



Minutes

SFR Board Meeting

February 19, 2020

Tim called the meeting to order at 11:15. Tim, RJ, Blake, Ben, Seth and Linda were in attendance. Joe Kirby, guest.

Minutes

One correction: The *publishing* costs of the Wheel are \$60,000.

Financials

- **Drivers School**

There were 36 students in attendance. Two did not graduate, one withdrew due to mechanical issues and one could not continue due to an accident. The event lost \$17,806.00.

Ben motioned and Linda seconded that each graduating student be given a coupon for entry to a single day entry at Thunderhill. The motion passed unanimously.

Ben will be working with Group 2 students next year. He will check with other driver instructors to determine if they feel it would be beneficial to the students to use the skid pad to teach car control.

- **Regional 3 & 4**

Tim advised for Regional 3 & 4 to break even we will need 135 double regional entries.

Tim sent an email to drivers encouraging participation especially in Groups 2 and 4.

Tim will work with Ben to provide a P&L spread sheet for the entire year.

There was discussion around the future of the SSM class. The dyno will not be available at every event.

David's resignation

David Vodden has resigned from the Region Board. Discussion regarding potential candidates followed. Tim will reach out to several people to determine if they would be interested in completing the rest of David's term in office.

Race Groupings

- World Speed and Exclusive Racing will be competing with us off and on throughout the year. When in attendance they will be assigned to Group 1.
- MX5 will participate at the Laguna May and August events. They will be a class within Group 7.
- Discussion followed regarding the need to add more driver counts to Groups 2 and 4. FFT will run in Group 4.

Blake will build a matrix showing when World Speed, Exclusive Racing and the FFT cars at our events the increased amount of car counts.

Vacant Chief Positions

- Ben will write an article for the Wheel requesting volunteers to fill the vacancies.
- Sufficient staffing at PRO events is still an issue.

Gordon's Catering will provide lunch and dinner at Laguna.

Auto-X

Ben motioned and Seth seconded that auto-crosses who volunteer for two days at either a regional and/or Pro event will be entitled to a free auto-x. The motion passed unanimously.

Sacramento Chapter will be conducting an auto-x the same time as the Region's last road racing event in October. Ben will invite the auto-x competitors to join the road racers for social Saturday evening.

West of the Mississippi Road Racing Championship

- Carol Deborde and Linda Rogaski will be Race Chairs for the beginning planning stages of the event.
- Tim will work on getting a commitment from either Sonoma or Laguna for the Labor Day Weekend of 2021.
- Tim Auger and Clint DeWitt are working on obtaining a prime sponsor.

Radios

- Joe advised the board there may be a need for more radios/equipment. He will track the usage of radios at each event. If and when needed he will bring a proposal to the Board.

It was agreed that the ambulance staff would keep their radios for at least 30 minutes after the last session of each day.

- Joe explained that some of the E-Crew travel through the paddock at night with beer to serve some of the drivers who could not make it to social. The Board agreed to supply a small amount of beer to be shared. It was agreed that this would happen early in the evening.
- Joe also suggested wrapping the Region's vehicles as a way to advertise and recruit new volunteers. He will get some idea of costs and bring back a proposal to the board.

Tim closed the business meeting and the Board went into executive session.

Linda