**SFR Board of Directors**

**Minute**

**3/22/2023**

Tim called the meeting to order at 5:35 pm. Bill Booth, Blake Tatum, Peter Phung, Joe Montana, Tim Sullivan and Linda Rogaski were in attendance. Invited guests in attendance were John MacIntyre and Jeremy Cuthbertson.

**Minutes**

Approved previously by email.

**Financials**

Bill reported that we are at a $130,000 loss to date. However, we have not received all bills from Thunderhill or Sonoma. Nor have we received payment from MSR. Laguna still owes us approximately $28,000 from last year.

Discussion followed regarding ways to save money:

* No trophies – flag and win sticker only
* No banquet
* In 2024, up the cost of second class entry

The board will continue to discuss the issue and come to decisions at the next meeting.

Credit card usage was discussed. Anyone making credit card purchases must submit a picture of the receipt, date of purchase, reason for purchase and name of the person making the purchase. to Accounting@sfrscca.org within a reasonable amount. Volunteers may make a purchase up to $250 for crew related items. Anything over that must be approved in advance by the Board Liaison. Large purchases, $2,500 and over, must be approved by the RE and Treasurer in advance.

Discussion followed regarding the value of recruiting other car groups to run with us, e.g. World Speed, Peter West, etc. We can offer them designated paddock space, podium celebrations, etc. that will not impose on our drivers track time.

**Truck Maintenance**

Jeremy reported that he still has three (3) alignments to do and two (2) of the trucks need tires. He will develop a “punch” list for each vehicle as to what needs to be done. He will provide information to Joe Montana and Tim Sullivan.

**Western Shootout**

John reported we are still waiting for the sanction number. Tim will get the driver entry up on MSR Thursday, March 23, 2023. National has not approved SMX running at the Super Tour. Barriers at Turns 11 & 12 will be installed by the start of the Super Tour.

John is developing a check list for the event. He has additional sponsors lined up, Romer Distribution will donate beer and Level 3 will donate red wine. Jeremy will cook tacos Friday night for all participants and the Region will provide a barbeque Saturday night.

**Radio Equipment**

An audit was completed of E-Crew radios. Items not returned include a multi-radio bank charger, speaker microphone and an individual radio charger. Linda will send a letter to Joe Kirby asking for the property to be returned.

**IMSA**

There is a question as to Laguna being ready to host IMSA. The track has had many rain related issues and has been spending a lot of time and effort dealing with storm damage. If IMSA is going to happen we will again contract with pit-fire people to provide the IMSA required coverage. They will need radios. In addition, per IMSA requirements we will need two (2) BLS people on each rescue truck.

**April Regional**

The SMX group will be racing with us. They will be in Group 3, but many add Group 5, which will help our numbers.

**Website**

Peter has a new design ready to go. He will be sharing with Mabel to upload, not sure how long it will take her to get it done.

**Meals**

Loose Caboose will be providing lunches for Regional and Pro events. They provide the sandwiches we will provide chips, fruit and soda. The board discussed options for Pro dinners, pizza, and/or KFC type meals maybe the best option due to time constraints, delivery issues, etc.

**Old Business**

Tim reported that Christopher Linkous has stepped down from his board position. Per the Regional By-laws the Board will appoint someone to fill in for the rest of Christopher’s term. It was agreed that John MacIntyre would be asked to complete the rest of Christopher’s term.

Tim will be T&S liaison. Blake will be liaison with Grid.

**New Business**

Blake reported that the Cross Flow Formula Ford group will run with us in June. They will have a stand-alone group, Groups 1 and 2 will be combined at this event.

The 2024 Calendar will be on the agenda for the next meeting.

Tim adjourned the meeting at 8:35