

## **NCNCA Board Meeting Minutes 6/17/11**

Note: Should entire Discussion of Times -7 issues be part of the minutes? -- Robert

By telephone

**Attending:** Rick Adams, Kathryn Mattis, Tad Borek, Robert Leibold, Warren Geissert, Keith DeFiebre, Bill Nicely, Eric Peterson. Absent: Ken Hernandez

**Call to Order:** 7:04 p.m. by President Nicely

**Minutes:** Approve Minutes for April 25 as published in Yahoo Officers Group? **Approved** 6-0-2 abstentions. There was no May meeting.

**Old Business:** **SBO contract/sponsorship:** SBO has paid \$10,117 (\$6900 for 2010 rebates, \$3,100 for 2011 sponsorship). For the sponsorship of the Premiere series, they will provide 2 sets of podiums, four sets of trophies five deep, \$3,000 in prize money. **Proposal:** (Nicely, DeFiebre) Nicely to write up 2011 contract – this replaces the old rebate agreement. **Approved** 8-0.

**2012 USAC Contract:** Borek's ideas: A number of jobs that the NCNCA provides could be done by a local USAC person (permit reviews, officials, upgrades, etc). Right now they are done by contract people through the contracted NCNCA. Perhaps a reduction of our USAC rebates to pay for a local USAC person here, such as the old District Rep position, or a higher paid Jan Luke? NCNCA has ongoing problems filling the part time positions. Peterson: to use his proposal for a reworking of the USAC/NCNCA contract to start a discussion on something new this year. **Proposal:** (Borek, Nicely) Peterson to put his contract on the Yahoo group to begin discussions among Board Members. **Approved** 8-0.

**Treasurer's Report:** (Adams): Current report in Yahoo Officials Group files: 2011 Budget Projection 6-19-11. Borek has not billed Adams for DNO insurance yet. **Proposal:** (Nicely, Geissert) Budget/Treasurer's reports to be posted on NCNCA website and club representatives invited to ask questions. **Approved** 8-0. **Taxes:** Application for extension filed May 15 to August 15.

**President's Report:** (Nicely): Discipline problems – Violence at one race resulted in a ten days suspension. Trouble with promoters sending in paperwork following races on time. How much time should Nicely and Borek spend being nice to slow promoters, and how soon should things be turned over to USAC for action? (Geissert): Clubs owe money to NCNCA; what kind of penalties for late payments Interest on \$ owed? For promoters who do USAC online registration, can NCNCA get NCNCA surcharges from USAC for those not paying? Borek and Adams to get Policies and Procedures Committee to define policies about suspension/penalties/permits/surcharges. Perhaps club removed from BAR/BAT and a big fee to rejoin NCNCA the next year?

**Times-7 Project.** General dissatisfaction with performance of the system, personnel to be provided and the training provided. Long discussion of problems with Times-7 and with contract. Possible remedies: Return system to Times-7 and cancel agreements and drop use; Having Times -7 take system and hire a local company to provide the service in NorCal; Continue trying to make the system work.

**New Business:** **Legal Fees** (Borek) Adler and K bill ~\$300. One phone call less than one hour – Borek to forward to Adams. **Premiere Series:** (Borek) Will there

be any NCNCA activity/prize presentation at the final race (Mt Tam). Discussion.  
No, the awards will be done at the end of the year or at Scheduling Meeting.

Golden Gate Bridge District (Borek): **Proposal:** (Leibold, Nicely) Borek to  
represent NCNCA at GGBD meetings **Approved** 8-0.

**Adjourned** 8:35

**Next Meeting:** Fourth Monday of July either in San Jose or by phone.