



Minutes
SFR Board Meeting
May 20, 2020

Tim called the meeting to order at 11:07. Members on the call included Ben French, Seth Reid, RJ Gordy, Bill Booth and Linda Rogaski. Dave Deborde was a guest. Blake Tatum joined the call late.

Minutes

Minutes from the May 11th meeting had been approved electronically.

June 5-7 Event Discussion

Monterey County states they have a verbal OK from the County Health Commissioner to open Laguna Seca for events starting June 1. The track is waiting for an official signed statement.

- The County is asking for a list of all attendees in advance. Tim will send an email out to all drivers asking for names of crew members. Names of workers attending will be providing using MSR information. There will be no “late-entries” of workers, drivers or crew.
- Everyone will need to sign an on-line release prior to the event.
- County personnel will take the temperature of everyone entering the track.
- There will be no camping in the campground area.
- Worker camping will be on Z Road.
- There will be a porta-potty at control and at each flag station.
- There will be no grandstand seating or climbing on any of the stairwells.
- The County will have people monitoring the track.
- Participants will be expected to stay in their paddock area.

As Race Director and Executive Steward Dave Deborde will be working with Divisional Administrators (DA) to identify people who can help fill the staffing holes.

As this is a Majors event most Chiefs have to be at the National level. At this time:

- Tech – Does not have an identified chief.

- Starters – Do not have an identified chief. Dave will reach out to Marcia Ulise, DA of Starters, to determine who can fill the role.
- E-Crew- Does not have an identified chief. As DA for E-Crew, Seth will work with Bob Heisig to upgrade his license. Advanced Fire will be hired to supplement e-crew duties. RJ will dispatch if necessary.
- Sound does not have a Divisional Licensed person. County personnel will be monitoring the sound levels, there will be no reports for drivers to review.
- Course Marshal duties will be handled by Chris Linkous. Tim will call Chris to see if can set up the course on Thursday.
- Stewards – Dave thinks he has sufficient stewards to staff the event.
- Race Admin is OK
- F&C is OK
- Timing is OK
- Grid/Pit OK

Tim stated lunches and water will be bagged, dinner will be a grab and go.

Tim will work with Allen to determine if they can tell if a driver has a new car so they can be notified of Travel Tech in their area.

SFR Volunteers

There was much discussion around volunteer reactions to conducting an event at this time. It was unanimous on the part of the Board that this is a volunteer club and we respect everyone's right to choose where and when they want to volunteer. The Board respects that choice.

The bias of the Board is to move forward with the understanding we will follow both County and SCCA guidelines. There are many drivers that want to participate in the event, as long as it is safe. Safety is the paramount concern of the Board.

Blake motioned and RJ seconded "that SFR holds the June 5-7 event pending Monterey County Health Officer's signed approval of Laguna Seca conducting events. And that SFR can meet minimum staffing in all specialty areas per track/national standards."

Discussion followed.

Tim called for the vote. Those in favor of the motion were Gordy, French, Booth, Tatum and Sullivan. Opposed were Reid and Rogaski. The motion passed.

Sonoma Event – June 26-28

Tim is working with Randall at Sonoma Raceway. The track has not been cleared to conduct events at this date. Tim will stay in touch with Randall to see what develops.

Old Business

WAP Fund – Tim will make arrangements for Rhonda to receive a check for \$1500 after each event until arrangements can be made to meet at the bank to establish a WAP account.

Social Trailer

It was agreed that we would take the trailer to a consignment dealer in the Chico area and arrange for them to sell the trailer. Tim will look into consignment opportunities.

IRacing

Ben is moving forward as he received a positive response to his Wheel article. He is going forward with developing a program.

New Business

- The Board will hold a call on June 1 to determine the status of Monterey County and worker numbers.
- National announced today that drivers can now “buy” their way into the Runoffs. Drivers can now purchase up to two (2) Majors and/or Super Tour entries to meet the three (3) race qualification. As SFR traditionally does not charge entry fees until after the event, and not charge the “no-shows” we will have to make sure anyone entering for Runoffs credit is charged. Linda will check entries against results to try and determine if no-show slots were sold for Runoffs participation.

Next meeting will be Wednesday June 10, 2020 at 11:00.