

Board Meeting Minutes
Reno Region SCCA
January 3, 2007

Attendees: Jim Gandy, Don Smith, Carol & Dave Deborde, Scott Perry, John Evans and Patty Evans

Absent: Doug Driver, Matt Roy

The meeting was called to order at 5:45 by our new RE Jim Gandy.

Minutes of December Meeting: Hearing no objections or corrections to the minutes, Patty moved and Scott seconded a motion to approve. Motion carried.

Treasurer's Report: Doug had sent the treasurers report in advance. The board feels the reports could be made easier to understand and to determine the allocation methodology between race and solo programs. A sub-committee consisting of John, Dave, and Matt was appointed to work with Doug to resolve the outstanding issue. Jim Gandy moved, Patty seconded a motion to approve the treasures report and the motion carried.

Autoexotica status (formerly Sports Cars and all that Jazz)

John, Jim and Patty attended a lunch with Charles Doyle and many representative from different car clubs to learn about this event and to follow up on a request that SCCA help organize a one day autocross on June 8th. No firm details were established at the lunch meeting and no one has heard anything from Mr. Doyle. A non-issue until we hear something from the event organizers.

Hawthorne

Matt and Alon are conversing about the North-South challenge event for this year. No determination has been made and alternative sites are being explored. It was reported that the Tonopah site has been repaved. Alon will be taking a trip to check it out and get back to Matt with a determination. In the event we do not do Hawthorne a request for the dates was made to Stead and tentatively approved.

New Business

The board approved the "routine" items that had been circulated via e-mail. They are:

- Publish the schedule and begin solicitation for event chairs at the January membership meeting
- Rename the Trials and Race program to the Track Events Program
- See to have separate chief of specialties for Solo and Track Events

Purchasing a cone trailer

Pros and cons were discussed. It was decided that before action could be taken we would need to know that we had a definite place to park a trailer along with the bus. John Townley will look at storage options off of the Stead airport property and Dave will coordinate with Matt to talk to Skip about storing them at the airport. The possibility of storing under the RARA bleachers was mentioned. They will report back next month. A max weight and trailer configuration (open or closed and size) would be the next steps if storage is found.

Procedures for Supplemental Regs

Jim proposed that we solicit input on topics/changes for the supps at the membership meeting but we don't vote on them at these meeting. Rather, the board would take the input, discuss the changes and bring back recommendations to the membership meeting. All agreed on this procedure.

PDX/Trials Supps

PDX and track trial events will be combined for the first 4 events. The last event will be the divisional championship and it will have its own supps. The supps define the instructor rations for PDX as 1:1 for novice, 1:2 intermediate and 1:4 advanced. A recommendation was made to define what the criteria is for each category. The issuing of log books was addressed. Jim Gandy motioned, John Evans seconded the approval of the supps and the motion carried.

National convention subsidy

Due to price increases the previous stipend to offset attendance of board members to the national convention needs to be raised. Don Smith motioned to increase the stipend to \$1,000 for this and future years, Patty Evans seconded and the motion carried. Jim pointed out that we needed to give the membership 15 days notice since the amount was \$1,000, per our bylaws. This will be done at the meeting to follow.

Walk-on items

Scott Perry reported that the 2007 tee shirts would be picked up on 1/4/07.

Draft supplemental regulations were provided by Scott and will be discussed at the general meeting.

Meeting was adjourned 6:30 p.m.

Respectfully submitted
Patty Evans, Secretary