



MINUTES
SFR BOARD OF DIRECTORS
JUNE 10, 2020

Tim called the meeting to order at 11:07 AM. Members in attendance were Tim Sullivan, Seth Reid, Bill Booth, Blake Tatum, Ben French and Linda Rogaski. Guests included Jeff Olinger, Joe Kirby and Josh Lanners.

Majors/Regional Debrief

Tim did a quick overview of the Majors expenses. The Region made approximately \$121,000 from the event before expenses. Although all costs are not yet totaled we spent approximately \$11,300 on track costs, \$6,500 on Advanced Fire, \$7,000 on McCune. Additional expenses be coming in. Tim is hoping we will net approximately \$75,000.

- Seth reported that Advanced Fire worked well.
- There were positive comments from drivers regarding the event.
- Grid received a lot of kudos from drivers for their upbeat attitude.
- Most people obeyed the Track rules regarding wearing of masks and social distancing
- Tech and Timing short staffed
 - Multiple timing issues with numbers, transponders, etc.
 - Lonny Sleek, Tech Chief, did a great job.
 - Issues with scales, looking at going back to hard wiring scales.
- Worker camping was not ideal.
- Dyno person was not cooperative.
- The Track requiring names and addresses of all attendees did not work well. People on foot were able to access the track without going through the main gate.

Sonoma

Tim advised he has not been able to get a commitment from Sonoma Raceway that we will be able to hold the event. Right now they are limiting participation to 10 cars at a time. After some discussion it was agreed we would cancel the event at Sonoma. The next event will be July 31-August 2 at Laguna.

E-Crew

Jeff Olinger has stepped down as Chief. Seth Reid, Joe Kirby, and Josh Lanners will co-chief. They will be able to guarantee at least one of them will be at all future events. They will be focusing on recruitment.

Jeff Olinger

Tim had invited Jeff to address the board regarding his concerns about communication between the Board and the Specialties. Jeff suggested that a board member be appointed as a point person for different aspects of managing the club and responding to requests. Jeff advised that there had been several instances when chiefs were not included on email distributions. Jeff would like to see the board be more responsive with one-on-one contact with specialties. It was agreed Linda will do a screening of Board emails and ask the appropriate Board member to respond timely.

Jeff was thanked for all his time and effort in support of the club.

Recruitment

Joe Kirby was asked to head up a recruitment effort, he will pull other members in to work on the project. He and Ben will get the effort off the ground.

New Business

Dinners

Seth suggested that we look at eliminating Saturday night dinners. The “social” piece is now missing. People sit with the same people they see during the day, there is little mixing. In the times before we provided dinner people tended to interact more when they were socializing. It was agreed this will go to the Chiefs Council for comment and suggestions.

Track Day

Laguna has offered the Region October 10-11, 2020 for an event. The weekend is up against the Runoffs. Discussion followed about different options:

- Track Day and a Solo
- Recruitment opportunity
- Ask the Prep shops if they would donate cars for track “ride-arounds”.

The Board will continue to discuss to come up with a viable use of the days.

Adjournment

RJ motioned and Ben seconded that the meeting be adjourned.

Tim adjourned the meeting at 1:57.

Next call will be July 15, 2020 at 11:00 AM

The Board went into Closed Session.