

Minutes
SFR Board of Directors
March 2, 2022

Tim called the meeting to order at 11:06 AM. Members in attendance included Bill Booth, Seth Reid, Christopher Linkous, Joe Montana, Blake Tatum and Linda Rogaski. John MacIntire was an invited guest.

Minutes

Approved previously by email.

Financials

Bill reported that all financials have been moved to Quick Books on-line. Our bookkeeper is in the process of closing out the 2021 books. There is a new invoice/check-pay process. All invoices must be emailed to accounting@sfrscca.org for reimbursement. Reimbursement will take approximately 5 days.

All payment checks under \$5000 will be signed by Bill, if the reimbursement is over \$5,000 it will require Tim's signature. Bill and Linda will send out an email to all chiefs to make sure they understand the new process.

VIP

Bill advised that a new VIP tracking process has been established. Chiefs will turn in names and days worked to Linda by Sunday Noon. Courtney will compile all points. Compilation of points will be on Quick Books. When a volunteer wants to redeem points requests will go to Courtney. She will verify there are sufficient points to cover the request. She will deduct the points and, if the request is for SWAG she will forward the request to RJ.

Points can be used for Monterey hotel rooms, SWAG, gift cards or the awards banquet. Linda and Courtney will work on a new form for requesting use of points.

Draft Cards

At this point we have no way of knowing how many draft cards are in circulation. It was discussed the easiest way to track drivers' volunteer participation is by their participating in the VIP program.

Bill motioned and Chris seconded that drivers be advised to turn all draft cards into Courtney no later than July 1, 2022 for corresponding VIP credit. The motion passed.

If a driver would like to redeem their VIP points for a Thunderhill test day or for event registration, complete the request form and submit it to Courtney.

Western Shootout

John MacIntyre was asked to come up with a proposal for a premier event in 2023. John presented an outline for a four day event at Thunderhill. The event would cover four (4) track configurations in three (3) days with two (2) titles awarded. Other western Regions would be asked to partner with SFR to help cover the volunteers needed that region would share the profit equal to the share of their region's volunteer participation.

John provided ideas on identifying sponsorships, tying into the Super Tour National program, potential schedules, etc. It was agreed we would move forward on the idea. Blake and Joe will help John further develop the proposal.

Seth purchased the domain name Western Shootout.com to be used for advertising, promotion, etc.

Regional 1 & 2 Review

Groups 2 and 4 had small entry numbers. It was suggested we move F4 out of Group 1 and into Group 2 to help equalize the numbers. Group 4 numbers do increase when the So Cal folks participate.

T&S

There were plenty of volunteers in Timing for the first Regional. It will take Trish a little time to feel comfortable as Chief. Discussion followed regarding the need for new equipment, it was agreed at this time there should be an evaluation/reformatting of current equipment capability before buying anything new. There was also discussion as why separate sets of computers were needed at Laguna and Thunderhill. It would be cheaper and more efficient to transport between the three (3) tracks.

Maintenance

Chris raised the issue as to who is responsible to make sure all extinguishers are filled and maintained. Discussion followed for equipment used by all crews – there needs to be a plan in place that identifies who is responsible for maintenance, replacement, etc.

It was agreed that we will move forward on completing the job description process – next in line e-crew, grid, and sound. Once they are completed, the job descriptions for all crews will be made available for use by Chiefs to identify their responsibilities.

Movement of Vehicles

Right now it is difficult to get the right e-crew vehicles to the right track. The crew is having to shuffle vehicles sometimes taking a full day to transfer the vehicles from one site to another. Blake suggested that maybe one of the prep shops might transfer and store one or more of the trucks. Blake will reach out to Bruce Richardson to see if AccelRaceTek might be willing to do that and at what cost.

MSR

Tim will eliminate the “extra” day that has been added for workers. It is causing confusion. Tim will also get the schedules posted timely. They will be identified as “provisional pending sanction number” until National issues the number.

Website Updates

Website Warriors is taking management responsibility of the Region’s website, Instagram and Face Book accounts. Lynne will help write the content and send to Website Warriors for posting. In addition Tim will have the office send current results, VIP info, schedules to Website Warriors for timely posting.

Trophies

Linda raised the issue of drivers not picking up trophies, especially on Sundays. The cost of the trophies is going up. The first place winners want their checkered flag and the win sticker. Discussion followed on how best to get the trophies to the drivers.

Tim will send an email to drivers asking if they want trophies. Would they pay to have them mailed directly to them?

Tax Attorney Status

Tim has submitted a series of tax questions to an attorney from the Adlar and Colvin law firm in San Francisco. One of the questions is regarding the need to give out 1099 forms to anyone receiving more than \$600. Other questions include the taxable relationship between Thunderhill and the Region – profit vs. non-profit. Tim is meeting with the attorney on March 3, 2022 to hear the answers.

Property Board Sub-Committee

The sub-committee has not met recently. A meeting will be scheduled after the discussion with the tax attorney.

Old Business

None

New Business

A question has been raised about establishing a new SRF class for those cars with the new transmission. Discussion followed, questions were asked as to how this would affect those drivers wanting to go to the Runoffs, it could not be implemented till 2023, is it worth it then? Tim will conduct a drivers meeting at the May race with Group 6 drivers to determine what the ramifications would be to add a third SRF class.

Meeting Times

It was agreed to move the BOD meetings to Tuesday evenings at 5:30. The next meeting will be Tuesday March 22, at 5:30.