

SCCA Sacramento Chapter Board Meeting Minutes

DATE: 03/16/2023

In attendance: Bob Weisickle, Carl Graf, Penny Hubbard, Doug Hubbard, Patti Yeo, Tom Nivison, Tina McKay

Meeting called to order at 7:18pm

- Tom Nivison to work with Eric Williams for picking up cones, looking into getting 100 new cones. Criteria for what cones to be replaced are that they no longer stand out as an orange cone.
- E-Z ups need repair, so it was decided to take the good parts from one to replace the other.
- The location for the end of season banquet will be The Clubhouse located at 5880 Woodcreek Oaks Blvd in Roseville. That event will be held on January 20, 2024. Motion to approve facility fee deposit of \$850.00 was unanimously approved.
- The price of a ticket to the banquet was unanimously approved to \$45.00 per person.
- Discussion of how to reduce the cost for the club to use Thunderhill and Kenny Yeo to speak with SFR members regarding background of costs.
- Tom Nivison would like the club to look for sponsorships not only for the club but for the banquet as well.
- Tom Nivison is working on t-shirts and hats with our logo on the front. The t-shirts will have the members car on the back. Purchase for those items will be at registration and he is looking for at least a \$5 profit.

Meeting adjourned 8:52pm

Submitted by Tina McKay

SCCA Sacramento chapter board meeting minutes

April 20, 2023

In attendance: Bob Weisickle, Patti Yeo, Tom Nivison, Doug Hubbard, Ken Yeo, Tina McKay, Doug McKay, Penny Hubbard, Carl Graf, Gayle Smiley

Meeting called to order at 7:30pm

- Tom is still working with Eric regarding cones.
- E-Z ups still needing repair. Tom advised that we must purchase a large portion of an E-Z up just to repair a small part of it. Looking into a 4-leg kit. \$366 plus shipping and tax. Tabled for more information.
- Communicate on website when banquet is, January 20, 2024. Banquet deposit paid and tickets \$45.
- Kenny spoke with SFR member Linda Rogaski, it is on Thunderhill board agenda to talk about lowering costs and moving trailers.
- Discussed entry fees and SAC SCCA paying the same as other clubs.
- Interstate plastics is donating water. Tom is looking into creating a sponsor banner, as well as displaying business cards/flyers. We have a few sponsors for the banquet who haven't donated but said they will, as well as a possible sponsor for trophies and discounts on embroidery. Doug McKay's company is donating to the banquet.
- Tom getting quotes for t shirts and hats. Preorder and prepay.
- Treasurers report approved.
- Minutes approved.
- Charity event discussed. Thunderhill is open to discuss a charity event and let participants enter for free. The weekend of July 29 and 30th was picked for the charity event. Tom will contact Thunderhill for approval and Doug to handle insurance.
- Potluck in June. Just members not club sponsored.
- Jillian Hubbard is requesting autocross videos for the social media platform TikTok. She is working on a SAC SCCA page on that site.
- Policy on 4 wheels off the track. Discussion on whether Thunderhill must be notified if a car oils the track. Tom will clarify.

Meeting adjourned at 8:49pm

SCCA Sacramento chapter board meeting minutes

May 18, 2023

In attendance: Bob Weisickle, Patti Yeo, Tom Nivison, Doug Hubbard, Ken Yeo, Tina McKay, Doug McKay, Penny Hubbard, Carl Graf

