



**July 15, 2020 Minutes**  
**SFR BOD**

Tim called the meeting to order at 11:06. Members in attendance included RJ Gordy, Seth Reid, Bill Booth, Ben French, Blake Tatum and Linda Rogaski. Guests included Krista Hooper, Josh Lanners and Joe Kirby.

**Minutes**

The Minutes were approved previously by email.

**Financials**

Tim introduced Krista Hooper as our new bookkeeper. She will be receiving all documents from Blythe to close out 2019. Krista will be working with our accountant to establish policies and procedures. With the close out of the 2019 books and bringing Krista on board, Ben will take over treasurer responsibilities.

Krista will be working with our accounting firm to help Ben and Rhonda establish procedures for WAP funds and a better accounting system for the VIP points program.

**Regional 11 &12**

Tim shared:

- WTLS management is again requiring social distancing in the paddock, wearing of masks and no congregating.
- Name, address, etc. for all participants will be shared with track management.
- The County has approved "track days" not racing.
- The County has requested no posting on social media.
- Each driver can bring in one additional person.
- They have opened the county camp grounds, the showers are open.
- Workers will camp on Z Road.
- Tim has arranged for 200 masks for workers with the Bridge logo.
- Drivers will be able to pick up their WTLS wrist band at T5 after verification that all COVID paperwork has been received.
- The track is rented Thursday, track access will not happen until approximately 7:30 PM.

- Registration will open 7:30 Friday AM in Garages 21-23.
- There may be an issue in staffing Sound as only three (3) people at a time can be in the building. Tim will talk to Cornelia.

### **Laguna Driver Appreciation Day**

Per Tim:

- The Region is being asked to provide staffing for F&C, grid, E-Crew, Course, pit, starters and operating stewards. Not clear on the need for timing at this time.
- Tim will get a notice out to Chiefs ASAP regarding the event.
- RJ will make arrangements for Roll-Backs and drivers.

### **Social Trailer**

- It was agreed to put an ad in the Wheel and place a For Sale sign on the Toy Hauler. If that doesn't sell the hauler quickly, it will go to Chico on consignment.

### **Course Marshal Truck**

Joe picked up the Course Marshal truck – there are multiple issues with it. He will fix the wobble on the tower by bolting it to the frame. The truck needs a new front suspension he will see that gets done. The wiring has been played with he will get it sorted out. Joe recommended that no one alter or play around with the wiring on any vehicle.

Ben asked Joe to find out about “wrapping” the trucks for additional advertising. Joe will look into and get back to Ben.

### **Old Business**

#### **WTLS Track Day**

Laguna has offered the Region October 10-11 for an event. That is during the Runoffs and the Board does not think it would be profitable to conduct a Regional at that time. Seth has talked to the San Francisco Auto-X Chapter they would be interested in hosting an Auto-X between T2 and T5 depending on cost. Ben would like to see the Region conduct an Auto-X combined with some kind of a high performance driving event. At this point with the cancellation of many of the PRO events we are not sure if there would be a cost or not for renting the track. The Board will make a decision to move forward or not at the August meeting.

### **Gas Cards**

The Board agreed that instead of providing gas cards for the folks who maintain the Region vehicles, we will provide credit cards. They will need to provide receipts for all expenditures. The cards could then be used for gas and vehicle service as necessary. Tim will get the paperwork started.

## **New Business**

### **VIP Points**

The accumulation of VIP points is an accounts payable issue. The Board feels there needs to be a simpler system for volunteers to use their point accumulation. Looking at the VIP listing, there is approximately \$80,000 in points owed. After much discussion it was agreed Blake, Bill and RJ will work on a plan for a simpler process. They will present the plan at the August meeting.

### **Draft Cards**

Ben raised the idea of establishing a draft card program for workers to use at SFR Auto-X events or possibly partner with Reno Region where the draft cards could be used by workers to participate in a Reno Region sponsored Track Day or Time Trial. Ben will continue to work with Dave Deborde to see if they can finalize a program.

### **Chief Responsibilities**

The subject of chief responsibilities was raised. Many chiefs do not know what their responsibilities include. Bill and Linda will work on a high level job description for chiefs that long term chiefs can use as a refresher and give new chiefs a road map.

### **Sponsorship**

In 2019 Ironclad provided gloves for the E-Crew. They would like to expand their sponsorship this year. They have spoken with Joe and are willing to donate 20 fire suits as long as they can place their company brand/logo on the back of each suit and decals on the trucks.

Discussion followed. The suits are not SFI approved, however, they are being used in Europe. Seth is going to follow up with National Road Racing staff to see if this is an issue. If not, the Board thinks this is great marketing for SFR and Ironclad.

### **Laguna Social Shack**

Chris Linkous is looking in to what can be done to repair the weather damage to the building. It needs to be weather sealed and critter sealed.

Tim adjourned the meeting at 2:06 PM

The next BOD meeting will be Wednesday August 19<sup>th</sup>.