**SFR BOD**

**Minutes**

**May 22, 2024**

Tim called the meeting to order at 5:33PM. Members in attendance were Bill Booth, Greg Hoff, Peter Phung, Joe Montana, Blake Tatum and Linda Rogaski.

**Minutes**

The minutes were previously approved by email.

**Financials**

Bill reported the finances don’t look good. We are still owed $52,800 by Monterey County. If we do not get reimbursed we will write off the loss in July.

Losses from 2024 events:

Drivers School $25,000

Regional 1-2 $20,000 (Event cancelled due to weather, this is the cancellation fee from Thunderhill)

Regional 3-4 $5,000

Majors $5,475

IMSA $15,000

The e-crew support at the SVRA event gave us a $13,291 profit.

We are currently looking at loss of $266,000. This does include pre-payments to Sonoma,

McCune, and for lodging.

Discussion followed regarding the value of Drivers School, should it be continued or not, should it be moved to another date? Blake will research Novice participation over the last five (5) years to determine if Drivers School is money appropriately spent in recruiting new drivers? Or should we continue to host a Driver’s School and write off the loss to marketing expenses?

The Board also discussed the cost of supporting Pro events, with the requirements to have two (2) people per flag station, EMT’s on response trucks, required roll-backs, appropriately dressed pit-lane crew, etc. is costing us a lot of money. A decision will need to be made before the signing of the new contract with Friends of Laguna.

**Laguna Future**

Tim will make an appointment to have a face-to-face meeting with representatives from Friends of Laguna Seca after the first of July. Blake will accompany him.

**Conex Box**

Matt told Tim they are working of purchasing the conex boxes and the canopy to cover the area. Once completed the E-crew vehicles will be stored there and other equipment as appropriate.

**WAP Fund**

Gregg Schlaman will take over managing the WAP fund dispersals. He wants all requests be sent via email and/or text. The workers will need to include a picture of the receipt with the request.

**Supplementary Regulations**

There are revised Supplementary Regulations (Supps) available. The revised Supps clarify grid procedures.

**Old Business**

* The Region Board will hold a zoom meeting with the Auto-X Chapter Execs in July.
* The Schedule posted on the webpage is not correct – the Western Shootout will be a Regional Event – it should be listed as Regional 11-12. The correction will be made and re-posted.

**New Business**

The 2025 Schedule will be on the July BOD agenda. Linda will work on a calendar of weekends available that do not have Pro or competing events.

Next meeting is scheduled for June 26, 2024.