**SFR**

**BOD Annual Planning Session**

**December 9, 2023**

The Board met in person at the Spanos Center in Stockton. Tim called the meeting to order at 10:20 AM. Members in attendance were Tim Sullivan, Peter Phung, Blake Tatum, Greg Hoff, Joe Montana and Linda Rogaski.

**Minutes** were approved previously by email.

**Financial Discussion**

It was agreed for the need to be very frugal over the next year. Greg Hoff and Bill Booth will work on a budget form to be used at each event. The form will enable us to track actual income and expenditures for each event and determine which events are financially viable or not.

**General Announcements**

* Tim advised the three regional event dates at Laguna have not been approved. He was told there were “issues” pending before dates could be ok’d.
* Greg stated that both NCRC and HOD are up for sale. Greg is going to reach out and see what the prices are.
* Peter has lined up someone to sing the national anthem before our events.

**HPDE**

Peter and Linda have been working with Jennifer McAbee at national on organizing an HPDE event on February 16, 2024. Peter has copies of draft Supplemental Regulations from other regions. And he is working on a draft schedule and staffing. The hope is this will generate interest with potential new SCCA drivers.

**Enduro**

We will conduct an Enduro the last Sunday of our October event. Tim will ask Trish to provide copies of the Supps from the last time an enduro was held. Discussion followed on length of time, etc. would beneficial to the drivers. It was tentatively agreed we will do a 90 minute session for open wheel cars and a 4-hour enduro for closed wheel, with practice and qualifying for both. Planning will continue.

**Supplemental Regulations**

The Supps were reviewed, discussion followed before changes were accepted. Linda will update the Supps and prepare them for submission to the Stewards and National.

To be included:

**Thunderhill Bucks**

It was suggested we revive the Thunderhill Rewards program to encourage more driver participation at Thunderhill. Concern was raised that we may not get dates at Laguna and we only have one date at Sonoma next season. If a driver runs four (4) events with full event participation they will receive one-half off the entry fee of the season finale. We will advertise the program on Social Media and the Website.

**Load-In**

It was agreed it benefits everyone to get the prep shops in first they have more cars and take up more room. To receive this privilege the prep shops must provide two (2) folks each to help with chalking the paddock and actual load-in. The Board will approve which prep shops will qualify. Greg will talk to the prep shops.

**Trophies**

Joe will see what options there are to provide a better quality of trophies without costing too much. He will bring suggestions to the Board. Discussion followed on how best to transport and store trophies. Greg suggested going to a “re-useable” trophy where the current regional plate could be placed on the trophy. The trophies would be purchased with no plate attached to the trophy. Trophies could be stored at the three tracks. Event plates could be ordered and transported easily. It was also suggested we look at a large wooden/acrylic plaque where individual regional event plates could be adhered. The discussion will continue.

**Website**

Peter has been working on a new site. It should be ready to go by the first of the year.

**Marketing**

The Board discussed the importance of building a marketing team. Peter has done a great job on social media and getting info on the webpage. We need to expand our outreach.

**Scholarships**

We agreed to cover the entry fees to driver school for the four (4) volunteers who applied. Tim will let them know. Greg will see if he can find at least two (2) loaner cars they can share. They will be responsible for any damage to the vehicles. The Board members felt they would be able to round-up helmets, drivers, etc. for the volunteers to use.

**New Business**

* The Board agreed to conduct a zoom meeting with the Solo Chapter and Rally-X Execs. We would like to find ways to encourage cross over participation between the racing venues.
* It was agreed that Blake would be the second SFR Board member to sit on the Thunderhill Properties Board.

Next meeting will be by zoom January 17, 2024.