

SCCA Sacramento Chapter Board Meeting Minutes

Date: 1/16/20

Meeting called to order at 7:42pm

In attendance:

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

Guests: Carl Graf

- ✓ November Board Meeting Minutes were reviewed and unanimously approved
- ✓ January Treasury report was reviewed and unanimously approved

Old Business:

✓

New Business:

- ✓ Need to Pay Thunderhill for the first Event.
- ✓ Discuss free event from 12/28/19. Issues encountered, how to improve. Better communication.
- ✓ Document event requirement from Thunderhill, membership/non-membership.
- ✓ Schedule Trailer Maintenance. Proposed 3/27/20.
- ✓ Worker sign station 4 missing, need to replace
- ✓ Need tie-wraps for trailer, check fire extinguishers
- ✓ Edit worker sign in sheets.
- ✓ 4-cond trailer jacks and plugs for timing lights
- ✓ Trying to schedule banquet.
- ✓ Discuss 100% Attendance.
- ✓ Making Enduro part of point events?? Bob made a motion for Enduro to be a points event.
Second by Tom. 4 yes, 1 no
- ✓ Bob made a motion to approve revised run groups. Tom seconded. 5
- ✓ Motion to adjourn
- ✓
- ✓

Meeting adjourned at 8:50 pm

Respectfully Submitted,
Ken McCulloch
Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 02/20/2020

Meeting called to order at 7:40 pm

In attendance:

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

Guests:

- ✓ January, 2020 Board Meeting Minutes were reviewed and unanimously approved
- ✓ January, 2020 Treasury report was reviewed and unanimously approved

Old Business:

- ✓ Discussed the Dec 28th, 2019 Thudershill Free Event
 - Discussed what we need to do to make the event better for 2020
- ✓ Trailer Maintenance:
 - Tom has replacement workstation signs for the damaged ones
 - Planning on Friday, March 27th for the trailer work day
 - Will address the timing light trailer wiring (Tom N and Bob will own)
- ✓ Banquet:
 - Same place as last year. Gale will make the reservations
 - Since the Enduro will be a points event and count for 100% participation, the Banquet needs to be at 3-4 weeks after that event in order to have time to order awards, jackets etc
- ✓ Run Groups have been updated to include XSA and XSB
- ✓ Further discussion on Business cards and email to the board.
 - The business cards will be generic for all members. Tom N. will work on getting these ordered.
 - Email that comes into the Sac Chapter Email address will be forwarded to all board members. Doug and Tom N will determine who will respond to messages from both the email and the Facebook accounts.

Meeting adjourned at 8:35 pm

Submitted by Bob Weisickle (acting Secretary)

SCCA Sacramento Chapter Board Meeting Minutes

Date: 06/18/2020

Meeting called to order at 7:34 pm

In attendance: Meeting held via conference call due to COVID-19 restrictions

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

Guests: Carl Graff

- ✓ May 2020 Board Meeting Minutes were reviewed and unanimously approved
- ✓ May 2020 Treasury report was reviewed and unanimously approved

Old Business:

- ✓ Banquet:
 - Since the Enduro will be a points event and count for 100% participation, the Banquet needs to be at 3-4 weeks after that event in order to have time to order awards, jackets etc
 - Tom working on jackets. Waiting for a month or two to follow up.
- ✓ Run Groups have been updated to include XSA and XSB, there was 1 entry
- ✓ Further discussion on Business cards and email to the board.
 - The business cards will be generic for all members. Tom N. will work on getting these ordered. Tom to check with Cate. Will bring to next event.
- ✓ Trailer Maintenance:
 - Planning on Friday, March 27th for the trailer workday, this has been postponed due to Thunderhill closure. Rescheduled for Friday before next event at Thunderhill. Will address the timing light trailer wiring (Tom N and Bob will own)
- ✓ Tom to respond to web site emails.
- ✓ Doug to respond to Facebook emails.
- ✓ Banquet, the Hidden Valley Club House has been secured for Nov 21st. Deposit \$250, Rental & cleaning \$210. Food will be catered, looking for food options and pricing. Event has been paid for, still checking on food.
- ✓ Gale to check with AAS for possible joint event. AAS indicated no joint events at this time.
- ✓ Thunderhill reduced rate for first events.

