

**Minutes**  
**SFR BOD**  
**January 20, 2021**

Tim called the meeting to order at 11:04 AM. Members in attendance; Tim Sullivan, RJ Gordy, Bill Booth, Seth Reid, Ben French, Blake Tatum and Linda Rogaski.

**Minutes**

Approved by email

**Financials**

Krista is in the process of wrapping up the 2020 accounts. She is working with a new CPA to expedite processes for bill paying.

Tim has approved a payment to Sonoma Raceway for \$25,000 for the February event track rental.

The Board discussed the need for the establishment of a Replacement Account to cover large expenses e.g. pace car, rescue trucks 1 and 2, etc. Linda motioned and RJ seconded that 10% of the profit from each regional race be placed in a Replacement Account for the purchase of equipment. The motion passed unanimously.

**2021 Schedule**

Tim reported:

- The final schedule has been approved. It is posted on the SFR webpage. However, Sonoma Raceway is closed until the first week of February due to COVID, this may be an issue for Regionals 1 and 2.
- Glenn County COVID restrictions are lessening. David Vodden thinks by Drivers School we may have full use of the Clubhouse for student training and meals.
- HOD will be conducting test days prior to the two Sonoma dates. The charge for SCCA participants will be \$390 for a two hour slot.

**Driver School Update**

Ben reported that they are trying to standardize curriculum between the three race groups. The Board discussed what, if any new equipment might be needed for the training venues. With COVID it may be difficult to have two groups meeting simultaneously in the Clubhouse. Ben has access to a garage, he will see if that can be used for one of the groups. The third group may still be able to use the timing and scoring room. Ben will check with Trish to see what equipment, e.g. easels, etc. are available in the office. Ben asked that SFR masks be

provided to the instructors. Tim will see what the timeline would be to get them ordered and delivered.

Seth shared that the E-crew would be conducting training on how to extinguish car fires, probably at the E-crew station at T7.

### **Property Board Update**

- The Region will receive a \$50,000 sponsorship from Thunderhill for 2020. They had a profitable 4<sup>th</sup> quarter.
- The building of bathrooms on the North side is ready to start. The portable bathroom trailer will be moved to the auto-x site.
- Thunderhill has hired a replacement for Shannon.

### **First Responder Training**

Bill reported we are ready to go. Life Safety will provide training for 12 people on Friday February 26<sup>th</sup> from 9:00 AM till 4:00 PM at Sonoma Raceway. E-Crew members will be given the first opportunity to sign up, if there are slots still open after the E-Crew signs up the remaining slots will be open to members of other specialty crews. The cost is \$75 per person, volunteers will not be charged. Seth will work with the E-crew to determine who plan on attending.

The training will cover what first responders on the scene of an accident need to know, including back boarding for potential spinal issues, CPR, etc. Participants will receive a CPR card at the end of the day. If there is enough interest there will be a second training scheduled possibly at Laguna.

### **Promotion and Recruiting**

Bill is working with Ben to identify auto tech schools in the area. They will be reaching out to the schools to invite their students to come to an event for exposure to SCCA. The target date of the first invitation is the Sonoma event. Bill will connect with Lynne to help design tours.

### **Chef Job Descriptions**

Bill has completed the Timing and Scoring description. It is much more detailed than the prior descriptions. Next up is building a description for Race Chair. Bill and Linda will begin work on that description.

### **Timing and Scoring**

At this point there is no Chief for the crew. Donna Duffy is back, but may be moving out of state. She will participate as long as she is here. Ben is going to reach out to Mike Smith to see if he can show Ben (and others) on how to do set-up and tear-down of the timing equipment.

### **Chief Assignments**

The Board will reach out to make sure all specialties have the properly licensed chief for both Drivers School and Regionals 1 and 2.

### **Assigned Paddock Parking**

Blake showed the parking design for Thunderhill. This will be the first track the Region will use to give competitors the opportunity to reserve their parking spot. The prep shops will be given the first opportunity to select their spot(s). Competitors will be able to sign up on MSR when they enter the event. Blake is working on the on-site administration of the process.

### **Social Media and Website Design**

Tim will be asking potential social media coordinators for a one-page description of how and what they think should be done to enhance the Region's webpage and the social media outreach. We have had one volunteer to help with the process once we have coordinator on board.

### **Old Business**

#### **Chief's Meeting**

The virtual meeting will be February 6<sup>th</sup>. The Board will give an update at the beginning of the call and then turn it over to the chiefs for their quarterly meeting.

### **Supps**

Tim is working on Supps for Drivers School and the Regional events.

### **New Business**

#### **For Profit**

At the annual meeting David Arken brought up the suggestion that the Region look at changing the Region from a not-for-profit to a for-profit organization. Before that could/should be done, the Region will have to reach out to an attorney(s) to find out the liabilities and advantages of such a move. The Board will look into next steps.

Tim adjourned the meeting at 2:00 PM.