



Minutes

SFR Board of Directors

March 18, 2020

Tim called the conference call meeting to order at 11:20AM. RJ, Seth, Bill, Blake, Ben and Linda were in attendance. Tim welcomed Bill Booth to the board.

Financials

Regionals 3 & 4

We had 132 double regional entries, 9 single entries, and 22 dual entries for the race weekend. AMR could only provide one ambulance Tim contacted Sonoma to use one of their contracted ambulances. The event ended with a profit of \$21,353 giving us a year to date profit of \$2,599.

Majors

Due to the Corona virus the Majors event has been postponed. Tim is checking with Laguna to see if we can add Friday June 5th to our event scheduled June 6-7. Ben motioned and Blake seconded that if Laguna will allow us to use June 5, we will make that a Majors event and cancel the regional currently scheduled. The motion passed. It is projected that if we do not conduct a Majors event, we will lose approximately \$40,000.

Our next scheduled event is a Regional at Thunderhill May 23-24, 2020. Tim reported the Region will not be supporting the SVRA/Trans AM Race.

Properties Board

Tim reported the 2020 Properties board consists of:

Mike Smith, Chair
Steve Archer,
Brian Ghidinelli,
RJ Gordy,
Jim Devenport,
Bruce Richardson,
Joe Briggs,
Jeff Lederman and

Tim Sullivan

David remains as the contracted CEO/President of Thunderhill. Discussion followed regarding the Region board receiving current information from the Properties board on topics such as:

- Thunderhill financials
- Track improvement plans for next few years
- Options showing how the Region can see greater benefit
- Track Day modernization

Bill will develop a list of suggested topics/options to share with the Board.

Office Update

Blythe Bonds is retiring after she closes out 2019 accounts. The Board is looking for a bookkeeper to work approximately 20 hours a month. In addition, the Board will be looking for a part time person to help Trish with race set-up and close-out. Linda will work with Trish to develop a job duty statement to present to the Board.

Tim will work with David to amend the rental contract to have Thunderhill staff clean the office.

Volunteer Staffing

Social

The concern at Laguna events is having someone coordinate both lunches and dinners. Tim will check with Gordon Chinn to determine if he will not only provide the meals, but do set-up and tear-down including the beverages. Jeff Olinger might be willing to do the purchasing of soda, beer and wine and transport to the track.

Discussion followed regarding the use of the Region trailer – the Board will look into selling the trailer. For early mornings at Laguna and Sonoma we will look into getting a timer to start the coffee and volunteers to bring the breakfast rolls.

All Specialties

Blake will design an ad for the Wheel looking for volunteers to help increase the numbers on the social, worker transportation, pit marshals, timing and flagging and communication crews.

New Business

Groups 1, 2, 3 and 4

The Board discussed the need to increase the numbers of drivers entering Groups 2, 3, and 4. To help provide sufficient time on the schedule the Board will look at combing Groups 1 and 2 practice/qualifying sessions but have stand-alone races. There needs to be a 15 minute gap between each session to enable clean-up when necessary. Other suggestions on the table

include conducting restricted regionals. Blake will work on the schedule for Sonoma and submit to the Board for approval.

Tim adjourned the meeting at 2:30.

The next meeting is scheduled for April 15.