New Business:

- ✓ SFR event this weekend was cancelled
- ✓ SCCA Chapter Rounds 5 and 6, May 5/23 and 5/24 went great. Some from Trinity club and SFR will be back for this weekend.
- ✓ Thunderhill
 - SCCA Chapter Rounds 6 and 7, June 20 and 21st.
 - Trailer Placement a concern for large event
 - June Thunderhill entry fee has been paid.
 - No refunds, credit next event.
 - COVID-19 and gate waiver are required for entry. Getting emailed and by axware
 - Same mask requirements due to new Newsom requirements. Timing and trailer will be required.
 - Course Map not required to be sent out.
 - Parking for larger events, Thunderhill site trailer storage reducing parking space.

Meeting adjourned at 8:49 pm

Submitted by Ken McCulloch
Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 07/16/2020

Meeting called to order at 7:33 pm

In attendance: Meeting held via conference call due to COVID-19 restrictions

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

Guests: Carl Graff

- ✓ June 2020 Board Meeting Minutes were reviewed and unanimously approved
- ✓ June 2020 Treasury report was reviewed and unanimously approved

Old Business:

- ✓ Tom to respond to web site emails.
- ✓ Doug to respond to Facebook emails.
- ✓ No refunds credit next event
- ✓ Course Map not required to be sent out.

New Business:

- ✓ Bob making program changes to record times for each run.
- ✓ SCCA Chapter Rounds 7 and 8 were great.
- ✓ Motion by Tom to discuss with Axware to remove payment option after event 10. Seconded and approved 4-0
- ✓ Thunderhill
 - SCCA Chapter Rounds 9 and 10, July 25th and 26th.
 - Trailer Placement a concern for large event. Need to pick up some line marker.
 - July Thunderhill entry fee has been paid.
 - No refunds, credit next event.
 - COVID-19 and gate waiver are required for entry. Getting emailed and by axware
 - Same mask requirements due to new Newsom requirements. Timing and trailer will be required.
 - Parking for larger events, Thunderhill site trailer storage reducing parking space.
 - Axware payment issues, amounts are not correct. Possible register only possible not pay.

Meeting adjourned at 8:33 pm

Submitted by Ken McCulloch
Secretary

SCCA Sacramento Chapter Board Meeting Minutes

Date: 09/17/2020

Meeting called to order at 7:42 pm

In attendance: Meeting held via conference call due to COVID-19 restrictions

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

Guests: Carl Graff

- August 2020 Board Meeting Minutes was revised and unanimously approved
- September 2020 Treasury report was reviewed and unanimously approved
- August 2020 Revised Treasury report was reviewed and unanimously approved, round 11 payment label needs to be changed to round 12 for 8/30/20.
- Nominations for board members. Motion made by Bob for Doug, Bob, Ken Y, Ken M, and Tom to stay on in existing positions. Gale to step down from Treasurer to registration and Penny Hubbard to assume treasurer and Carl Graff to Membership. Seconded by Ken M, motion unanimously approved.

Old Business:

- Tom working on setting up a method to forward emails to all board members that come into the website.
- No refunds will be provided
 - Only a credit for the next event
 - 1-2 board members should review for consistency
 - As of September online payments are no longer allowed.
- Course Map not required to be sent out.
- Bob making program changes to record times for each run.
- Discussed how we will use Axware for future events. Still discussing.
- Will need to re-visit the Banquet at the next BOD meeting as we get closer to November.
- Thunderhill
 - Will need to continue to collect the Thunderhill Waivers
 - Discussed the call that Doug, Tom and Bob had with Thunderhill management.
 - ✘ Agreed on the site rate for the remainder of CY'2020
 - ✘ Discussed the contract points that will need to be finalized as we complete the contract for CY'2021

New Business:

- Need to continue the Covid-19 mitigation that we've been using
- Banquet discussion, dependent on state and Covid-19 restrictions. Possible reschedule to next year at the beginning of the season. More discussions in October.
- Discussing trophies for Enduro.
- Bob to bring fuel to next event. Carl to bring Liner material to next event
- Not accepting Credit cards for event payment.
- Tom to get pricing on possible 50th T-shirts
- Protests for events
- Ben French possible track access, Laps around the track.

Meeting adjourned at 9:09 pm

Submitted by Ken McCulloch