

SCCA Sacramento Chapter board meeting minutes

January 18, 2024

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

Meeting Start time 7:20pm

- Treasurer report approved.
- Cars and coffee recommend checking in with Steve Mill and Mike Agraan. Bob to do video, Tina to do brochure.
- The banquet menu finalized, and we have raffle prizes, narrowing raffle prizes down.
- Revisit wine for next year's banquet as well as raising ticket prices. (Tabled for next year's banquet)
- Tom is continuing to look into sponsors, looking into Summit. Carl to investigate tire manufactures for possible donations.

New Business

- Penny motioned to raise rates to \$50 and Bob 2nd the motion, unanimously approved.
- May 18/19th will be Shriners event and potluck, Enduro Oct.19/20 is potluck.
- Possible Sunrise Mall showcase, Carl talked to operations manager about possibly running an event, and now the whole area we wanted to use has been fenced off. Carl is going to drive the area to see if the surface works for autocross.

Meeting adjourned at 8:54pm



Sacramento Chapter, San Francisco Region, SCCA



Meeting Minutes

2-15-2024

Board Members: Doug Hubbard, Bob Weisickle, Penny Hubbard, Tom Nivison, Carl Graf, Ken Yeo
Guest: Patty Yeo

Called to order: 7:18pm Bob Weisickle acting Secretary

Meeting Minutes - Approved (6-0)

Treasurer's Report - Approved (6-0)

Old Business:

1. Cars and Coffee --- March 2nd, 2024
 - Brochure - being printed by board member
 - Location - Roseville (off of Industrial)
 - Bob to post Videos for Carl to use.
2. Banquet for 2024 Season
 - Use same location as this year
 - May consider a price increase depending on review of costs
 - Plan to keep banquet in January
3. Tom has been looking for potential sponsors
4. Shriner's event is moved from May 18th/19th to June 29th/30th
5. Both Shriner's and the Enduro will be Pot Luck Events
6. Looking a Sunrise Mall as a possible new site. Still need to assess condition/size of the lot.
 - Carl and Tom will travel to the site and review

New Business:

1. New Run Groups were proposed by Carl
 - Looked at balancing the workers as well as Board Members across the Run Groups.
 - Motion to approve and publish on website - Approved (6-0)
2. Reviewed the board decision from January, 2019 allowing OEM tires to be legal only for cars where that tire came on the car from the factory. Motion Approved (5-1)
3. Discussed the use of the Vitour tire for use as a competitive street tire. It is illegal for National Events and is currently on the exclusion list. Motion: Approve Vitour Tempesta P1 for use in Sacramento Chapter for the 2024 autocross season. It will be revisited prior to the start of he 2025 autocross season. Motion Approved (6-0)
4. Thunderhill update:
 - Economy Inn. Call and let him (Mr. Solanski) know that Linda Ragoski referred you. Quoted \$60/night for SCCA Members
 - Fixed Daily Site Rate for all events has been established with Thunderhill for CY'2024

Meeting Adjourned: 8:45pm

Minutes submitted by Bob Weisickle

End of Meeting

Adjourned: 8:45pm

SCCA Sacramento Chapter board meeting minutes

March 21, 2024

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

Meeting Start time: 7:27pm

OLD Business

- Minutes and treasury report approved.
- Cars and coffee postponed.
- We will be having the end of season banquet at the same place, Woodcreek Gold Club.
- Tom is looking for sponsors.
- Shriners changed to June, needs to be changed on social media with potlucks at the Shriners and enduro events.
- Run groups have been done and posted on the website.

New Business

- Need to make new worker sheets.
- April 6 cars and coffee, board members to go and promote the club.
- Need chalk for this weekend's event.

End of meeting: 8:01pm