**SFR Region Board of Directors**

**Minutes**

**December 14, 2022**

Tim called the meeting to order at 5:34 PM. Members in attendance were; Tim Sullivan, Bill Booth, Joe Montana, Chris Linkous, Peter Phung, Blake Tatum and Linda Rogaski. John MacIntyre was an invited guest.

**Minutes**

The Minutes were approved previously by e-mail.

**Financials**
Bill gave an update of the financials for the Region as of 12/14/2022.

* He is anticipating a loss for the year at approximately $155,000. This includes specialty crew expenses of approximately $109,000, and vehicle expenses of approximately $64,000.
* There is $60,000 in the Equipment Replacement Fund.
* Laguna invoices have been re- submitted to Roberta for approval and formal submittal to the County for payment. Invoices were marked “Due on Receipt.”
* Velocity and NASA invoices will be re-submitted to the appropriate association also marked “Due on Receipt.”

**VIP Distribution**

Bill is in the process of working with the Region bookkeeper to send out checks to get the VIP account to zero for the start of the year. He will include a letter explaining to the volunteers that the VIP funds may be used to purchase SFR shirts, hats, cover banquet expenses, etc., and to help cover volunteer expenses for working the events. The letter will also express appreciation from the Region for their dedicated services.

Discussion followed regarding the need to help increase the WAP fund. Peter suggested that a more in-depth description of what the WAP fund is used for be added to the MSR entry form. He also suggested that we add a donation option on the webpage.

**Liaisons**

See attached sheet for the list of liaisons for 2023. Peter is taking on the responsibility of the social media program. Tim reminded the Board to reach out to their liaison to make sure they are ready to go in 2023. The Board discussed the importance of the Board liaisons keeping in touch with the Chiefs throughout the season.

**Drivers’ School**

We have had two (2) scholarships that have been donated by a 2022 graduate. Thank you! There is also a RDC scholarship. The Board will make a decision regarding the winners of the scholarships**.**

Jon Becker is coordinating the 2023 school program. He is working on the schedule, etc. Discussion followed about the importance of marketing/promoting the drivers’ school.

**Western Shoot-Out**

John reported he is working with National on finalizing schedules, etc. John and Tim are reviewing the Letter of Agreement they received from National. An entry fee has not been determined but John wants it to be comparable with Cal Club and Oregon fees. The Super Tour will be held Friday and Saturday. Sunday will be the Western Shoot-out. Podium finishers on Sunday will receive an event hat. T-shirts will be provided for drivers and workers.

The Western Shoot-Out webpage is drawing interest. Westernshoot-out.org. It includes the new 2023 logo for the Super Tour series. John is working with the RE of Oregon Region he is encouraging them to include the “Western Swing” theme in their event. The Oregon Region Super Tour is one-week after ours.

**F&C Headsets**

Chris reported that Rhea has asked for two (2) headsets with belt packs and cases to be used for training new volunteers. Rhea stated the F&C chiefs would be responsible for transporting the equipment to the different tracks. Linda motioned and Chris seconded that two headsets, belt packs and cases be purchased. The motion passed.

**Insurance**

Our current vehicle insurance coverage is up in April 2023. Previously It has been difficult to find a carrier willing to cover the tow-trucks. Chris is investigating other companies willing to cover the equipment.

**Supplemental Regulations**

Tim is working on cleaning up the Supps for submission to National for approval. He is looking at eliminating classes that have not had an entry in the last few years. He will be adding the class requirements for SRF3H.

**Vehicle Check-Up**

Joe will work with the E-crew to get the vehicles to Premier Auto starting the first week of January. All vehicles will have their service check-up completed before the start of the racing season. Bill asked that he be informed of the approximate cost for the service.

**2023 Regional Dinners/ Social**

In one of many attempts to control costs, the Board will be covering the cost of one (1) dinner per week-end. It will be Saturday night and include drivers and crews. To make this happen we will need to get volunteers to help with barbeque cooking, etc.

Chris is looking into options for PRO events.

Tim reported that John Narigi is working to identify hotels that will give SCCA workers a discounted rate.

**Historian**

Blake reported that he met Gary Horstkorta at the storage shed to review what is in there. Blake there are approximately 20 bins of pictures, in addition to old trophies, old editions of the Wheel and SportsCar. He suggested to Gary to get rid of the old trophies as no one is going to want a trophy with someone else’s name. If we can transport the pictures, Wheels, SportsCar to the IMRRC museum at Watkins Glen they will house the material. The concern is it will be expensive. Tim will ask Charlie Davis if National might cover the cost of shipping the material.

Gary would like to display some of the old dash plaques, patches, etc. on display boards to be hung at Thunderhill. Blake will talk to Gary about getting this done.

**Old Business**

Blake will look into finding a room at the Spanos Center in Stockton for an in-person BOD meeting in January.

**New Business**

A Chief’s meeting will be held after the January Board meeting.

Bill recommended the formation of a committee of two (2) drivers, two (2) workers and himself to develop suggestions on how best to use the Thunderhill dividend. The Board will make a decision on the formation of a committee at the January meeting.

Tim adjourned the meeting at 8:30 PM. The next meeting date will be determined on Blake’s room availability.