

Minutes

San Francisco Board of Directors

May 12, 2021

The Board met in a special session to discuss the Laguna event and the SAE student participants. Tim opened the meeting at 12 Noon. Members in attendance; Tim Sullivan, Blake Tatum, Seth Reid, Linda Rogaski, Lynne Huntting was a guest.

San Jose State SAE will be providing 17 students at Regional 7 & 8. Lynne has reached out to Chiefs of Specialties to see how many trainees they could handle at the event.

- E-Crew will assign one student to each truck. – five (5).
- Grid can accommodate four (4) students
- Tech can accommodate four (4) students
- F & C can accommodate four (4) students
- T&S can accommodate two (2)

Blake will get all information regarding addresses, etc. to the office to be included in the participant list for Laguna.

The students will be provided week-end memberships until each one makes a commitment to coming back to work. Most of the students plan on camping at the track.

Lynne has asked the Chiefs to meet their students Friday and Saturday at 7AM at Race Administration.

Tim adjourned the meeting at 1:00 PM.

Minutes
San Francisco Board of Directors
May 19, 2021

Tim called the meeting to order at 11:06. Members in attendance were Tim Sullivan, RJ Gordy, Seth Reid, Blake Tatum, Bill Booth and Linda Rogaski.

Minutes

Approved by email

Financials

Bill is working with Malia from the Buzarellas CPA firm to finalize 2020 books. They are establishing a new chart of accounts. The bookkeeper will be able to code each expense by event. This will allow for a comparison of expense items over time. The next steps will be to

- Analyze and integrate solo accounts
- Set-up system of checks and balances
- Create management reports prior to each BOD meeting
- Investigate opportunities for cost reduction

Sonoma Tech Day

Bill reported that invitations have been sent to the surrounding community colleges. The information is also posted on the webpage. Bill is hoping for 20 or so attendees.

Regional 7 & 8

Tim is not sure how tight Laguna is going to be regarding COVID protocols. Many of the specialty crews are very short staffed. This will be the first event we have SAE participants. The MX5-Challenge will be running with Groups 3 and 5, we are anticipating approximately 12 entries from the Challenge. The Thunder Roadsters will be running in Group 4.

Group 2 has minimal entrants. Tim will send an email out advising Group 2 drivers without more entrants they will not have their own run group.

Sonoma Regional 9 & 10

Tim is hoping we will have better specialty crew participation, he does Timing will be short staffed again as the Dwyers' will not be there. Lynne will be conducting tours for the Tech Day participants they will be doing drive arounds at lunch.

Website/Social Media

Josh Lanners did a great video at the last event. It included racers and workers in action. It was posted on You-Tube and re-posted on the SFR Facebook page. Bruce Richardson also did a live feed. Discussion followed regarding the website and its need of clean-up. Seth will update the photos on the webpage until Bruce takes over.

Property Board Report

Tim said that he has advised David to make needed repairs to the building, two people have fallen in the last couple of months over a crack in the pavement. David is working on it.

I-Racing

Bill advised the SFR I-Racing program is off the ground. So far eight (8) people have signed up. Bill said there will be trophies at the end of the season. Tim is going to send another e-mail blast out to remind people this is available.

New Business

Office

Amanda has given notice. Bill and Linda will work on developing a job duty statement and start the recruiting process.

Sponsorship

Linda stated that Bob Carter would like to sponsor part of the event at Sonoma in honor of Bobby Carter. Bob wants suggestions on what can be done. Discussion followed as to what might be a good way to have this happen. The following were options that came up.

- 1) Sponsor the Saturday Night dinner
- 2) Establish a scholarship for drivers school

Tim will reach out to Terry McCarthy, who was a good friend of Bobby's, as to potential options. Tim will also talk to Bob.

PRO November Event

Laguna has added a PRO event to the schedule. It will require limited support, probably e-crew participation only.

Bi-Monthly Wheel

Linda suggested that we go to a bi-monthly Wheel. Blake does not think this is a viable option, it sounds like it should be less work but it's not.

SFR 75th Anniversary

The Region will be celebrating its 75th anniversary in 2023. Linda, RJ and Lynne Huntting will come up with a list of options as how to best celebrate!

E-Crew

Seth said the Joe would like to put decals on the E-crew vehicles to make them stand out more. The cost would be about \$600 per vehicle. After some discussion, it was decided it is too premature to add decorative decals until we see size and placement of sponsor decals.

Seth advised that at the Laguna event the E-crew will do a lap around the track at lunch in memory of Ralph Baldwin.

Tim adjourned the meeting at 1:50

The next meeting will be June 23, 2021