

**Minutes**  
**SFR BOD**  
**February 10, 2021**

Tim called the meeting to order at 11:04 AM. Members in attendance were RJ Gordy, Seth Reid, Bill Booth, Ben French, Blake Tatum, Tim Sullivan and Linda Rogaski.

**Financials**

Ben reported that 2019 returns have been submitted to National for the Region Charter. Ben has asked Krista for a complete accounting of 2020 financials before March.

The Board discussed the importance of getting volunteers paid for expenses as soon as possible. It was agreed that there will be an Expense Report available at Race Administration, the volunteer will complete the Report, and submit it with proof of purchase to Race Admin to be processed by the office for processing and payment.

A Chief may spend up to \$250 with no prior approval. A Chief may spend up to \$500 with prior approval from their Board Liaison any expenses over \$500 must be approved in advance by the Board.

**Office Staff**

Tim asked everyone to remember to give staff adequate time to complete tasks. They are inundated with Driver School preparation right now.

**2021 Schedule**

Tim stated the Schedule is firm. Hooked on Driving will be hosting the test days prior to both Sonoma events.

Provisional results will again be posted on Race Hero. There will be final race results printed and available at Race administration.

**Drivers School**

Ben stated the numbers look great -in excess of 50. They are following Covid protocols. Ben is hosting a zoom walk around the track on Wednesday evening for any interested students. The meeting areas for the three groups will be in garages to make sure there is separation. Meals will be "grab and go." Saturday night dinner will be on the patio.

### **T&S Update**

Ben reported at this time there is a not a full-time chief. There will be rotating chiefs for the events. This is a re-building process for Timing. Blake and Ben are both planning on working T&S at the Sonoma Regional.

### **Property Board Subcommittee Report**

RJ reported that the SOM room at Thunderhill is now being used by Thunderhill for staff. A decision will have to be made before the Majors as to where the SOMs will meet.

The Board is requesting that Thunderhill improve the auto-x site to be the premier auto-x site in SCCA. This would include permanent restrooms, sufficient paddock area, large enough paved area to host a Pro-Solo, etc. RJ and Tim will take this request back to the Thunderhill Board.

### **First Responder Training**

Bill reported that we are just about full for the first training. Seth will reach out to attendees to make sure they know time, location, etc. Seth will keep a list of those who are interested in a second class.

### **Promotion/Recruiting**

Bill reported that he and Ben are working on reaching out to Tech Schools to invite students to attend a "Welcome to SCCA" at an up-coming event. There had been hopes we could do this at Sonoma, but due to their Covid protocols it won't happen at the February event. The plan is to welcome these students to the Thunderhill Majors. Bill is working on a budget, follow-up procedures and how to best deal with Covid issues.

### **Staffing for Majors**

Right now, all required positions are filled. Blake stated that assigned parking will not be used at the Majors it will be rolled out at a less intensive event.

### **Old Business**

#### **Social Media**

Bruce Richardson is interested in being both web-master and social media coordinator. Tim will get a one-page proposal soon.

### **Supps**

Tim reported that Supps were submitted to National and are posted on the Webpage. An issue arose over some of the rules for some of the Regional Classes. Many have not been updated in quite some time. Ben updated ITX – the changes have been identified in the Supps. Tim

encouraged drivers on the board to look at regional class rules to determine which should be updated.

The Board will be looking at Class participation at their December meeting to determine which, if any, classes should be deleted.

### **New Business**

#### **Draft Cards**

Ben is working with Dave Deborde to have Reno accept Draft Cards at Reno events. The office has had new Draft Cards printed with name, date and event info included. The Board will continue to discuss if Draft Card participation credit should be increased.

Next Meeting will be March 17<sup>th</sup> at 11:00