

Minutes
SFR Board Meeting
December 18, 2019

Tim called the meeting to order at 11:05. Members in attendance were Ben French, David Vodden, Seth Reid, Tim Sullivan and Linda Rogaski. Blake Tatum was absent.

Minutes

The minutes were approved as submitted.

Treasurer's Report

Tim reported that:

- The Banquet cost \$17,000 including the Kart event. There was a \$13,000 loss. It is not supposed to be an income event, it is meant to celebrate the season and present awards.
- It is estimated we will break even at the Sonoma event with 110 entries.

Office Personnel

Tim reported:

- Past issues are being cleaned up
- The office will be closed Christmas week – 12/23 through 1/1/2020
- Trish will be instructed to reach out to all volunteers in danger of losing 2016 volunteer points to see if they want a gas card(s) to clear their outdated points.
- Tim will work with Rhonda Corbitt to set up a better tracking system for WAP funds. There is approximately \$9,000 coming from the Bob Bradfield memorial fund. The Region will set up a separate WAP account, underneath the SFR banking accounts. Having an individual other than SFR on the account sets up problems for both in the event of an audit. Rhonda will remain the administrator.
- RDC has donated \$12,000 to be used for Drivers' School scholarships over the next few years – or until the money runs out.

Convention

The Board agreed to submit the names of Seth Reid, Jessie Link, Ben French and Trish James to represent SFR in the Ascenders Program at the 2020 Convention. After discussion, it was agreed that in 2021 the Board would reach out to representatives from the Solo program to encourage their participation at Convention under the Ascenders Program.

RJ suggested that Ed Runnion, Bay Area Solo, be contacted this year to see if was interesting in attending.

Liaison/Board Assignments

Linda Rogaski will be the secretary.

Ben French, Treasurer

Seth Reid, Assistant RE

- The Board reviewed the SFR SCCA Bylaws
- Ben French will be the Coordinator for **Membership/Marketing Outreach**. Ben shared his strategies to increase membership, participation, and workers within the Region. These strategies will be refined at convention. After convention Ben will be looking for members to form a Membership/Marketing Outreach Team.
- **Timing**
Ben will be the Timing liaison
- **Solo**
Seth and Blake will continue to work with Solo. It was agreed that a letter will be written to the three Solo Chapters asking the Region be sent copies of all contracts signed by that Chapter. And reminding the Chapters that a fee of \$10 must be sent to National for all Week-end Memberships sold.
- **Region owned Vehicles**
Seth will track Region vehicles, including registration, insurance and volunteer in charge of the vehicle.
- **Social**
The Board is looking for volunteers who will help with social activities at both regional and PRO events. There will be box lunches provided at all three tracks. Race Admin will help set-up beer and wine at Thunderhill events.
After some discussion the Board agreed unanimously **the Region will not subsidize purchasing alcohol, of any kind, for distribution other than at official social events.**
- **Karting**
Karting event before the banquet – Ben recommended having a family class/group for people with less experience.

Supplementary Regulations

The Supplementary Regulations were approved. Tim will submit them to National with the Sonoma Schedule to receive the future sanction numbers.

Race Classes

David motioned and RJ seconded that to adopt Allen Davis' recommendations to the Board that would eliminate and/or consolidate some Regional Only classes. Allen has been tracking race class participation in the 2018-19 seasons. After discussion, Tim called for the vote – five No votes and one abstention – David Vodden

Linda motioned and Ben seconded that the following classes be eliminated as Regional Only classes; E46, FB, N3, NL, and PC. The Supps would include the Regional Only Rules as an Appendix. The motion passed. For clarification DSR, FFT, MC, S2 will remain as Regional Only classes.

RJ motioned and Seth seconded that a driver must start eight (8) races to be eligible for the championship. Tim called for the vote – 5 Ayes, one abstention – David Vodden.

The Board went into Executive Session.

The next meeting will be January 21 from 11:00-2:00 at the Concord Hilton.