

Board Meeting Minutes
Reno Region SCCA
February 7, 2007

Attendees: Jim Gandy, Carol & Dave Deborde, Scott Perry, John Evans, John Townley, Matt Roy and Patty Evans

Absent: Doug Driver, Don Smith

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

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

Treasurer's Report: An income and expense statement was provided by Doug and reviewed by the board. 2007 start up expenses and NorPac convention expenses were noted. A sub-committee consisting of John, Dave, and Matt are still working with Doug to address some changes in the format and content of the monthly reports. No progress has been made and the group will continue to pursue the changes. Jim Gandy moved, Patty seconded a motion to approve the treasures report and the motion carried.

Tech Stickers

Matt and Scott will be responsible to redesign and order stickers for Solo annual tech, and trials and helmet stickers. Club racing stickers will come from National and Carol will order them.

Autoexotica status (formerly Sports Cars and all that Jazz)

Charles Doyle called and spoke to John Evans about the June 8th proposed event. After much discussion it was determined we would not be able to adequately staff a Friday event. John E., John T. will work on proposing an alternative to have them join the event on 6/0. John E. will contact Charles Doyle.

WSCC

Matt has been working with the Western States Corvette Council to join us at our mid August event on Sunday. There will be approximately 50 cars with 75 drivers. They will have experienced people who will do tech inspection prior to the event and will provide a file of participants in advance to speed up registration. We will split the run groups and assign them like we do Novice class. They will be in a special class which will not be included in season points. This proposal was unanimously approved.

Hawthorne

The North/South Challenge is still up in the air. At the National convention Jim spoke to Alon who is going to check out Tonopah. The Memorial weekend is reserved at Stead in the event we don't do an event with Las Vegas.

Cone trailer

The pros and cons of obtaining a cone trailer were debated. A straw vote was taken to see where the board stood. For an open trailer the vote was 2 yea and 5 nay, for an closed trailer the vote was 3 yea and 4 nay. The Corvette club has an enclosed trailer that Dave will look at, but the board is not favorably disposed to buy a trailer, but the issue remains open.

Supplemental Regulations

Solo Supplemental Regs Changes

-- Items approved prior to the meeting and reviewed for any further input:

- #1) de-emphasize PAX trophies at the Awards Banquet
Award trophy 1st at the awards banquet
- #7) no requirement to post results during the running of an event
The software does not allow this to easily be done
- #11) novices can move to regular classes but not with points
- #13) revised sound meter placement
- #14) revised permanent number procedures

If a member hasn't raced in a specific time period they forfeit their number and if they move into another class and their number is taken in that class, they will have to choose a new number.

-- Items discussed at the meeting:

- #16) points schedules for regular classes and for PAX
Class points will be 10,8,6,5,4,3,2,1
Pax points will start at 30 and go down by one from that point
- #10) change points for uncontested win; how many?
Points for an uncontested win will be the same as a contested win – 10
- #15) Allow more than two drivers per car in a run group, at no time allowing 3 drivers or more in any one run group
 - o The essence of this issue was to clear up that the event chair would make every attempt to get agreement from class participants for running out of class.

New Business

Discussion about the National convention was deferred to the general meeting.

Jim is preparing the annual charter documents that need to be to National by 2/15.

Jim requested and the board unanimously approved a not to exceed amount of \$100 for “information Kiosks” at Reno-Fernley to put SCCA materials at the track.

John Townley asked for a straw vote on providing free entry for registration and tech positions. This was tabled due to time constraints. The board will discuss this during the month and bring it back to the next meeting.

Meeting was adjourned 6:30 p.m.

Respectfully submitted
Patty Evans, Secretary