

**Minutes of the Regular Meeting
of the Reno Region of the SCCA**

December 5, 2007

Attendees:	Jim Gandy	John Evans	Doug Driver
	Don Smith	Lucas Kunze	Jim Kunze
	Larry Savage	Lee Mitchell	Patty Evans
	John Townley	Matt Roy	Scott Perry
	Dave DeBorde	Carol DeBorde	Debbie Kerswill
	Pat Housel	Dean Benz	Jim Uchytel
	Randy Jones	Peggy Jones	Mike Khamis
	Jay Williams	Nick Hansen	Kevin McDaniel
	Kelly Williams	Ed Reichley	Mark Sipe
	Rick Martini	Chuck Johnson	Charles Quaglieri
	Patrick Smith	Paul Gilbert	

Minutes of Prior Meeting

Jim Gandy opened the meeting at 6:45 p.m. and Charles Quaglieri, a new member introduced himself. He is building a Porsche 944 for Solo competition. Jim asked for approval of the minutes of the prior meeting. Matt Roy moved, Scott Perry seconded, and the membership unanimously approved the minutes. Jim reminded the membership that this is our annual meeting with election of officers for 2008 to be conducted.

Treasurer's Report

Doug Driver delivered the treasurer's report and distributed financial statements through November 30, 2007. Patrick Smith moved, Randy Jones seconded and the treasurer's report was unanimously approved.

Election Process and results

Ballots were distributed for voting in the only contested board seat between Jim Uchytel and Dean Benz. There were no additional nominees from the floor. 23 ballots were received by the secretary prior to the meeting. Members were requested to place their name and member number on the ballot and indicate whether they were voting for Dean Benz or Jim Uchytel.

Ballots were collected and Lucas Kunze and Debbie Kerswill volunteered to count the ballots while the meeting continued. Dean Benz squeaked out a victory 25 to 22 over Jim Uchytel.

The election results are as follows for 2008:

Jim Gandy – Regional Executive
Randy Jones – Assistant Regional Executive
Debbie Kerswill – Secretary
Doug Driver – Treasurer
Matt Roy – Solo Director
Dave Deborde – Race Director
Dean Benz – 2 year director at large
Don Smith – 1 year director at large

Banquet and awards Kudo's

Doug was thanked for an outstanding job on the banquet and Randy and Peggy were commended on the excellent trophies and jackets. There are still class championship patches available for those racers who already have jackets and won their class in 2007.

Out of region events

Lee Mitchell attended a 3 hour enduro sponsored by the Cal Club at Buttonwillow. There were 40 entrants.

Chuck Johnson went to Road Atlanta with 3 cars from this area. There were 39 entrants. There is some great video on U-tube of Donna G. She finished 5th.

Kim Wilcox won the 25 hours at Thunderhill in a spec Miata.

NORPAC Convention

Dave reported that the convention will be a business meeting. Members are welcome and the club will reimburse \$40 of the registration fee. The schedule and registration info can be found at the NORPAC website.

Carol Deborde could use some help with registration. Peggy volunteered to assist.

Street survival programs will be discussed as well as program development for all racing activities. There will be a silent auction. The bulk of the content will be on Saturday.

New Business

Dave reported that RJ Gordy, a dual SFR and Reno Region member has been elected as Chairman of the SCCA Board of Directors. Congratulations go out to RJ.

Solo

Matt inquired about the likelihood of holding the Hawthorne event for want of an event chair. Without any hesitation Mark Sipe volunteered to chair the event. Thanks Mark for keeping the tradition alive.

There will be discussion about solo supplemental regulations after the meeting adjourns so those not interested can leave.

Club Racing

On 6/14 and 6/15 the region will be holding a National points event at RFR. It will be a restricted regional and vintage race as well. The horsepower course will be used. Volunteer workers are needed. He expects 120 – 150 participants. Chief positions are being filled and the sanction request will be submitted in January.

Raffle winners

A Bullet VHS tape donated by Lee Mitchell was raffled and won by Mark Sipe. Paul Gilbert won a \$25 gift certificate to Napa Auto parts donated by Jim Gandy. Nick Hansen was the lucky winner of a \$100 gift certificate to Benson Brothers also donated by Jim Gandy.

Walk-On Items

There were no walk-on items – Jim invited those who wanted to discuss Solo supplemental regulations to stay.

The next general membership meeting is scheduled for January 9, 2008 at 6:45 PM at Austin's Restaurant in Reno.

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

Respectfully submitted by Patty Evans, Secretary.