

**Minutes of the Meeting of the Board of Directors
of the Reno Region of the SCCA**

December 5, 2007

Attendees:	Jim Gandy	John Townley	John Evans
	Matt Roy	Scott Perry	Don Smith
	Doug Driver	Patty Evans	
Guests:	Randy Jones	Jim Uchytel	Dean Benz

The meeting was called to order at 5:45 p.m. by the esteemed Jim Gandy, RE.

Minutes of Prior Meeting

Additions, corrections or discussion of the minutes of the prior meeting were entertained. Hearing no objections or changes Patty Evans moved, Doug Driver seconded, and the directors voted unanimously to approve the minutes. Scott Perry needs the minutes sent to him for posting on the web.

Treasurer's Report

Doug Driver delivered the treasurer's report and distributed financial statements through November 30, 2007. The club currently has \$47,000 in cash which includes \$30,371 in CD's. There is approximately \$800 in expenses yet to be booked from the banquet. The banquet expenses totaled approximately \$6,000. More awards were granted this year. Doug and his wife were complimented on an outstanding job on the banquet.

A \$10,000 CD is due to renew on Monday 12/3. After discussion the board unanimously agreed to roll the CD into the checking account to cover upcoming capital purchases of a new generator, leaf blower, air compressor and tires for the bus. Don Smith moved, John Evans seconded, and the directors voted unanimously to approve the treasurer's report.

Upcoming events

Divisional convention – Dave was not in attendance and the update was deferred.

Old Business

No news on transferring old movies to CD

Bus maintenance

Matt reported that he will get the new tires for the bus after the first of the year from Tire Rack and have Classic Car mount them.

New Equipment update

John Townley reported on his research for a new generator, leaf blower and compressor. After much discussion Don Smith moved and Patty Evans seconded authorizing John to purchase the best air compressor not to exceed \$150 which was

unanimously approved. John will send additional information to the board on leaf blower options and generators.

Club Race

Jim Gandy and Doug reported on a planning session held regarding track events. For the 2008 season there will be 3 one day track trials and 1 2day division championship not including the June National Event which remains in the planning stages, but will definitely be on the schedule. It will be a National points event, a restricted regional event and a vintage race. It will be held Jun 14 -15, 2008. RFR is looking to hold an open practice day for competitors on Friday June 13th. The sanction application fee will be paid in January (\$1,000)

Solo

Matt reported that he is working on the schedule and will open the discussion at the membership meeting later this evening.

Porsche has requested we hold an autocross for them on June 21-22. There was much discussion on whether to do this or not. It was tabled for now until our schedule is developed and then it will be revisited. Matt is waiting to see the National Tour schedule in order to finalize our Solo schedule.

New Business

We have been approached to help promote a book titled Go ahead, take the wheel via a link on our web site. For every book sold \$7.63 would come back to the region. John T. moved to put a link on the web site, it was not seconded and the motion died.

Walk-On Items

John Townley suggested that the club provide refreshments at our membership meetings. Soda, etc was mentioned and Jim Gandy agreed to look into it for the next meeting.

With no further business before the members, Scott moved to adjourn, Don seconded and the meeting was adjourned.

Respectfully submitted by Patty Evans, Secretary.