Meeting called to order at 7:18pm

- Meeting minutes approved.
- Treasury reports approved.
- Tom is still working on cones.
- Two EZ-UPS were purchased, fixing the broken ones wasn't a viable option.
- Tom to handle updates which are needed for the website regarding the banquet.
- Ken spoke to Linda, who spoke to Thunderhill, regarding moving trailers and donations. She suggested that Doug H. reach out to Matt Buzzby who is the incoming CEO. Joe Briggs, Chairman of Properties, advised that the Thunderhill Board said that the trailers had always been there, which isn't the case. We need to document and send it to new CEO, Matt Buzzby.
- Still looking for ways to promote our sponsors, banner won't work for long term. Working on website to add sponsors. Doug and Ken to work on emails.
- Thunderhill is not supportive financially of our charity event for Shriners Hospital for Children Sacramento, so a motion to have the event regardless was called by Tom, 2nd by Bob and motion was approved unanimously.
- Thunderhill advised that if there is oil on the track or the tire wall has been moved, if we can manage it, we can take care of it.
- We need people responsible for consumables. Create a list for what is needed.
- Bob made a motion to buy back-up photocell for timing cell, 2nd by Doug H. and it was approved unanimously.
- Bob to go through the supplemental rules.

Meeting was adjourned at 8:41.

SCCA Sacramento Chapter board meeting minutes

August 17, 2023

In attendance: Patti Yeo, Tom Nivison, Doug Hubbard, Ken Yeo, Tina McKay, Doug McKay, Penny Hubbard, Carl Graf, Gayle Smiley

Meeting called to order at 7:23pm

- Treasurer report approved.
- Shriner event donation \$2036. Doug Hubbard to call about how to give the donation.
- Carl hasn't investigated alternate sites yet.
- The Sacramento SCCA board has run unopposed, so we don't need to send out ballots. Tom motioned to keep the current board, Carl 2nd the mention, and it was approved unanimously. The board will remain the same.
- During the discussion of the July Events, Bob Weisickle wanted the following included in the minutes:

As the Event Chair for the July 30th event, I made the decision during the 3rd run group to add cones post the finish as I saw that some competitors were using gaps in the cones as a way to carry more speed thru the finish, exit thru the gap in the cones and not make an effort to make the final corner of the course. I saw this as a potential safety issue and proceeded to add cones to close these gaps. During the 4th run group, other competitors found additional openings in the course after the finish and proceeded to exit the course without following the intended course design. Again, due to the safety issue, I added more cones post the finish to ensure that all competitors would follow the course as intended. I did not see this as a change to the course design but rather as a means to ensure that all competitors executed the course as designed and to do so safely.

I want to go on record of not supporting the decision by the board to remove the additional cones upon the threat of protest by Sean Breeze. I believe that due to the safety risks and that the course flow was not changed, that this was an inappropriate decision.

I think the board should review the process used to make the decision to support Sean and remove the cones. I know of at least 1 competitor that just packed up and left because of how long we took to make the decision and maybe because of the decision itself.

- For future events, the safety board member and chairman of the event need to make decisions regarding safety issues. If they can't solve the issue then they will pull in the rest of the board for a vote.
- Meeting adjourned at 8:15

SCCA Sacramento Chapter board meeting minutes

October 19, 2023

In attendance: Tom Nivison, Doug Hubbard, Ken Yeo, Tina McKay, Doug McKay, Penny Hubbard, Carl Graf, Curtis Yamanaka

Meeting start time: 7:14pm

- The treasurer report was approved.
- Doug H to call into Shriners, Allen Anderson, regarding donation.
- Carl is looking into alt site. The track at the Altamont isn't going to happen. Reached out to Rick Meyers regarding doing an event at Sunrise Mall.
- There were approximately 50 to 55 people at the Enduro potluck.
- Motion was made by Ken to buy flowers for Liz Tubbs and motion was approved.
- Tom proposed that the club pay for Doug M, Korynne, Demetri banquet tickets. Ken seconds it. Motion approved.
- Tom would like to discuss raising banquet prices as well as event prices for next year. Tabled for January meeting. Need to look at other clubs and their prices. Ken made a motion that Tom investigates it and Carl 2nd it.
- Carl suggested bringing cars to Cars and Coffee events, and to ask members to bring their cars.
- Demetri Javier brought sample trophies. Tom made a motion that we use him for our trophies this year. Doug H 2nd and approved unanimously.
- Meeting adjourned 8:33pm