

Meeting Minutes
Sacramento Chapter Board
011719

Attendees: Hubbard, Brown, Yeo, Nivison, Smiley, Weisickle
Guests: Brent Blakely

Meeting called to order by Hubbard 7:57pm.

Old Business

Approved Oct 2018 and Nov 2018 minutes (6 0 0)

Approved Treasurer's Report (6 0 0)

Noted received \$1,000 for costs incurred for joint SFR/Fresno Chapt/Sac Chapt event.

Ed Runion will be the new contact for this year's joint event.

Discussed how WRG and Fun Runs are scored. WRG and Fun Runs need to be noted on cards.

Subcommittee (Weisickle, McCulloch, Brown) presented revised Supplemental Regulations proposal.

One edit was made based input from Smiley and the board:

During an event, when timing and scoring notes that an entrant is running in the wrong run group, timing and scoring may add "WRG" to the top margin of that entrant's entry card. WRG entrants will be scored in the results as "WRG" or "Fun Run" and will receive zero class points and zero PAX points for the event.

With this change the new Supplemental Regulations were approved (6 0 0)

New Business

Doug will pursue an opportunity to create our own website working with Cait from "Real Brand Marketing".

Doug to look at Denio's as a possible site as suggested by Brent.

Move to adjourn. Adjourned at 9:20 pm

Respectfully Submitted,
Rick Brown
Secretary

**Feb. 21, 2019 Meeting Minutes
Sacramento Chapter Board
022119**

Called to Order at 7:40 pm

Attendees: Bob W., Ken Y., Tom N., Tom S., Ken M.

Guests: Carl, Gale

Notes provided by Weisickle

Old Business

- 1) Reviewed and unanimously approved the Minutes
- 2) Reviewed and unanimously approved the Treasure's Report

New Business

- 3) Discussed changing the entry fees for 2019. No change is proposed.
 - Discussed supporting Ben French with a Student Discount. The following motion was submitted by Tom Nivison and Unanimously approved.
MOTION: To provide a \$10 discount/day to an entrant with a valid Student ID
 - Put the student discount and 1st Gear promotion on the website.
- 4) Scheduled an onsite trailer day at Thunderhill. Plan is to meet on March 9th and head up. Need to make sure we have Oil/Filters etc to service the tractor and generator.
- 5) Reviewed the supplies required for the first event and owners were assigned to ensure that they will be in place
- 6) Carl reviewed the regulations for Jr. Karts with the board members.
- 7) Made sure that we knew that the event chairs are listed for each of events and to review them. Bob/Carl are the event chairs for the 1st event.
- 8) Reviewed the status of the new website. We will have a new website url: SCCASacramento.com which will be linked to our existing website url.
- 9) Discussed the email from Gale on ways to increase visibility and attendance of our events. We all agreed that working toward raising the visibility at the Thunderhill and with other clubs in the general area would be good and necessary if we're going to increase attendance at Thunderhill.
Tom Nivison will taking the lead on much of this effort. Specific tasks.
 - Create the Banners to be placed at Thunderhill
 - Add the necessary links to both the Thunderhill and Sac Chapter websites
 - Send schedule and promo information to the social media contact for SCCA
 - Decided to not volunteer to participate in Track Night and Time Trials.....a lot of work for the board.
 - Contact the other clubs in the area: Corning, Chico, Oroville, Red Bluff, Redding, Cottonwood, North Bay Corvettes, Cobra Club, Porsche Club.
 - Create Twitter and Instagram accounts

Adjourned meeting at 9:00pm

After the meeting the board approved the following request for action from Tom Smiley via email (6 0 1)

“Ben French wanted to know what the student rate was so he could promote it to the students. At the meeting we voted to give a \$10 discount to students with a valid ID, I would suggest using the online price for the discount:

\$40 - \$ 10 disc = \$30/ day

Not sure if we discussed weekend memberships. Weekend Membership is usually \$20 I think we should discount to \$15 (it costs us \$10, 1st gear for the year is \$50, if we cut the weekend membership to \$10 there will be no incentive to join 1st gear).”

Meeting Minutes
Sacramento Chapter Board
3/21/19

Minutes provided by Bob Weisickle.

