

SFR Board Minutes
October 21, 2021

Tim called the meeting to order at 11:09 AM. The members in attendance were Tim Sullivan, Bill Booth, RJ Gordy, Blake Tatum and Linda Rogaski.

Minutes

Approved previously by e-mail.

Financials

Bill reported the 2020 financials have been sent to the CPA for finalizing the tax return. At this point it looks like the Region lost about \$265,480. The Road Racing program showed a slight profit. The losses incurred:

- Club overhead
 - The Wheel
 - Office
 - Vehicle maintenance
- No income from Pro race support
- VIP liability – approximately \$64,000

The 2021 financials have a new chart of accounts. At this point the Region is showing a deficit as there has been no payment from Laguna for Pro race support. Discussion followed regarding individual track charges. The Board will continue to look at the cost of running races at the three (3) tracks.

Velocity

The Region is charging the county \$22,000 a day for Region support. This cost covers volunteer expenses including additional staff, meals, hotels, etc. and vehicle expenses. The schedule for the event is extremely challenging, there is a five (5) minute break between sessions and no lunch time. Tim is negotiating with the track about the schedule.

Drivers' School

At this time we do not have a coordinator for the event. The Board is actively recruiting. Keven Rogers has all the information needed and will gladly share.

Banquet – Kart Racing

Tim will make sure the office has all points updated on the webpage as an encouragement to drivers to attend the banquet. An email blast will go out to encourage folks to sign up. The

banquet will be held at the Doubletree by Hilton in Pleasanton on Saturday December 4, 2021. The Kart race will occur that same afternoon.

Thunderhill Regional

Thunderhill Parking

On Wednesday, the track is rented. Drivers who are registered for the Thunderhill Test Day on Thursday will be let into the paddock in late afternoon. Pre Registrations will be checked against the MSR list and only those registered for Test Day will be let in. (Volunteers will be allowed in) On Thursday Thunderhill is conducting a test day. They will only allow participants who are signed up for the test day into the paddock until COB Thursday evening, after that time participants for the Regional will be let in.

Barbeque

Saturday night will be the traditional barbeque, this year we will have a margarita bar along with beer and wine.

2022 Schedule

The Schedule is close to being final. After some discussion Tim will be looking to see if he can add an additional Sonoma date late August or early September. The final regional race schedule will give us three (3) Laguna dates, three (3) Thunderhill dates and hopefully, three (3) Sonoma dates.

Board Elections

The election period is open. Tim has sent out an email with the MSR link and it will be posted on the webpage.

Annual Meeting/Board Meeting

The annual meeting is scheduled for Saturday November 20th at 1:00. The Board will meet in person that same morning at the Spanos Center in Stockton, if Blake can make reservations.

Property Board Report

Tim and RJ reported that work is being done on T7 safety barricades. Jeff Olinger and Bob Maybell are working on completing the project in the next day or so.

There continues to be staff turn-over at Thunderhill. Exit interviews will be conducted with staff who have left.

Old Business

VIP Merchandise Orders

RJ will continue to handle all requests for merchandise from the catalogue. Once the order has been completed by Power Stitch a copy of the receipt will be sent to the office for VIP tracking.

Discussion followed regarding the most effective way to implement the VIP program. Kathie Reisinger has been tracking VIP points both earned and expended for quite some time. It has gotten very confusing and she is asking that someone else take it over next year.

It was agreed that the SAE students do not earn points as we are making a donation to their program. Blake will write a letter a letter to the National Board requesting that membership costs for SAE participants be paid by National.

The Board will discuss the VIP program at their next meeting so any changes can be implemented in 2022.

New Business

None

Tim adjourned the meeting at 2:15 PM.