SFR Board Meeting
May 11, 2020
Minutes

Tim called an emergency meeting of the Board to discuss the Majors Event scheduled for June 5-7, 2020. Members in attendance were RJ Gordy, Seth Reid, Linda Rogaski and Tim Sullivan.

Tim advised that the track management has made a formal request to the Monterey Board of Supervisors to be able to open for track rentals on June 1. The track is anticipating an answer by the end of this week.

- The Region will provide PPE for all Specialty Crews – this includes masks, gloves and sanitizer
- Competitors and pit crews will be expected to bring their own masks and gloves.
- Laguna will provide necessary hand-cleaning stations throughout the paddock, at a minimum located at Garages 21-22, tech, timing, and control.
- STAR sanitation will be contracted to clean porta-pottys on a daily basis.
- Laguna will have staff wiping down all surfaces throughout the event.

Discussion followed focusing on specific crews.

- E-Crew –There will one person in the cab and one on the back of the truck. At Turns 5 and 11 they will need EZ Ups and tables, chairs and/or picnic tables as the crew will not remain in or on the vehicle.   Safety stewards will need to take their own vehicles to an incident.
- Corner workers will need to take their personal vehicles to their assigned corner.

- Social – Lunches and dinners will be provided in to-go containers. People will not be encouraged to stay in the social area. Water will be provided with the meal.
- Registration will be held in Garages 21-22.
- SOMs will also be located in Garages 21-22.
- Timing and control will keep doors locked, people will not be able to come and go.
- Course Marshals – Jessie will not be in attendance. She will make sure the truck is delivered.

The SFR Board has a call scheduled for Wednesday, May 20th. By that time the track should know if the Board of Supervisors is going to allow them to open the track for rentals. Worker count should be current also. The SFR Board will make a decision no later than the 20th whether the event goes on or not.