Meeting called to order at 8:25 pm, March 21st, 2019

Members in attendance: Ken Yeo, Tom Smiley, Tom Nivison, Bob Weisickle

Discussed preparation for the upcoming event at Thunderhill.

Tom Nivison reviewed the efforts to get the word out to other groups/organizations for our season at Thunderhill

Reviewed the attendance required to break even financially for an event run at Thunderhill

Actions taken:

- Tom Nivison to contact Reno to publish schedule on their FB/Web page
- Bob Weisickle to update the timing software to reflect our new webpage on the timing slips.

Meeting adjourned at 9:16pm, March 21st, 2019

Meeting Minutes
Sacramento Chapter Board
041819

Attendees: Nivison, Brown, Yeo, Smiley, McCulloch
Guests:

Meeting called to order by Nivison 8:12pm.

Old Business

Approved March minutes (5 0 0)

Approved Treasurer's Report (5 0 0)

Noted that at last event we overstayed the 5pm stop time. Thunderhill requires that race cars shut down by 5pm. We believe by paying more attention to starting on time and keeping events on schedule this will not be a problem in the future.

Trailer was hard to extract from where it was parked. Thunderhill agreed to use a truck to extract it.

Discussed changing grid and start areas for rounds 3&4. Possible to enter course from opening in K-rail on upper area.

We are having difficulty getting information off the old website due to lack of admin rights to old website. Ken and Rick will discuss with Ray to see if that yields insight to a path forward.

New Business

Discussed ideas for further encouraging turnout at Thunderhill:

Offer a limited number of free entries to get people to try running at Thunderhill with us.

Say if you haven't attended a Sac Chapter event in the past 12 months you get one free entry to a 2019 event, or something like that.

To limit financial exposure we can put a limit on the number of entries we would give away in this fashion.

If someone comes up to use a free entry on Saturday, and likes the experience, they would likely pay to run the Sunday also.

Implement a Novice Class

New autocrossers often get discouraged when having to compete against experienced autocrossers who beat them by wide margins. Novice classes allow them to compete with people at their own skill level as they develop.

Single marque class (or classes), Club classes.

Similar to novice classes, single marque and/or car club classes can be structured to allow newer autocrossers to compete against people at similar skill levels. Years ago we captured a lot of the local Viper drivers with that single marque class. Targets would be local car clubs, Porsche Club and other marque clubs.

Team Challenge-type team events.

The team challenges used to be well attended events. Started with the Viper Club and expanded from there. Perhaps instead of the previous formats, we can create teams combining new autocrossers and experienced autocrossers.

Move to adjourn. Adjourned at 8:55pm

Respectfully Submitted,
Rick Brown
Secretary

Item for May minutes per round 4 event chair Ken Yeo:

Steve Hare Jr. worked the 2nd run group instead of the 4th run group for round 4 at the request of the event chair.

Meeting Minutes
Sacramento Chapter Board
051619

Attendees: Weisickle, Brown, Nivison, Yeo, McCulloch
Guests:

Meeting called to order by Weisickle at 8:21pm

Old Business

Approved April minutes (5 0 0)

Discussed upcoming rounds 5 & 6 at Thunderhill. Smiley's will not be attending so alternate registration coordinators are in place.

Noted that gas is available at Thunderhill if we need it.

We would like to get broadcast radio working again so announcing can be tuned in on car radios. The belief is that the radio equipment is still working but needs to be reinstalled.

Brown noted that Gale Smiley was made Chief of Registration through board vote in April 2009.

Discussed interactions with another tenant adjacent to the autocross pad.

Per the supps noted that Steve Hare Jr. worked the 2nd run group instead of the 4th run group for round 4 at the request of the event chair.

New Business

Discussed boosting posts on Facebook to reach more potential people. Noted that it's not very expensive yielding good ROI. Board authorized Tom Nivison to boost or Thunderhill autocrossing promotional post(s).

Bob Weisickle noted that hotels tend to fill up quickly around Thunderhill making it desirable to try to book early.

Move to adjourn. Adjourned at 8:44pm

Respectfully Submitted,

Rick Brown
Secretary

Meeting Minutes
Sacramento Chapter Board
06/20/19

Attendees: Hubbard, Weisickle, Brown, Nivison, Yeo, McCulloch
Guests: Gale Smiley, Carl Graf

Meeting called to order by Hubbard at 7:39pm

Old Business

Approved May minutes (6 0 0)

FM broadcast transmitter for the announcing system got wet and does not function. Will not replace unit at this time.

