



## **SFR Board of Directors Minutes**

### **August 19, 2020**

Tim called the meeting to order at 11:05. Members in attendance were RJ Gordy, Ben French, Seth Reid, Blake Tatum, Bill Booth, and Linda Rogaski.

Minutes from the July meeting have been approved by email.

#### **Financials**

Tim and Ben reported that we grossed \$130,000 at the last regional event. With the new bookkeeper on board a balance sheet for the Region including the Wheel will be provided at the next meeting. She is meeting with the accountant to reconcile the financial accounts from 2019 and 2020.

#### **Access to MSR**

Tim has updated MSR access. Folks that are no longer volunteering/working in the Region have had their access deleted. All Chiefs have read only access. Registrars have read and write access. Tim and Trish have all access.

Ben wants to develop an MSR entry training video to for drivers on how to complete their profile. Linda will work with him to develop the video.

#### **E-Crew**

After much discussion, the Board has decided to place the course marshal responsibilities under the auspices of the E-Crew Chief. The Board discussed the dwindling number of volunteers in almost all areas. Seth stated that the E-Crew is asking for help from other volunteers to help distribute and pick up equipment. He suggested that the impacted Chiefs come up with a plan to help alleviate any issues. Events will run more smoothly if we are working together.

#### **Chief Job Descriptions**

Bill and Linda have been working on designing and developing job descriptions for the different chiefs of specialty. The first one completed was for Registration/Race Administration. Bill will contact Allen Davis to begin working on a job description for Tech and Linda will work on one for Race Chair.

The hope is that the information can be used as part of a recruitment effort along with updated tri-folds and other marketing tools.

### **WAP Fund**

Rhonda submitted a short article for the Wheel explaining how a volunteer can apply for WAP funds to help cover race expenses. Linda will add a paragraph explaining to drivers this is where their WAP donation goes and how it is used.

### **VIP Points**

The Board had an in-depth discussion regarding VIP points. All agreed that it is important for volunteers to understand how much their efforts are appreciated. The issue comes when volunteers do not use their VIP points timely and the program becomes an unfunded liability. Linda motioned and Blake seconded that the *VIP points retention be capped at 500 points*.

Discussion followed regarding the importance of recognizing volunteer efforts and the points should be used as an encouragement to participate. Linda amended the motion to state that *the VIP points retention will be capped at 1000 through the end of 2020. The points retention for 2021 will be capped at 500. The points may be used for region identified clothing and/or material, Monterey motel rooms, annual banquet, national conference and gas cards. The points cannot be redeemed for cash.* Seth seconded the amended motion. The motion passed.

### **Regional 13-14**

Tim stated that a new regional class of MX5 cars will be added to Group 7, they are also eligible to compete in STL. He is hoping this will bring 10-12 additional racers to the event.

Bruce Richardson will be driving an E-Car (SRF-E) in Group 4.

Discussion followed regarding the low entries in Groups 1, 2, &3. There was discussion about moving FC to Group 2, with the hopes that more FVs might compete in Group 4 without the Continentals. However, if they the FVs don't enter than Group 4 has very few entries. The Board also discussed combing Groups 1 and 2. Tim will reach out to some of the FA and FC prep shops to see if they are going to be able to boost their entry numbers before a final decision is made on either combining or moving classes.

Seth stated that the E-Crew is going to be short staffed at the event. He suggested we rent two roll-backs for the event and not hire Advanced Fire. RJ will make arrangements for renting the roll-backs. Tim will talk to the Chief Steward about assigning a steward to dispatch.

### **Old Business**

The Board had discussed using a Laguna date for a possible Track Day combined with an Auto-X. As we have lost PRO dates, the cost of renting the track for such a small event would be cost prohibitive.

### **New Business**

#### **Incident Reports**

Laguna has requested that all track incidents be written up. They are concerned that limiting incident reports to injuries or potential injuries is not sufficient. Tim agreed that the Safety Steward will write up all incidents with car damage. Tim has talked to the Chief Steward to make sure this happens at the next event.

#### **2021 Schedule**

Tim is working with all three tracks to get a 2021 schedule out ASAP. At this point it looks like there will be five PRO events and four regional events at Laguna. Thunderhill will have Drivers School and two regionals. Two regionals will be scheduled at Sonoma. Granted with Covid-19 this may become a moot point.

#### **Elections**

Tim reminded everyone that petitions with 50 signatures are due in the office by September 1, 2020. Blake would like all campaign material be submitted for publishing in the Wheel by September 8, it will run for two months. The on-line election will be in October.

#### **Annual Meeting**

Tim stated we will be looking at conducting our annual meeting via Zoom or some other on-line manner. The meeting will be able to be recorded if we choose the host will have the ability to coordinate as necessary. The 2020 annual banquet and kart race have been cancelled.