

SFR Board Minutes

August 19, 2021

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

Financials

Bill stated the bookkeeper is close to finishing the 2020 books. There will be a deficit for the year due to cleaning up all of the errors found in previous years e.g. outstanding checks, incorrect accounting categories, etc. We are still waiting for Solo financials and a current VIP points listing to determine the complete liability.

Discussion followed regarding absorbing the Draft Card program into the VIP program. At this time there is no tracking of issued or outstanding Draft Cards. The VIP program would be expanded to allow for VIP points to be used at test days at Thunderhill or regional event fees. This change would not occur till 1/1/22.

Rhina, interim bookkeeper, has established a chart of accounts in Quick Books, each and every income/expense item will be allocated to an account and classified by event. This will allow the bookkeeper to provide a Profit and Loss statement after every event. This will also allow for the development of a year-to-date summary.

Regional 13-14

Staffing will be short in many areas. We will be hiring to support F&C.

Discussion followed on issues in Timing. Bill Skibbe has offered to train as we re-build the crew. Ben would like to see a supply of t-shirts ordered for recognition of crew participation. Ben will work with RJ to order shirts. Tim will order the Regional hats we had at the Sonoma event for volunteer recruitment also.

Laguna Catering

Gordon is retiring at the end of this year. He and Tim are working on reducing the anticipated number of driver dinners ordered at regional events by 20-25% to help eliminate waste. Many drivers reserve a dinner on their MSR entry but then do not show to pick it up.

Volunteer Rooms at Laguna

The hotels used at Laguna, the Colton Inn and Marriott want a two-week advanced confirmed booking for rooms. The Region reserves 12 rooms per night per event. Linda will send an email

out to chiefs telling them that if a volunteer wants a room they must include the information on their MSR entry and submit it a minimum of 14 days in advance of the event.

Pit/Fire

For the Indy and IMSA races we need 13 pit/fire people on test days and 24 on race days. Tim will send an email out to all drivers asking for their help. The pit/fire folks must wear a fire suit. Blake talked to Dave Tamo who is willing to work on recruiting some firemen to help and Jeff Olinger is reaching out to surrounding regions to see if they have folks who might be interested in helping.

Website/Social Media

Warrior Webmasters is working on re-building the webpage. It will again be designed in the "blog" style it currently shows. It will need to be cell-phone friendly. The page will include links to Auto-x, Concours, and Rally-x. Pictures will include all the racing venues in the region.

The goal is to keep the site fresh and current. Blake will act as the "publisher" of the site making sure the Warrior Webmasters has current information and pictures. They have promised a 24 hour turn-around.

Property Board

Seth stated the E-Crew is requesting a wall be built at Thunderhill T-7 to protect the E-Crew from race traffic. RJ will take the request to the Properties Board

Old Business - None

New Business

Linda motioned and Seth seconded that the Region make a \$500 donation to the Monterey Veterans of Foreign Wars (VFW). The VFW included the SFR volunteers in their Thursday night dinner at the Reunion. The VFW did a great job with the dinner and making sure all volunteers were welcome. The motion passed.

Next meeting is scheduled for September 15, 2021.