**Minutes**

**SFR Board of Directors**

**June 26, 2024**

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

**Minutes**

The Minutes were passed previously via email.

**Financials**

Bill reported that YTD we are over $320,000 in the red. This does include a pre-payment to Sonoma and McCune, the actual number is closer to $200,000. All events this year, except the e-crew support for SVRA, have lost money.

Bill reported that the official loss for 2023 was $175,308.44. This includes the monies owed by Monterey County for the loss of the weekend last year that was not paid.

The Board is trying to come up with creative ways to increase revenue and decrease expenses.

**Stewards Report**

Jim Rogaski and Mike Hayworth were invited to attend the meeting to discuss the stewards’ role in the operation of events, the goal of keeping penalties consistent and the incident in Group 6 at the last event.

Jim explained the processes available to stewards and drivers if they were not happy with the actions of a driver. He went through the steps a steward takes in issuing a Chief Stewards Action (CSA) or a Referral for Action (RFA). He stated that the stewards depend on the calls from the corners to determine if there has been any contact or off-road excursions. The stewards must have proof of an infraction either by a corner call or a driver’s video before an action can be taken.

He explained the steps a driver may take to file a protest. If a driver feels they were hit, another driver was not driving safely, etc. the driver needs to file a protest.

Discussion followed regarding the incident in Group 6 at the last event. Mike discussed the process used to hold the driver accountable for his actions.

The Board agreed it is time to reinstate mandatory drivers’ meetings.

**WAP Fund**

Gregg Schlamann is handling requests for WAP payment. Tim is setting up an account on Friday June 27.

**Website**

Chris Beckwith will attend the July meeting to make a proposal on how to better use our webpage to market events and provide region information.

**Elections**

The Board agreed the procedures for voting must be cleaned-up. Electronic voting will be available on MSR. Paper ballots will be provided at the October regional event to those members who request a paper ballot. They will ask Linda Rogaski, Secretary, for the ballot, complete their voting and return the sealed ballot to Linda. If someone is not at the event and wants a paper ballot, they may contact the office who will notify Linda to send the ballot. The ballot will be returned to the office and held until Linda arranges to pick them up. All members are encouraged to vote electronically. Linda will ask Marcy Crawford to help in the process.

All nominations for Regional Executive and Board of Directors must be submitted to the office by September 1, 2024. “Any 50 Regular members in good standing…may nominate a candidate for Regional Executive or Director. Such nominations must be made in writing, signed by the members and delivered to the office for delivery to the Secretary.” Voting will open on MSR October 23, 2024 and close at 5:00 PM on November 11, 2024.

The annual meeting will be held on Saturday November 16 at 1:00 via zoom.

**Old Business**

**Enduro**

In discussing the Enduro it was agreed we would model the event after previous RDC Enduros. It will be a 4 hour event to be held Sunday October 27th. The cost will be $350 for the first two (2) drivers and $200 for the third driver. Blake will poll the drivers to see how many are interested.

**September Laguna Event**

The Board discussed ways to improve our financial numbers. It was suggested that maybe we can rent a session out to another organization for the event, e.g. PCA, CSRG. Greg will reach out to CSRG and see if they might be interested.

**New Business**

**Eric Prill presentation**

It was recommended all Board members watch the presentation. The proposals made may change the way we operate our events.

Tim closed the meeting at 9:15.

The next meeting will be July 17, 2024