

Board Meeting Minutes
Reno Region SCCA
August 1, 2007

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

The meeting was called to order at 5:42 by Jim Gandy.

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

Treasurer's Report: Doug reviewed the statement of income and expense. The July Solo event with the WSCC was very successful. The PDX/TT showed a small profit. Patty Evans motioned to approve the financial statements the motion was seconded by Matt Roy and unanimously carried.

Old Business

Review of past events

Solo Events 10/11– July 14 & 15

Matt reported that the event ran smooth and the Western States Corvette Council members complimented Matt on how well the event was run and would like to do this in the future. There was 153 unique entrants, which all believed was the biggest ever. Kudos went to Mike Khamis for producing the WSCC results so well and so quickly.

Track Event – Round 3

Dave reported that 35 drivers participated in the event. The majority of the attendees signed up the day of the event, but despite this registration went better. Unfortunately the safety car hit the wall and significant damage was sustained. Parts are being salvaged for repairs and Dave will do the majority of the work to bring the vehicle back into service. It is expected to cost approximately \$1,000. Dave will also research filing an insurance claim.

Upcoming Events

Solo 12/13 – Aug 4/5

Don and Sherrie Smith will be the event chairs. Don requested set up help around 2 p.m. on Friday.

Track Events – August 11

This event was cancelled due to concerns over having an adequate number of drivers, workers and specialty positions filled.

What to do about August 25-26 open dates?

No event will be held. Volunteers will be solicited to help with the street survival school. The board discussed adding another event in October to take the place of the lost Squaw Valley event. The dates discussed were Oct 20 and 21. Stead is available but this puts a potential crunch on getting year end trophies for an early Nov banquet. Adding another October event and moving the banquet to November 17 will be discussed at the general membership meeting. Each group will handle their own awards, like was done last year.

Equipment Trailer

The trailer was used for the last Solo event and the event chairs will be asked how they liked it. John Townley still has cones and a hand truck at his house.

Old racing movie transfer to DVD – Don is still on the case. No change since last month.

Matt was authorized to purchase the backup timing control box.

NORPAC convention

There will be a scaled back convention with no effort to attract the general racing community. RE's, stewards and race and solo directors will come together to discuss administrative issues for one day. Dave would expect approximately 40 people. The board agreed this was a good plan.

New Business

Special board selected year end awards

According to the supps the board will select the most improved, rookie of the year and distinguished service awards. Jim asked the board to be thinking of nominees for these honors. There being no walk on items the meeting was adjourned.

BMW Street Survival

This event will be held at the main Mt Rose parking lot. They would like to have 15 instructor helpers. The event will run from 9 a.m. until 4 p.m. There is a limit of 30 participants and all slots are full. Lunch will be provided. They would like to borrow cones from the region. The board approved the loan of the cones and will solicit the membership for volunteer instructors.

New windshield for the bus

Doug Driver motioned and Don Smith seconded to get a new windshield for the bus as well as two new tires. Matt will take the lead to get these items.

Meeting was adjourned 6:35 p.m.

Respectfully submitted, Patty Evans, Secretary