



## **SFR Board of Director Minutes**

**September 16, 2020**

Tim called the meeting to order at 11:02 AM. Members in attendance were RJ Gordy, Seth Reid, Bill Booth, Ben French, Blake Tatum, Tim Sullivan and Linda Rogaski.

### **Minutes**

Approved via email.

### **Financials**

- Our new bookkeeper Krista Hooper is working on current P&L statements. She had a sudden death in her family and may not be at work for a week or so.
- We will receive payment for Ferrari and proceeds from the last regional of the year no later than the first of November.
- Due to so many cancelled PRO events we will owe WTLS about \$46,000 for rental days this year.
- Tim has ordered \$5,000 in gas cards for reimbursement to volunteers for VIP points.

### **2021 Planning**

The Board discussed the importance of using the next four months to plan for the 2021 race season. Tim has a tentative 2021 race schedule he is waiting for approval from WTLS before releasing the schedule. There will be two events at Sonoma. There will be four regional events at WTLS and four PRO events. There will be two regional events at Thunderhill and Drivers School.

Discussion followed regarding possibly using the Indy configuration at T10 at Sonoma for one day of the first event. Tim will send out a survey to drivers asking their opinion. Discussion included using the 5-mile track at Thunderhill. The Board made a commitment that we would use the 5-mile track once a season for five years. We are in the third year of that commitment. Concerns were raised about being able to staff the five miles and that some car classes are not happy with the tight configuration of the west side.

David Ray would like to have Hooked on Driving rent WTLS the day before the SFR regionals. The cross-over of drivers would be beneficial to both organizations.

Gordon Chin is closing his business. He will provide food for Ferrari but not IMSA. Tim will get a list of approved WTLS vendors we will need to determine which vendor is best prepared to meet our needs.

### **Social Media/Webpage**

Seth will take the responsibility of being the webmaster for the SFR webpage. He is working with James to get access to all accounts. Tim will discuss with Daniel taking on responsibility for the social media updates, he will report to Seth. Lynne will be included in the development of items for both the webpage and social media. Bill brought up the importance of coordinating the webpage and social media – three areas of importance as we move forward – strategic, content and posting of information.

### **Liaison Reports**

#### **E-Crew-Pit/Fire**

RJ is liaison for the E-Crew and Pit/Fire. Traditionally the Chief of Pit/Fire made sure the fire extinguishers were charged and certified. As we do not have a chief, RJ will take on that responsibility.

The Board discussed the importance of making sure our e-crew, as first responders, are trained to handle any issues. After discussion and review of the GCR (5.4.2.A) it was decided the Region will arrange for a one-day CPR training session that would also cover basic life support (BLS) skills. Bill will make arrangements to get an instructor and a location. The training will be designed for the E-Crew specifically but if other volunteers are interested they would be welcome. The plan is to have the training sometime in January.

#### **F&C**

Seth is the liaison. He talks to Rhea frequently and is very pleased at how much responsibility Scot has taken on.

#### **Timing**

Ben is the liaison. The crew will need a new Chief for 2021. The goal is to find someone who has a familiarity with technology. Once a chief is identified the Board would like to bring Bill Skibbe in to do training. Tim will talk to Daniel about his role in Timing.

### **Tech**

Tim is the liaison. He is talking to Allen Davis on a regular basis. He is not sure Allen will be returning as Chief. If not, we will be looking for a Chief of Tech. One identified issue for 2021 is to get wired scales the current wireless scales have proven not to be dependable.

On a side note, a question has arisen as to who is sealing SSM cars? The Board will discuss converting the SSM class to a 1.6 class instead for 2021. Tim will add this to the driver survey.

### **Registration/Start**

Linda is the liaison. Both crews are good.

### **Properties Board**

A new Properties Board sub-committee has been formed with Jeff Lederman as chair, Tim and RJ are members. The sub-committee is responsible for making sure there is an open line of communication between the SFR Board and the Properties Board. Discussions on Thunderhill facilities upgrades, especially the repair of the SFR office are on the agenda.

### **Draft Cards**

We need to design a way to better identify the draft cards, and make sure they are surrendered when used. Linda will work with Trish to see what we can come up with to identify the cards including name of driver.

### **Regional 15-16-17**

The Board discussed the importance of doing something to celebrate the end of 2020! Tim will work with Jim from Thunderhill Grill to provide a barbeque Saturday night outside. Sacramento Chapter will be conducting an auto-x at Thunderhill that weekend. They will be encouraged to come to the dinner.

Ben would like to include lunch-time laps for the auto-x folks on Saturday. Tim will work on the schedule to include an extra 15 minutes at lunch time.

### **Annual Meeting**

The annual meeting will be held November 14 on a Zoom format. Time and participation information will follow. Awards will be announced and trophies will be mailed.

**Election**

The voting process will open on MSR on October 19 and close on November 10<sup>th</sup>. If a member wants a paper ballot they must call the office and request one. All mailed ballots must be received no later than November 10, close of business.