

Board Meeting Minutes
Reno Region SCCA
May 2, 2007

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

Absent: John Townley

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

Minutes of April Meeting: Hearing no objections or corrections to the minutes, Dave moved and Scott 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 Matt Roy. The allocation methodology for Solo and Track events remains outstanding and Doug will meet with John Evans to define a proposal for the board to review at the June meeting, or prior via e-mail.

Old Business

NORPAC Convention - The divisional RE's (aka NorPac board) met via conference call to discuss the fate of the annual convention. The call ended with an action item for several of the RE's to develop a Mission statement and share it with the entire NorPac Board in hopes that clearly defining why the convention was necessary would guide how it was organized and conducted. The mission statement had not been received by Jim as of 5/2.

Review of past events

Solo Events

Matt reported that the first three events have gone well and that work has been done to improve the registration process. Additionally, a pre-registration process is being developed for the web site that should further improve registration. A question was raised about needed to accept credit cards. Registration will be asked to track the number of issues that occur because we are not set up for credit/debit cards. The board would like to know if we are losing entrants because of this. Matt also noted that we all need to encourage more people to stay and help clean up at the end of the day. It is the same small group of people who are helping and we need more hands on deck.

Upcoming Events

HMSA – RFR May4-6

The Reno Region will have a booth at the Historic event this weekend.

Solo May 12/13

Matt and Scott are chairs. John Riggs will be asked to help organize a social event on Saturday evening.

Track Events – May 19th

The first track events of the season are scheduled for May 19. Dave is working on getting the transponders. Entries are coming in slowly. 128 mailings will be sent to past participants along with registration forms to help up the participation rate.

Hawthorne – North/South Challenge

Everything is a go for the event and registrations are being accepted on-line at myautoevents.com.

Spring Tour – June 2

Jim will once again hold a Spring Tour on June 2nd. Information will be in the newsletter, on the web and sent to the yahoo group.

New trailer

Doug will secure theft insurance for the trailer.

UPS for the printer

The UPS worked well to control the printer surge. Scott would like to have his back. We will run the displays through the UPS at the next event to see what size UPS we will need to support the printer and the display devices.

BMW teen safe driving

There are approximately 50 survival programs around the US that are sponsored by BMW and the Tire Rack. There are 9 BMW/SCCA events in the pipeline. Dave spoke with Skip from the airport about a fall event that the airport could partner with as a public service. Skip was interested. No dates have been set, but we must be mindful of the air races that take the site from mid August to mid to late September. All materials are provided for the students as well as instructor guidelines and course outlines. BMW is holding a street survival event at Reno-Fernley on August 25th. This event will not include SCCA participation. More details in the months to come.

New Business

Jim raised the question of drafting a policy or position statement of the clubs willingness to accept donated items. The board unanimously agreed that a policy was not needed and we would handle these requests on a case by case basis.

Old home movies of SCCA events have been found in the archives. The board approved Don Smith to research getting them transferred to DVD. Don will report back in June.

Ladies Novice - There is no specific ladies novice class, but in our supplemental regulations we state that we will award the top female novice.

Rounding rules were discussed. Three decimal places will be used.

North/South Challenge scoring will be done without the Reno Region Street Tire handicap, per LV rules, for the Challenge event and the results for the regional points standing will be done using the Street Tire handicap.

A motion was made to purchase a second timing box since it is a single point of failure for a critical system. Patty moved and Don Smith seconded the motion. It was carried with John Evans dissenting.

Walk-ons

Matt mentioned that a few members have expressed a desire to eliminate the street tire handicap. No action was taken.

Meeting was adjourned 6:40 p.m.

Respectfully submitted, Patty Evans, Secretary