**SFR**

**Board of Director Minutes**

**October 19, 2022**

Tim opened the meeting at 5:34. Members in attendance were Tim Sullivan, Blake Tatum, Bill Booth, Joe Montana, Seth Reid, Chris Linkous and Linda Rogaski. John MacIntyre was an invited guest.

**Minutes**

Minutes had been previously approved by email.

**Finances**

Bill shared the latest profit and loss statement.

* The Sonoma event stands to show a profit of approximately $10,000.
* The Pre-reunion and Reunion cost the Region approximately $58,000 – these dates are trade for race dates so there is no payment.
* The Indy Car event cost the Region money – the fire crew was an expense of $17,500.
* For the 2021 Velocity race the Region only received $38,000 causing a $10,000 write-off.
* For the 2022 Velocity all expenses have not been received e.g. VIP, social costs, etc. Can’t make a determination of profit/loss until that happens.

Bill projects that the Region will see a loss of over $78,000 for 2022.

Tim is meeting with John Narigi and Roberta Christi on Friday to discuss monies owed to the Region and the contract for the next three (3) years. It was asked before any contract is signed that the Board review the contract.

The Region has not billed Laguna for the track day support the E-crew has provided. Joe Kirby is sending Linda the list of days and hours worked and Seth is sending the work orders. Linda will work with Rhina to get the billing done.

As a side note, Tim reported Velocity will not be returning to Laguna in 2023.

**Western Shootout**

John reported

* The website is up, he is receiving contact requests.
* Deanna is writing up the contract, will send to John with the 2023 Super Tour Guidelines.
* There is no event conflict with CalClub in May.
* John spoke with Jim Rogaski on different aspects of the race including cash prizes.
* He is in discussion to determine if it would be financially viable to include the MX5 group. This will be one topic of conversation with Oregon Region.
* John will be meeting with Thunderhill Property’s Board to discuss asphalt costs.
* The race configuration for the three days will probably be 3 miles, 3 miles, 5 miles.
* John is talking to Brent Morgan and Bang Energy Drink for possible sponsorship.
* John has the contact list of racing regions west of the Mississippi. He will be reaching out to make them aware of the event.

John shared some possible t-shirt and sticker logos. Joe will see if he can get his vendor to make sample t-shirts so a decision can be made on which looks the best.

**Elections**

Tim stated that voting opens October 21 and ends November 15. Voting will be on MSR, paper ballots will be available at Race Admin at the Thunderhill event.

**Thunderhill Finale**

The Board had a discussion around the use of the 5-mile track. There is an apparently a “love it” or “hate it” attitude by drivers towards the five miles. The Region will have to hire F&C and e-crew to staff the five miles. Seth said workers don’t like staffing the five mile side – communications are iffy and if there is a pace car situation it can cause a long time delay.

Joe is getting the trophies. David Vodden is getting the trophies for the Sunday five mile race. Joe will reach out to David to make sure Sunday trophies will be ready to go.

**Thunderhill Parking for Officials**

The new Pro Shop is open. The area where volunteers used to park is no longer available. Volunteers will have to park in the location of the old Pro Shop.

**Awards Banquet**

The Banquet is scheduled for December 3. Tim reported there will be seven (7) people being inducted into the SFR Hall of Fame.

**2023 Schedule**

Tim says the schedule is final except for the second Laguna event. It is currently scheduled for July 28-30. It may get moved to July 21-23. Bill will get the schedule posted with the July 28-30 date marked as tentative.

**E-Crew Equipment**

Seth motioned and Chris seconded that the Region provide up to $100 per helmet up to six (6) helmets. The motion passed. Joe asked who the vendor is – he will reach out to Joe Kirby and research who might be the most cost effective vendor.

**Properties Board Report**

The Properties Board is considering providing an increased dividend to the Region of $200,000-$250,000. They want to be able to write off the dividend. One consideration is the Track sponsoring the 2023 Drivers School – it would be considered a charitable contribution. This would support the Track’s goal of supporting automotive safety training.

**New Business**

Seth reported that the license for the radio frequencies has expired. We need to renew ASAP. Seth will talk to Joe about getting the specific requirements of what is needed, at what cost for how long a period of time.

Staff participation at Board meetings will be on an invited status. They will be included in the financial discussions, and have the opportunity to discuss T&S and office issues.

It was suggested the agenda be re-stacked in the future to have invited guests participate before the financial discussions. They will not have to sit through the sometimes long discussions.

**The next meeting will be Saturday November 19, 2022 at 10:00 AM.** This will be the transition meeting for new/old board members.

**The Annual meeting will be November 19, 2022 at 1:00 PM**