

Board Meeting Minutes
Reno Region SCCA
July 11, 2007

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

Absent: Matt Roy

The meeting was called to order at 5:47 by Jim Gandy.

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

Treasurer's Report: Doug reviewed the statement of income and expense. The \$10,000 CD is was rolled over for 5 months. Doug presented his recommendation and rationale for allocating general expenses to each program, track and solo. Based on participant count averages for the past year the allocation will be split 82% solo and 18% track. Each year we will take the participant numbers from each program and determine the allocation percentages for the upcoming year. John Townley motioned to approve the financial statements and allocation methodology. The motion was seconded by Patty Evans and unanimously carried.

Old Business

NORPAC Convention status- Jim has e-mailed the board the mission statement for the NorPac convention. The Atlantis was queried to see if having a smaller event would be a problem. The answer was no, there is no minimum number. Two options were discussed. 1) have a business meeting with some social aspects for club officials and stewards (Saturday and Sunday morning) 2) Hold a retreat with region RE's and discuss issues and plans for the future (no convention at all). Dave recommended the business meeting with the stewards to deal with burning issues (e.g. training issues, schedule review), and possibly receiving division awards to take back to each region. John Townley moved for shrinking the convention and Doug Driver seconded, with less if any need for sponsorships. Dave to discuss at the next NorPac Board conference call. Dave has the boards support to decide on what will take place. Dave will be the chair for what ever is decided.

Review of past events

Solo Events 8/9– June 9 & 10

John Evans reported that the event ran smoothly and he had a lot of help. There were many comments from participants on the course layout. It was liked by all.

Track Event – Round 2 June 21st

Dave reported that 44 drivers participated in the event, the same as round 1. There were more time trials and fewer PDX drivers. The event ran well when everything was done through race control. There is an issue getting started on time. We need to get participants there early to get processed. Many people did not pre-register. Starting late results in less track time. Our program does tech at the event. Other places have tech done in advance, which will be considered. Event improvements continue. RJ Gordy, Vice Chairman of the National SCCA Board, and our Division 9 rep showed up at the event and had positive comments.

Upcoming Events

Solo 10/11 – July 14&15

Jim Uchytel and Randy Jones are the event chairs. They are ready to go and the WSCC will be joining us with about 46 drivers on Sunday. They will be spread in run groups through out the day and all have been pre-registered.

Track Events – Round 3 July 21

A new course will be used. Shade will be available for all worker stations as well as small coolers stocked with chilled water. Registration is on-line.

What to do about August 25-26 open dates?

Since Squaw Valley has been cancelled a discussion was held regarding options for that date. One suggestion was to help BMW with their street survival school on Saturday at Mt. Rose, east bowl and then possibly have a fun (no points) day there on Sunday. A query of the members will be done at the meeting to see what suggestions they have.

Equipment Trailer first test

The trailer has been gone through and unusable items discarded. There were pros and cons regarding its maiden voyage at the June event. Too early to tell if the Solo program will keep it. It will be used this weekend and we will continue to evaluate.

Old racing movie transfer to DVD – Don is still on the case.

Newsletter update

Carol and Jim worked on the list and it is now at 37 for mailed newsletters. The final addition will contain information informing members that if they wish to continue to receive a printed copy they must notify Carol or Jim.

Meeting adjourned at 6:30 and will reconvene after the general membership meeting.

New Business

Solo supp process request

Mike Khamis has requested that the board begin review and revision of the supplemental regulations earlier this year as changes dealing with timing and scoring must be reprogrammed. He wants to ensure he has plenty of time to incorporate any changes. Request was to have the supps complete by January.

Move of Fall Tour from Oct 12 to Sept. 29

Unanimous approval.

Track event rewards for workers

The track program would like to offer vouchers for \$50 Solo entries to those that volunteer to work the track program. Patty Evans moved, Doug Driver seconded and the motion was carried. Doug will work with Dave and Kevin to get a process defined for redeeming the voucher and transferring the income.

Research Day

A suggestion was made to have a day to “test” and gather data related to how we establish the street tire handicap. John Evans voiced the need to have criteria established to minimize the flaws in data collection. A couple ideas for criteria were: 1) good tires to be used, not those worn out by the end of a season 2) different types of cars should be tested, FWD, AWD, RWD etc. We would need consensus on

how it would be run or there would still be controversy. After much discussion it was felt that a research day would not give use the data we need.

Corvette Club timing system

Jim has two systems from the equipment trailer. The board discussed the merit of trying to make them operational. In the end it was decided that Jim would get one of the systems operational with the purpose of using it at our Solo school. The systems are too old to provide use as a backup to our current set up.

Equipment trailer

Dean had asked to board to consider spending not more than \$200 to get a roof vent and some “organizing” improvements for storing our gear. Scott Perry moved, Don Smith seconded and the motion was carried to authorize Dean to purchase the needed supplies, not to exceed \$200.

Club Race 2008 committee forming

Dave is putting together a planning group for Club Racing for 2008. He is soliciting interested parties to be on the committee. Doug Driver and Scott Perry would like to be included.

August 25/26

This topic was reintroduced after the break with further discussion. It was determined that we did not have another site for those dates and the word has gone out about the cancellation so no point’s event will be held that weekend. Dave will look into helping with the BMW Street Survival School and see how much Mt. Rose would want to rent us the east bowl lot for Sunday for a fun event.

Discussion was held on adding another event in late October. This makes getting end of year trophies a little tight, but doable. This will be brought up with Matt Roy for his input.

There being no walk on items the meeting was adjourned.

Meeting was adjourned 8:35 p.m.

Respectfully submitted, Patty Evans, Secretary