

SFR Board of Directors Meeting

Minutes

April 28, 2021

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

Minutes

Approved by email

Financials - Bill and Ben

Ben and Bill are working with Krista on setting up Quick Books accounts. In going through the current multiple accounts there are many that are redundant. The goal is to get the accounts reduced from approximately 200 to 30 or so. They are wrapping up 2020, writing off old assets which may make 2020 look worse than actual, and setting up a complete set of accounts for 2021. Each account will be tagged with event and sorted by category and event.

Priority one is to set up quickly:

- Management reports,
- Checks and balances and
- Ensure they are compliant with regulator requirements e.g., taxes, payroll, etc.

Sonoma Tech Day – Ben and Bill

Bill has designed a flyer that is posted on the webpage and MSR inviting folks to come to our Sonoma Regional to watch racing, tour the facility and do a track ride-around at lunch. Ben has reached out to Solano, De Anza, Butte, and Cosumnes Community Colleges regarding the opportunity to sign up for the day. Ben is also reaching out to Universal Training Institute to encourage them to participate. The goal is to recruit new volunteers, drivers, etc. Tim is going to

send an email blast to the membership encouraging them to reach out to friends and family who would like to participate.

Regional 5&6 Recap – All

Many crews were short staffed, e.g. Tech and Grid but got the job done. Timing ran smoothly. E-Crew had three new people – Seth said it's difficult at times to make sure that many new folks get trained properly, he will probably be the new training e-crew coordinator. The new e-crew folks had a good time and hopefully, will be back.

MX5

The MX5 group has reached out to Tim they would like to run with us at the May Regional at Laguna. They would like to be able to run in two groups. After some discussion it was agreed that Groups 3 and 5 would be the best fit.

Rob Riner Lawsuit

Tim stated that Rob Riner has filed a civil law suit against the Region over a Solo accident at Crow's Landing in 2018. He is suing the Region, Stanislaus County and NASA who owns the site.

Website/Social Media - Seth

Tim is setting up a zoom call with Seth, Bill and Bruce Richardson to set up expectations for a written contract for maintenance of the website and social media.

Thunder Roadsters - Tim

Drivers of Thunder Roadsters have reached out to the Region about running at our regional events. We had two Thunder Roadsters at Drivers School this year. The Thunder Roadster has been approved by SCCA National for regional racing. Discussion followed.

Tim motioned and Seth seconded that the Thunder Roadster class be added to Group 4. If that ends up not being a good fit, they may be moved to Group 5. The

motion passed with one objection, Blake Tatum. Blake expressed concerns about safety factors and how this addition may affect other classes in the group.

Property Board – Tim and RJ

- Thunderhill is in the process of building the new bathrooms on the North side of the paddock. There will be four (4) stalls and a shower.
- Thunderhill is getting ready to take bids on building a new PRO shop. The shop will be located in the front of the playground area.
- Blake raised the suggestion of charging a surcharge on all Thunderhill rentals with the funds coming straight to the Region. Blake wants to show our members there is a direct benefit to our members from owning the track. This surcharge would be in addition to the annual dividend. This idea would have to be reviewed and approved by an attorney.

New Business

Formula SAE

Blake has reached out to the Formula SAE team at San Jose State. They are willing to commit members to work our events if, in exchange, we donate to their program. The hope is that the same 5-6 folks would volunteer each time, allowing for specialty specific training.

Blake motioned and RJ seconded that we commit to a \$10 per hour per person donation to San Jose State Formula SAE program for each event worked by their members. The motion passed.

Mido Lotto

This company reached out to Blake. They would like us to provide an app to our members to purchase lotto tickets. In turn they would make a donation to our

WAP fund. After discussion it was agreed that we don't want to subject our members to this kind of marketing.

Tim adjourned the meeting at 2:21PM.

Next Meeting May 19, 2021