

Board Meeting Minutes  
Reno Region SCCA  
October 3, 2007

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

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

**Minutes of the September Meeting:** Hearing no objections or corrections to the minutes, Dave moved and John Evans seconded a motion to approve. Motion carried.

**Treasurer's Report:** Doug reviewed the statement of income and expense. Doug recommended that we look at adding an additional \$10,000 to the CD. This will be reviewed next months meeting. Dave Deborde motioned to approve the financial statements the motion was seconded by Scott Perry and unanimously carried.

**Old Business**

**Review of past events**

**Solo Events 14/15– September 22 & 23**

59 entrants and the spaghetti dinner and lunch the next day was great. The course was a lot of fun. The taxi way sign was repaired and there was no charge to the region.

**NorPac Divisional TT – September 15 & 16**

Best turnout all year with 63 entrants. Expenses were approx \$12,772 and the event should clear approximately \$2,000. NorPac and SFR contributed \$1,000for expenses of t-shirts and trophies.

**Upcoming Events**

**Solo 15/16 – October 6 & 7**

Dean Benz and Kevin McDaniel are the event chairs. The weather looks like it will be the biggest challenge.

**Track Tour Oct 20**

Jim will be conducting a track tour starting at C & C, going to RFR and then on to Benson Brothers racing in Minden. Refreshments will be served at C & C and BBR.

**Street Survival School November 3<sup>rd</sup>**

Don is organizing the event and needs volunteer workers and instructors. He will be putting the word out to the high schools next week. There are 6 entries so far. [www.streetsurvival.org](http://www.streetsurvival.org) to sign up.

**Awards Banquet – Saturday November 17<sup>th</sup> Tamarack Junction**

Doug Driver spoke with Anne and Dick Lewis and will follow previous banquets format and menu. He asked for authorization to spend up to \$1,000 additional to do something special. Dave moved, Patty seconded and the motion was carried.

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

**Safety car update – SCCA insurance will cover the cost of repairs.**

**Bus** – Six new tires will be purchased at the end of the season. The storage facility will mount and balance. Matt requested a motion to replace all the tires and have the storage facility do the work. Patty motioned, Don seconded and the motion carried.

### **Supplemental Regs for 2008**

There was a definite lack of input since the last meeting. John E. noted that the lack of response to his query for input must mean that the members think everything is going OK. John further recommended if we change anything that we try to minimize the changes. Matt spoke about using the SCCA bumping order as a good basis to start a discussion for potential change. There was no feedback on the novice class. Scott spoke of moving novices into classes sooner to improve the number of competitors. Matt stated that the novice class is problematic in the AM to sort them out and get the event going. Perhaps we could put a limit on the number of events a novice could run and then move them to a class? Rookie of the year would be another area to look at. Two main topics emerged:

To bump or not to bump, novice competitor redefinition. The board will continue to discuss and bring this up at the general membership meeting.

### **New Business**

Jim spoke of the promo from national being discussed where regions could purchase 10 issues of Sports Car a month to have on hand at events and meetings to hand out. It has not been approved as a program but with a minima cost of \$125 a year Patty moved and John Townley seconded that we would in favor of having the publications on hand. The motion carried.

Scott requested the board test the alias e-mail address on the web site to ensure they are routed to board members correctly. Don said that his was working.

Meeting was adjourned 6:36 p.m.

Respectfully submitted, Patty Evans, Secretary