

**Minutes of the Meeting of the Board of Directors  
of the Reno Region of the SCCA  
November 7, 2007**

Attendees:	Jim Gandy	John Townley	John Evans
	Matt Roy	Scott Perry	Don Smith
	Doug Driver	Dave DeBorde	

**Minutes of Prior Meeting**

Jim Gandy called the meeting to order and asked for approval of the minutes of the prior meeting. John Evans moved, Don Smith seconded, and the directors voted unanimously to approve the minutes.

**Treasurer's Report**

Doug Driver delivered the treasurer's report and distributed financial statements through October 31, 2007. The directors discussed the club's excess cash – currently \$40,000 in cash and \$10,000 in a CD. Doug Driver proposed investing \$20,000 in a 4-6 month CD. After lengthy discussion on the topic, Matt Roy moved, Don Smith seconded, and the directors voted unanimously to invest \$20,000 in a CD.

**Solo and Track Trials Reports**

Matt Roy reviewed the October Stead Solo event, and the directors held a general discussion on the course design. Jim Gandy review the recent tour with stops at C&C Fuel Injection, Reno-Fernley Raceway and Benson Brothers Racing. Don Smith critiqued the Street Survival School and suggested we donate half of the net proceeds to the SCCA Foundation. Doug Driver moved, Dave DeBorde seconded, and the directors voted unanimously to make the donation which should end up at about \$550. All present felt that we should make this an annual event.

**Awards Banquet**

Doug Driver updated the Board on the banquet, and the directors engaged in an in-depth discussion about the awarding of the Distinguished Service Award. The directors voted unanimously on a recipient but agreed that there were several deserving candidates – a good problem to have.

**Club Race**

Dave DeBorde discussed the June 2008 club race (scheduled for June 14<sup>th</sup>-15<sup>th</sup>). The current thinking is that it will be a national with a restricted regional with vintage grid. The race will be run on the 2.2 mile horsepower track because it is close to being approved by the SCCA for a race. Many volunteers have already stepped up, and the race will not conflict with the San Francisco region's race schedule.

### **Membership**

Jim Gandy briefly discussed the SCCA's new rule requiring participants to be SCCA members. To accommodate this new rule, the SCCA now allows temporary weekend memberships. Jim tabled this issue until after the NORPAC convention.

The Street Survival School participants all received a one year membership to the SCCA. Other than that, membership has been fairly constant. After discussion on the membership levels, the directors agreed that the membership is healthy and there is no need to increase it dramatically.

### **Equipment**

The director's discussed the club's equipment and the need for a new generator, a leaf blower, and perhaps a compressor. John Townley volunteered to research the cost of these items and report back at the next meeting.

### **NORPAC and National Conventions**

Jim Gandy addressed the issue of subsidies for members that attend the SCCA conventions. Last year, the Regional Executive was reimbursed for expenses up to \$1,000 as were Carol and Dave DeBorde (as one person) for their attendance at the national convention. The directors were reimbursed for their registration at the NORPAC convention, and general members were reimbursed \$40 for attending the NORPAC convention. It was moved, seconded and unanimously carried to do the same thing this year.

### **Annual Election**

Jim Gandy reviewed the nominating procedure for the election of officers and directors for 2008. It will be addressed at the general membership meeting to follow.

### **Walk-On Items**

The directors discussed the awarding of jackets to non-members who run more than 50% of our events. The supplemental regulations do not allow it, and the directors decided to follow the supps.

Jim was contacted by the Porsche Club about hosting an autocross with the 356 registry in June 2008. It was agreed that we would follow up after our schedule is set.

With no further business before the members, the meeting was adjourned.

Respectfully submitted by Doug Driver, sitting in for Patty Evans, Secretary.