**San Francisco Region**

**Minutes**

**October 22, 2024**

Tim called the meeting to order at 5:34 PM. Members in attendance were Tim Sullivan, Greg Hoff, Bill Booth, Joe Montana, Blake Tatum and Linda Rogaski.

**Minutes** were approved via email

**Financials**

Bill reported that we are $150,000 to the negative for operating expenses. The budget estimate for the October regional is promising to break even, not so the Enduro. However, this does not take into account the cost of the banquet or VIP points.

Tim reported that the insurance National provides for PRO events does not cover broken or damaged equipment, vehicle damage, etc. It just covers workers. For 2025 National is working on a new policy which will include coverage for other damages.

**Website Update**

Blake stated that Chris Beckwith has all log-in information. The next edition of the Wheel (October-November) will be in PDF format. The by-laws require the candidates’ statements be printed twice. After the first of the year the Wheel will be an on-line version accessible on the webpage.

**End of the Year Races**

* The entry numbers for the October regional are looking very promising.
* Blake will be conducting the drivers meeting for the Enduro. The Board will conduct a debrief after the Enduro to discuss the good and the bad.
* The Awards Banquet will be held Saturday night in the clubhouse. Blake has the slides ready to go, we know there may be some slip-ups on correct name and podium position, but we will keep track and correct any errors.
* Friday night, at approximately 5:15 PM, the Thunderhill Board will make a presentation on the new land acquisition.

**2025 Schedule**

Tim raised the issue that there are four (4) Majors/Super Tours in a row scheduled for May 2025 – three in NORPAC, on in Willow Springs. After discussion it was agreed we would move our Majors to the March event at Sonoma.

**2025 Supps**

Linda reported that Jim Rogaski was reviewing the Supplemental Regulations (Supps) for GCR duplication and items that do not need to be included. Linda is re-keying the document to get away from cut and paste errors. She will share the document with the Board for comment, additions and subtractions.

**Election**

The election period opens on October 23, 2024 and ends November 13, 2024. The winners will be announced on November 14, 2024.

**New Business**

**Outreach:**

Linda stated that she and Greg Martin are planning on inviting friends and family of Drivers’ School students to a tour of Thunderhill, including observing different specialties at work on Saturday, March 1, 2025. New hand-outs will be available.

The next meeting will be November 20, 2024, via zoom