**SFR Board Meeting**

**Minutes**

**November 15, 2023**

Tim called the meeting to order at 5:32 PM. Members in attendance Bill Booth, Blake Tatum, Peter Phung, John MacIntyre, Tim Sullivan, Joe Montana and Linda Rogaski

October Minutes were approved previously by email.

**Election Results – Blake**

Blake reported for RE:

* Tim Sullivan received 194 votes
* John MacIntyre received 145 votes

Board Positions (3):

* Greg Hoff received 233 votes
* Linda Rogaski received 170 votes
* Joe Montana received 136 votes
* Bruce Richardson received 133 votes
* John MacIntyre received 110 votes
* Jeremy Cuthbertson received 110 votes
* Alberto Goncalves received 76.

**Linda motioned and John seconded the votes be accepted as presented. Motion passed.**

**Financials – Bill**

The financial picture is still very dire. We are about $359,000 in the red. Monterey still owes us $52,800. If they don’t pay that bill, that will put us even further in the hole. The banquet cost approximately $6,900, compared to 2022 when we had a loss of $19,000. The operational loss for the year is at $162,405. The Thunderhill dividend will be used to help offset the loss. Estimated loss for the year will be about $150,000 (After Dividend is accounted for)

**MSR**

Tim is cleaning up the list of people who have MSR “read and write” access. Only people who have a justified need for access will be approved.

**2024 Schedule**

Laguna has approved the June date however, we are still waiting to hear on the July dates. We will schedule an Enduro for the last Sunday of the last event. Details will be decided in the next few months.

**Truck Maintenance**

T2 will be taken to Ford for a diagnostic test. It may need a new ECU. John has priced the replacement cost of the Holmatro that was stolen at approximately $50,000.

**Blake motioned and Linda seconded that money from the Laguna dividend be used to pay for the purchase. Motion passed.**

**End-of-Year Awards**

Awards that were damaged or names spelled wrong will be re-placed. Discussion followed on the value of presenting jackets to the year-end champions. Discussion will continue at December meeting.

**Old Business**

*Annual Meeting*

The Annual Meeting will be held by zoom on November 18th at 1:00 PM. Neither Bill nor Peter will be in attendance. Blake will present the financials.

*Banquet*

Everyone thought it was a success. In 2024 we will again have the banquet on Saturday night after the last race of the day. We will make some logistical changes.

*Elections*

It was agreed that in 2024 there would be no paper ballots, all voting will be done electronically.

Next meeting will be December 9, 10:00 AM at the Spanos Center in Stockton.

Tim adjourned the meeting at 7:00 PM.