Course radios got wet in the rain at the last event. Experienced microphone problems. Weisickle and Nivison will explore repair and/or replacement.

There was a problem with AXWare/SCCA not recognizing some entrants as SCCA members that were members.

Starting next year we will change to having one sanction number per weekend.

New Business

Gale Smiley agreed to take over Treasurer duties. Thank you Gale.

Tyler's will be doing the courses for the upcoming event weekend. Derek Hui also expressed an interest in doing a future course design.

Weisickle will fill in for Tom Smiley event chair assignments for the remainder of the season.

We will move forward to encourage Thunderhill to rename the big skidpad the "Tom Smiley Memorial Skidpad".

We experienced printer and connection problems at the last event. Noted that we do not have spares. Motion for Weisickle to spend approx \$500 on a spare printer and connector. Approved (6 0 0)

Per the bylaws appointed a nomination committee comprised of Weisickle, Nivison and McCulloch.

Move to adjourn. Adjourned at 8:11pm

Respectfully Submitted,
Rick Brown
Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 7/25/2019

Meeting called to order at 7:40 pm

In attendance:

Board Members: Doug Hubbard, Bob Weisickle, Gail Smiley, Ken Yeo, Ken McCulloch, Tom Nivison

Guests: Carl Graf, Eric Martin

- ✓ June Board Meeting Minutes were reviewed and unanimously approved
- ✓ July Treasury report was reviewed and unanimously approved

Old Business:

- ✓ FM xmitr was looked at and deemed un-repairable. There are no plans at this time to replace it.
- ✓ AXWARE issues were mostly resolved with SCCA. There is still one open issue regarding Weekend Memberships.

New Business:

- ✓ Gale Smiley has officially assumed the Treasury Position
 - ✓ Held a successful event the weekend of July 13th/14th
 - ✓ Still working on the location at Thunderhill for the 'Tom Smiley' memorial plaque
 - ✓ The Nominating Committee proposed the following board candidates and positions. A motion was made and unanimously approved.
 - Doug Hubbard – Chapter Exec
 - Bob Weisickle – Assistant Chapter Exec
 - Ken Yeo – Competition
 - Ken McCulloch -- Secretary
 - Tom Nivison – Publicity
 - Gale Smiley – Treasurer
 - Vacant – Membership*
- * This position will be filled at a later date
- ✓ An action was taken to ensure that the Board Email links are updated on the website
 - ✓ Discussed the Camero & Coffee of NorCal Event
 - Sac Chapter was asked to run the event Autocross
 - Event help at Sacramento Raceway
 - Working to Schedule a site visit over the next couple weeks.
 - Need to confirm Insurance and any other logistics.
 - ✓ Event Refunds once paid via AXWARE
 - Policy: no refunds will be provided except for 'extraordinary' circumstances as deemed and approved by the Board.
 - ✓ Shriner's Event:
 - Talking to Mather regarding dates for a possible event there this year or an event early next year
 - Discussed the possibility to schedule an event at Thunderhill next year.
 - ✓ Discussed a number of ideas for increasing participation at the events for next year

Meeting Adjourned: 9:02pm

SCCA Sacramento Chapter Board Meeting Minutes

Date: 08/15/19

Meeting called to order 7:50 pm

In attendance:

Board Members: Doug Hubbard, Bob Weisickle, Ken Yeo, Ken McCulloch, Tom Nivison

Guests: Carl Graf

July Board Meeting Minutes were reviewed and unanimously approved
August Treasury report was reviewed and unanimously approved

Approved Minutes (5,0,0)

Approved Treasurer's Report (5,0,0)

Old Business:

Held a successful event the weekend of July 13th/14th
Still working on the location at Thunderhill for the 'Tom Smiley' memorial plaque
An action was taken to ensure that the Board Email links are updated on the website
Discussed the Camero & Coffee of NorCal Event

- Sac Chapter was asked to run the event Autocross
- Event help at Sacramento Raceway
- Working to Schedule a site visit over the next couple weeks.
- Need to confirm Insurance and any other logistics.

