

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

Attendees:	Jim Gandy	John Evans	Doug Driver
	Don Smith	Lucas Kunze	Jim Kunze
	Derrick Delong	Larry Savage	Wes Friesen
	Dave Jansen	Christ Rutherford	Lee Mitchell
	John Townley	Matt Roy	Phil "Butch" Housenbeck
	Dave DeBorde	Carol DeBorde	John Perry
	Debbie Kerswill	Pat Housel	Dean Benz
	Randy Jones	Larry Capen	Christine Capen
	Jeff Denson	Richard Fuller	Dave Cameron

Minutes of Prior Meeting

Jim Gandy opened the meeting with self-introductions by the newer members and then asked for approval of the minutes of the prior meeting. Richard Fuller moved, Dean Benz seconded, and the membership unanimously approved the minutes.

Treasurer's Report

Doug Driver delivered the treasurer's report and distributed financial statements through October 31, 2007. John Perry moved, Jim Kunze seconded and the treasurer's report was unanimously approved.

Solo and Time Trials Reports

Dean Benz reviewed the last Solo event at Stead. There were 105 entrants, and the course was well received. Jim Gandy called on Larry Savage to give a summary of the October 20th tour which started at C&C Fuel Injection in Sparks, passed through Reno-Fernley Raceway, and finished at Benson Brothers Racing in Moundhouse.

Don Smith reported on the Street Survival School. It was a long day for the 29 volunteers and 29 students, but all felt it was a worthwhile event. The net proceeds look to be about \$1,100, and half of the net proceeds will be donated to the SCCA Foundation. The feedback from the students was positive, and the membership is excited about doing it again next year. A discussion regarding the optimal date ensued, but there were no grandiose conclusions.

Miscellaneous Topics

Doug Driver previewed the upcoming banquet, and members reported on out-of-area events – including the Runoffs in Topeka.

Annual Election

Jim Gandy solicited nominations for the open directors' seats and officers' positions for 2008. The following people were nominated:

Regional Executive	Jim Gandy
Assistant Regional Executive	John Townley and Jim Uchytíl <i>(now just Randy Jones)</i>
Secretary	Debbie Kerswill
Treasurer	Open
Director – Solo/Rally	Matt Roy
Director – Track	Dave DeBorde
Director (John Evans's expiring 1 year term)	Randy Jones and Dean Benz <i>(now Dean Benz and Jim Uchytíl)</i>
Director (Don Smith's expiring 1 year term)	Don Smith

Note: Subsequent to the meeting, both John Townley and Jim Uchytíl withdrew their names from nomination for the Assistant Regional Executive. Randy Jones withdrew his name from nomination for director and entered his name for Regional Executive. Jim Uchytíl entered his name for the director position being vacated by John Evans.

The next meeting will be the annual meeting which includes the election. Ballots and the slate of candidates will be distributed through the normal channels.

Supplemental Regulations

The membership then launched into a lengthy discussion of proposed changes to the supplemental regulations. There have been discussions about changing the Novice program, and there are several proposals for restructuring the classes. One proposal calls for four PAX groups – men's and women's street and sticky tires. Two other proposals call for eight and twelve classes. The street tire factor seems to be a general bone of contention. One proposal changes the street tire factor. There is also a proposal that increases/protects the number of runs. Changes to RNP are also proposed as well as discussions about whether to continue the Pro class along with changes to the trophy policy.

Dean Benz discussed the Novice program. The primary concern is the time it takes up in registration and timing. Dean discussed some possible solutions and volunteered to present some proposed changes at the next meeting.

John Evans suggested two PAX championships – one for street tires and one for sticky tires.

John Perry proposed that members over age 65 not be required to work unless (1) there are available positions that don't require chasing cones and/or (2) there is a shortage of workers.

Dave Jansen discussed the proposal to create twelve classes. Too many classes have no competition, and reducing the number of classes would create more competition. These twelve classes would have sub classes with individual PAX factors. The timing software is theoretically capable of showing both a raw time and a PAX time on the display.

These proposals will appear in the next newsletter so the members can absorb them and be prepared to vote at a subsequent meeting.

Walk-On Items

There were no walk-on items – everybody was exhausted after the discussion on the supps.

The next general membership meeting is scheduled for December 5, 2007 at 6:30 PM at Austin's Restaurant in Reno.

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

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