

Board Meeting Minutes
Reno Region SCCA
June 6, 2007

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

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

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

Treasurer's Report: Doug reviewed the statement of income and expense. The \$10,000 CD is coming up for renewal this month. Doug will research rates. Patty Evans motioned to approve the CD rollover and approval of the statement of income and expense. The motion was seconded by Don Smith and unanimously carried. Doug requested that more time be allocated to the July agenda to discuss allocation methodology.

Old Business

NORPAC Convention status- No update has been received.

Review of past events

Reno Fernley Raceway Historics – May 5 & 6 - Jim Gandy reported that he manned the SCCA booth at the event over the weekend and one new member was gained. The weather could have been better but all-in-all a successful weekend.

Solo Events 4/5– May 12 & 13

Matt reported that the first event weekend was very successful. One glitch is the number of cars in each run group. Matt presented a proposal for change in the run groups later in the meeting.

North-South Challenge Solo 6/7– May 26-27

Reno was victorious again despite only 24 drivers from Reno. Las Vegas had a showing of 42 drivers. It was a good, safe, event. The course was good and not too fast. It was recommended that we do the same course next year.

Track Event – May 19

Dave reported that 44 drivers participated in the event. 29 were PDX drivers and 15 for track trials. Counting everyone who worked and drove, there were 36 volunteers, with 2/3 of them there just to work. Preliminary income from the event is projected to be approximately \$1,500. Scott suggested that the schedule be adjusted as he arrived early, did not run until the afternoon and then had back to back sessions with a short lunch. This did not allow for him to have lunch and make any adjustments to his car. Other participants thought the schedule worked well. Jim, Dave and Doug will take a look at the schedule.

Spring Tour – June 2

A small turnout for the spring tour but despite the tour master's car pooping out a good time was had by all.

Upcoming Events

Solo 8/9 – June 9 & 10

John and Patty Evans are event chairs. John will be setting up around noon on Friday. John Riggs will be asked to organize a social event for Saturday afternoon/evening.

Track Events – June 30

Jim Gandy will be the chief instructor. Need all the volunteers and drivers we can get so please spread the word. This will be another great opportunity for drivers to experience the track through the PDX program.

Equipment trailer

John Townley did a great job of inventorying the contents of the trailer. Disposition of all the equipment will be decided in the coming months. John plans on trying the trailer this weekend for cone pick up.

BMW teen safe driving – street survival

No update.

New Business

Solo run group change

Matt reported that analysis had been completed that showed the green group being significantly overloaded while the yellow group is very small. He recommended and the board approved moving SM class from the green group to the yellow group. The board agreed. This will go into effect in July. New cards will be printed and the change will be communicated at the June event, the web site and the newsletter.

Converting old 8mm racing films to DVD

8mm film that was discovered in the archives that shows Reno racers from the 1950's racing at various venues. Don Smith researched converting the film to DVD. The cost is \$100. A motion was made by Patty to proceed with the creation of the DVD. The motion was seconded by Jim. Motion carried.

Newsletter production

The board discussed the pros and cons of continuing to produce hardcopy newsletters or to go exclusively with electronic copies or some variation of both. The cost of production is not covered by the \$10 regional membership dues and the time that the editor spends producing hardcopies is excessive. This will be brought up for input at the membership meeting. One practice discussed was that of sending new participants two copies of the newsletter whether they join or not. This is also a very labor intensive process for the membership chair. Patty motioned, Doug seconded to discontinue the practice of sending hardcopy newsletters to non-members. The motion carried with Jim Gandy dissenting.

Meeting was adjourned 6:35 p.m.

Respectfully submitted, Patty Evans, Secretary