We were advised that the autocross event was canceled

Shriner's Event:

- Talking to Mather regarding dates for a possible event there this year or an event early next year
- Discussed the possibility to schedule an event at Thunderhill next year.

Discussed a number of ideas for increasing participation at the events for next year
We can't get into old web site. SFR may be able to get in and then they will forward to new SCCA Sacramento web site.

New Business:

Discussed boosting posts on Facebook to reach more potential people. Noted that it's not very expensive yielding good ROI. Board authorized Tom Nivison to boost for Thunderhill autocrossing promotional post(s).

Bob Weisickle noted that hotels tend to fill up quickly around Thunderhill making it desirable to try to book early.

Thunderhill memorial can go on K-rails , they are still working on it.

Alice Sherman reaching out for car show at elder care.

Discussed ordering fewer trophies for the Enduro due to the costs. Gale Smiley was going to review past Enduro trophies required to determine Enduro trophy order for this event.

Discussions regarding the Enduro and possible changes for next year. Possibly adding the Enduro as part of the 100% event requirement for a jacket. Maybe having the Enduro as a points event. No decision reached.

Discussed possibly having another event on the West track, event would be one of the Sacramento season events. No decision reached.

Meeting Adjourned at 8:15pm

Respectfully Submitted,

Ken McCulloch

Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 09/19/19

Meeting called to order 7:50 pm

In attendance:

Board Members: Doug Hubbard, Bob Weisickle, Ken Yeo, Ken McCulloch, Tom Nivison

Approved August minutes (5,0,0)

Approved September Treasurer's Report (5,0,0)

Old Business:

Held a successful event the weekend of August 17th/18th

An action was taken to ensure that the Board Email links are updated on the website

Discussed a number of ideas for increasing participation at the events for next year

We can't get into old web site. SFR may be able to get in and then they will forward to new SCCA Sacramento web site.

Discussed boosting posts on Facebook to reach more potential people. Noted that it's not very expensive yielding good ROI. Board authorized Tom Nivison to boost for Thunderhill autocrossing promotional post(s).

Thunderhill memorial can go on K-rails , they are still working on it.

Alice Sherman reaching out for car show at elder care. Still possible.

Discussed ordering fewer trophies for the Enduro due to the costs. Gale Smiley was going to review past Enduro trophies required to determine Enduro trophy order for this event.

Discussions regarding the Enduro and possible changes for next year. Possibly adding the Enduro as part of the 100% event requirement for a jacket. Maybe having the Enduro as a points event. No decision reached.

Discussed possibly having another event on the West track, event would be one of the Sacramento season events. No decision reached.

New Business:

Trophy cost increased possibly less trophies

Banquet costs increased

Sacramento auto show Oct 18-20, Ben French asking if we will do it again

Ben French will run for SFR board this year

Ilene Bellotti has cones for use. Doug will pickup

We have info from old web site. Can't access site. Working on linking old WEB site data.

Bob will work with Catlin to get Website data to save.

Meeting Adjourned at 8:26pm

Respectfully Submitted,

Ken McCulloch

Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 10/17/19

Meeting called to order pm

In attendance:

Board Members:

Due to schedule conflicts the board meeting was cancelled.

Respectfully Submitted,

Ken McCulloch

Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 11/21/2019

Meeting called to order at 8:04 pm

In attendance:

Board Members: Doug Hubbard, Bob Weisickle, Gail Smiley, Ken Yeo Tom Nivison

Guests:

- ✓ September Board Meeting Minutes were reviewed and unanimously approved
- ✓ Sept/Oct Treasury report was reviewed and unanimously approved

Old Business:

- ✓ Website updated and discussed
- ✓ Enduro went well and was a successful event
- ✓ Discussed the Dec. 28th Free Autocross event sponsored by Thunderhill. Sacramento Chapter has been asked to run the autocross and has agreed to do so.
- ✓ Doug got 60 new cones

New Business:

- ✓ The 2020 Autocross Schedule was published
- ✓ Joint SFR Event (includes both the Fresno and Sacramento Chapters) is scheduled for May 23/24 at Cross Landing

Meeting adjourned at 8:45pm

Respectfully Submitted,
Ken McCulloch
Secretary