**SFR Board Meeting**

**Minutes**

**August 30. 2022**

Tim called the meeting to order at 5:30. Members in attendance were Bill Booth, Chris Linkous, Blake Tatum, Joe Montana, Seth Reid, and Linda Rogaski. Guests in attendance were John MacIntyre and Joe Briggs.

**Minutes**

Approved by email.

**Finances**

Bill reported that the Region is seeing an improvement in finances with the belt tightening that has been going on. As of August 30, 2022, we are showing a Net Operating Income of $56,129.42. We need to continue to be as frugal as possible.

On a side note Tim reported that Laguna is asking for four (4) flaggers to help support the NASA championship. They will be paid by Laguna to participate. Laguna will also need the e-crew.

**Western Shootout**

John shared the website. With a few small tweaks it is ready to go live. We are currently waiting for National to announce the event officially on the 2023 Super Tour calendar. At that point we can get the event uploaded onto MSR and begin advertising. Work will continue on identifying a sponsor for the event.

John has done an outstanding job on the development of the event and the advertising campaign.

**Indy Car Support Race**

Joe reported we have 38 drivers for the event. He is in the process of communicating with the specialty chiefs to make sure all are clear on the event requirements. The paddock space has been identified we are hoping to get a larger foot print so the drivers can bring their personal cars to the paddock area.

Bruce Richardson is designing a CAD plan for the paddock space. The final plan will be shared with the drivers in advance of the event so they will know where they are going to be paddocked. Load-in is at 2:00 on Thursday.

**E-Crew**

Bob and Jessie appear to be making a good team.

Discussion followed regarding radios and radio distribution. Right now Lynne has the lead and she has delegated to Gregg Schlamann and Marcia Ulise the event-to-event handling of the radios. It appears to be working. It was recommended that the e-crew chief be responsible for handling the radios for the e-crew/course/medical personnel.

Seth motioned and Chris seconded that the Lynne continue to be responsible for the radios for the rest of the year. The e-crew is to be given the responsibility for management and distribution of their radios. The motion passed.

**Social Media Issues**

Drivers are concerned about the money for time equation on the race track and additional concern is no practice time allotted in the event schedules. Discussion followed that the Board needs to do a better job communicating. It was agreed in 2023 there will be restricted regionals, allowing for more track time for all classes. Practice times will be added to the event schedules.

**Laguna Track Support**

It was agreed we need to amortize vehicle costs across all events including the track days support at Laguna. The last 2022 track day support will be in October. The Board will decide over the winter break if we will continue to support the Laguna track days in 2023.

**New Business**

Joe reported that the trophy distributor will mail trophies to the winners. Office staff will get the trophies back to the distributor with the names and addresses of the winners.

**Next Meeting**

The next meeting will be Wednesday, September 21, 2022 at 5:30.