

Board Meeting Minutes
Reno Region SCCA
March 7, 2007

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

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

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

Treasurer's Report: Doug reviewed the financial statements. A motion was made by Dave to approve and close 2006, Jim Gandy seconded. Motion carried. The allocation of expensed from Track Events and Solo remains under discussion. The sub-committee will continue to debate. It was recommended that each program accrue funds toward end of year trophies throughout the year and if the Solo or Race director wanted to increase the amount they would notify the treasurer to increase the accrual. The sub-committee will bring back further recommendations next month. A motion was made to reimburse Dave and Carol DeBorde \$1,000 for the National Convention by Jim Gandy and seconded by Scott Perry and unanimously approved.

Old Business

Tech Stickers

Matt reported they were ordered and would be he in time for the Solo annual tech day on 4/7.

Autoexotica status (formerly Sports Cars and all that Jazz)

John Evans left phone and e-mail messages for Charles Doyle informing him of our decision with no return calls or e-mails from Mr. Doyle. The board considers this item closed.

Western States Corvette Council

Matt continues to work with this group and they are pleased with the boards approach. Matt will have more complete details next month.

Hawthorne

Matt spoke with Allon from Las Vegas who indicated that North/South Challenge would proceed as planned for 2007. Glen Dunsing a national safety steward plans to be on-site for the event. He has requested that his travel and lodging be reimbursed, approximately \$300. The board agreed that this should be funded by the proceeds from the event. Allon is submitting the 2005 course with no changes. 40 rooms have been reserved at the El Captain. He further reported that Nye County would like us to move the event to Tonopah in 2008 and they are talking about resurfacing the airport to make it competition ready. Matt will continue to have discussion with Las Vegas until plans are firm. We will hold the Stead dates in the event something changes with Hawthorne.

Cone trailer

The pros and cons of obtaining the Corvette Club's equipment trailer were debated. A motion to purchase the trailer for \$900 was made by John Townley, seconded by Dave Deborde. The motion passed with 7 yea and 2 nay votes. The nay votes from the Evans'

Supplemental Regulations

All proposed supplemental regulations were approved with one clarification of the Nation Prep Class (referred to as PRO class in last month's minutes). A motion was made by Don Smith to have the National Prep Class total runs going toward overall PAX. Matt seconded the motion and it was unanimously approved.

The meeting was adjourned at 6:30 to hold the general membership meeting and reconvened at 8:00.

Information kiosks at Reno-Fernley

Jim reported that this was on-time and under budget.

Solo safety steward rule books at half price

Patty motioned to continue the ½ price for safety stewards for 2007. Don seconded and the motion was unanimously carried.

Free entry to event for registration and tech positions

The board debated this issue and a motion was made by Patty and seconded by Dave to not provide free entry. The board unanimously agreed.

BMW teen safe driving

Dave had nothing new to report.

New Business

Run cards and event posters

John E. will work with Matt on the run groups and update the wallet schedule cards and posters so they can be distributed prior to the beginning of the season.

Chief of Waivers

This is a new position for Solo in 2007. The board reviewed the rule and discussed how best to handle this requirement. Our Chief of Registration fulfills most of these duties already. Matt will see that we amend the worker station sign up to ensure we have a designated waiver position manned at all times. Additionally there will need to be instruction for this position so it is done reliably at each event. Matt will work with Kevin to ensure all requirements are met.

NORPAC Convention

Jim reminded the board that the Reno Region is the next region to plan and conduct the NorPac convention. He asked the board for their input. Patty shared that she did not feel the convention was worth all the work that went into it, particularly since 2007 was at an all time low for attendance. If the club officials from the region need to meet they should, but a major convention is not warranted. Jim asked to board to share their views with him.

Club Race for 2008

Dave indicated that work is underway to hold a National Club race at Reno-Fernley (RFR) in 2008 and sought the board's approval to begin pursuing this. The board agreed. This type of event would be on a large scale and RFR is anxious to help us put this on. There are potential sponsorships in play and this event would allow drivers to earn points toward the run offs as well as helping our region to get more novice driver credentials. Jeremy Cable will be asked to attend the April board meeting to discuss what RFR can do to help support and minimize any financial risk.

Walk on

The current generator won't run the printer with other equipment running. Need a UPS, a bigger generator or a different printer to eliminate this issue. Scott has a UPS he can test to determine if this will solve the problem of the load the printer demands when it first fires up.

Web site

Scott is making progress on the new web site and has a new but temporary home page in place. He is attempting to locate the original paperwork from Network Solutions that will allow us to transfer the renoscca.com to a new domain. He has also registered the renoscca.org name in the event we want to use that and each will point to the correct site. Dave requested that Scott put a link to SFR's site for the double national. Scott agreed to take care of that ASAP.

Expenses

Patty reminded the board that we had expended about half of our cash in January and February and with the approval of the trailer and associated installation fees, initial site fees to Stead, equipment replacement, tech stickers and fire extinguisher checks that our beginning balance going into the new season will be very low. She requested the board be prudent with expenses until the season gets underway.

Meeting was adjourned 8:50 p.m.

Respectfully submitted
Patty Evans, Secretary