

Board Meeting Minutes
Reno Region SCCA
September 5, 2007

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

Absent: Scott Perry

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

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

Treasurer's Report: Doug reviewed the statement of income and expense. 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 12/13– August 12 & 13

Don reported that the event went well with no problems and being his first time as an event chair he learned a lot.

BMW Street Survival School – August 25

Dave reported that the event went well and the SCCA provided good support with 7 members helping out. The drivers liked the event and learned a lot. Dean put a mini solo course together at the end of the day which was fun for all. The Board approved the motion from Dave to plan on holding our own school on Saturday November 3rd at Stead. Matt Roy motioned, Doug Driver seconded and all approved.

Upcoming Events

Solo 143/15 – September 22-23

Jim Uchytel and Randy Jones are the event chairs for Lovelock. A block of rooms is reserved at the Ramada Inn. A spaghetti feed is planned for Saturday and Matt received approximately 40 RSVP's for dinner. Dave will get the bus and trailer to Lovelock after the September track event.

Track Events – Division Championship September 15 & 16

Deadline for sign-up is 9/8. So far 34 drivers are registered. There will be a \$50 up charge for walk ons the day of the event. Dave has 6-7 verbal commitments that have not yet signed up and is expecting 45-50 entrants. Volunteer workers are needed. Two different tracks will be used. Once for CT/TT and the other for PDX.

Fall Tour – September 29

Jim will be conducting the fall tour on 9/29 and it will NOT include a tour of RFR. Meeting place will be the Tamarack Junction with a lunch stop planned. Jim requested the board approve another tour for the October/November time frame that would be specifically for a track tour. The board approved the request,

Awards Banquet – Saturday November 17th Tamarack Junction

Doug Driver will be organizing the event. Awards will be handled by each program and volunteers are needed to select and purchase them for the end of year event. Last years cost was \$4,800 which included a

\$400 subsidy for the dinner. Doug is considering gifts for banquet attendees and to minimize the door prize process as it tends to go on and on. He proposed keeping the fee for the banquet the same and all agreed. Doug will work on collecting video to show during the event. If anyone has anything to offer please e-mail it to Doug.

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

The backup timing control box was purchased by Mike Khamis. Thanks Mike!

Solo Bus Maintenance

A new windshield was installed in the bus, thanks go to John Evans for getting that handled. New tires will be purchased in the off season. The steering is a little loose and we may need to invest in new shocks.

New Business

Club Race at RFR for 2008

Jim and Dave spoke to SFR officials about this event. SFR is not interested in making it a points event for their region. The projected dates are clear with surrounding regions (June 14 & 15, 2008) SFR agreed to help with equipment and volunteers to the extend possible. To make the event financially feasible Dave is projecting we would need 75 national entries and 30 regional entrants. 30 of the 75 national event entries would be assumed region members. 150 entrants would be a comfortable number. RFR remains committed to help this be successful.

Dave is working on determining what type(s) of events could be held to draw the number of entrants needed. Examples are spec Miata, vintage, etc. He would like to have other ideas so contact Dave with suggestions. Planning continues.

Nominating Committee for 2008 elections

We will wait to see how many board members will be returning. If there are few vacancies a nominating committee will not be necessary. Notify Jim if you are not intending to run for office in 2008.

Supplemental Regs for 2008

It would appear that we have three areas, and perhaps more, that will be hot topics for 2008 supps. They are big horsepower cars, street tire handicap and novice class. Matt is putting together a sub committee to come up with suggestions for the board and members to chew on. Jim will co-chair this group with matt and John Evans agreed to send a list of questions that could be sent to the membership via e-mail to solicit input. Once we get some information from the membership the board will begin the discussion on supps at the October meeting. Dave is working on a similar process for Track programs.

Walk on items

- Don Smith is our new newsletter editor – YEA DON, and he had an email address expressly for this purposed. It is sccanewsletter@sbcglobal.net. All submissions should be sent to this address. He is also looking for “letters to the editor” for the soapbox section of the newsletter.
- Carol reported that the Reno Region was featured in the latest publication of Inside Line that highlighted our member recruitment and retention process.

Meeting was adjourned 6:35 p.m.

Respectfully submitted, Patty Evans, Secretary