**Minutes**

**September 20, 2023**

**San Francisco Region BOD**

Tim called the meeting to order at 5:36PM. Members in attendance included Bill Booth, John MacIntyre, Peter Phung, Joe Montana, Blake Tatum and Linda Rogaski.

**Minutes** were previously approved via email.

**Financials**

The budget remains a huge challenge. Although the last two regional races were successful, it does not make up for the loss of the rest of the year. We have billed Laguna for the loss of the July event, at this point we have not heard from them. We are looking at a loss in excess of $300,000.

**Pro Events**

**Rennsport**

We will be using, Short Caution, Marina Tow and Nelson to provide the required e-crew support vehicles. There will be a barbeque dinner each night. We have a volunteer who will do the cooking if the food is provided. The Rennsport schedule is really tough for the volunteers. We will look at options in the future on how to best help the volunteers.

**Grid Life**

They have contacted Tim and want to contract with us for the use of the e-crew for their event 10/20-22. After much discussion it was agreed that we would develop a billing process for next year that raises the cost of our volunteers supporting Laguna Pro events. We have not raised our rates in quite some time.Grid Life will be charged $25,000, this will include the cost of re-positioning the vehicles after the event.

**Truck Maintenance**

The Tow 2 engine had to be replaced. Ford has provided a three (3) year guarantee as long as trucks are not allowed to idle for long periods of time. There needs to be a focus on maintaining vehicles and equipment.

**Thunderhill Finale**

This will be a double-points event. We will not be using the 5-mile course. However, one day we will use the by-pass and the second day the over-the-top original design.

The Awards Dinner will be Saturday evening. For classes to close to call on Saturday, the awards will be given in impound after their Sunday race. The dinner is free to all. The awards will include class winners and Board awards. It was agreed that the Board will present Certificates of Appreciation to folks who have gone out of their way to provide services to the Region this past year.

**2024 Schedule**

The Schedule is still up in the air. We don’t want to schedule against Cal Club’s Super Tour. The Runoffs will be at Road America next year, it is anticipated we will have a large contingent of SFR drivers participating. An official date for the Indy Car race at Laguna has not been announced. We don’t have dates from Sonoma or Laguna as they are still building their ’24 schedules.

Drivers School will be held the first weekend of Februaryat Thunderhill.

**Annual Meeting**

The Annual Meeting will be held via zoom at 1:00 PM on 11/18. Blake will make sure we have contact info for all of the solo members to ensure they have all voting and meeting information.

Voting opens on 10/18 and closes 11/14

The next meeting will be October 18, 2023.