

Board Meeting Minutes  
Reno Region SCCA  
April 4, 2007

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

**Guest: Jeremy Cable**

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

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

**Treasurer's Report:** Doug reviewed the financial statements. A motion was made by Patty to approve with a second from John Townley. The motion carried. Doug will pull the sub committee together before next meeting to hammer out the allocation methodology for Solo and Track events.

Old Business

**Corvette Club Cone Trailer**

The Corvette Club accepted out \$900 offer for their trailer and equipment. Dave volunteered to pick it up and to take on the responsibility to get it licensed and set up for use.

**Hawthorne**

Las Vegas plans to hold the North/South Challenge in the plan for Memorial Day. Matt has been unable to speak with Glen Dunsing a national safety steward to review the safety plans for the event.

**Information kiosks at Reno-Fernley**

Kiosks are up and stocked with SCCA materials.

**Chief of Waivers**

Kevin McDaniel will be heading this up and the run group sign up sheets will include this worker position.

**2008 NorPac Convention**

Jim asked the board for their input on the convention. He and Dave will be having a conference call later this month and they want to know how the board feels toward the convention. Patty recommended the event be scaled down to accommodate the administrative needs of the division, Scott Perry agreed and added it should be a one-day event. Doug Driver added that it is a lot of work and perhaps we should focus getting more members to the National Convention.

**BMW teen safe driving**

Dave had nothing new to report.

**Run cards and event posters**

John E. prepared run cards and event posters to be placed around the community. Members will be encouraged to take them and promote the upcoming school.

### **Jeremy Cable – Reno-Fernley Raceway**

Jeremy introduced himself and spoke to the board about the track's commitment to see a National Race in 2008. The track is behind the SCCA 100% to make this happen and will do whatever is needed. He informed the board that the track will be the recipients of the Grand Sierra Resort's (GSR) grandstands and RFR hopes to have 900 seats deployed this year. He sees the SCCA as a strategic partner and wants the event to be a success for each one. The SCCA is a stepping stone to the bigger future of RFR. He would like to precede the National Race with a PRO race and the RSCVA is helping to promote the track. Additionally, RFR events will be highlighted on the GSR's new marquee on US395.

The horsepower course would be used for the National Race and preparations for track sanctioning are underway. The goal is to have the majority of improvements, 90%, done within the next 4 months and then to submit for sanctioning. Paddock expansions have already taken place so paddock should not be a problem. Additional power and toilets are on the "to do" list as is increasing the water supply for fire and sanitation purposes. Any and all support will be solicited from other clubs and participants.

Prospects for sponsors are good. Dave Deborde asked about portable rest rooms, timing and scoring changes as well as radio communication on different channels. Jeremy indicated that all of those items could be provided. The board thanked Jeremy for coming and sharing his information.

Meeting was adjourned 6:35 p.m.

Respectfully submitted  
Patty Evans, Secretary