

Minutes of the Meeting of the Board of Directors of the Reno Region of the SCCA February 6, 2008

Attendees: Dean Benz, Matt Roy, Scott Perry, Randy Jones, Doug Driver, Debbie Kerswill (Jim Gandy, and Dave and Carol Deborde were attending the SCCA National Convention)

Randy Jones called the meeting to order at 5:45pm.

Past Meeting Minutes:

Minutes from the January 2, 2008 meetings were approved.

Treasurers Report:

The Treasurer's Report was approved.

Old Business:

NORPAC Convention:

- The NORPAC Convention held in Reno on January 11-13 was a success. Reno Region won the Regional Achievement Award, with consideration given to the activities and progress that the region had accomplished in 2007.

- Randy and Matt also commented on the sessions and networking that occurred at the convention, with good feedback about the Street Survival School and Solo Divisional sessions.

- In 2009, the NORPAC Convention will be moved from Reno to another location.

Equipment:

- Six tires were purchased for the region's bus.

- Dean is evaluating generator options, for purchase of a replacement generator.

- The Board discussed purchase of a leaf blower to help with course cleaning. Recommendation given to purchase a good handheld unit.

Solo Schedule:

The Solo Schedule is finalized, however there are some open questions regarding event sites for the May (Hawthorne or Stead) and August (Squaw Valley or other) events. Matt motioned that we plan a Solo event at Stead on May 24-25 if the Hawthorne site falls through. Randy seconded the motion and the Board approved.

Solo Supplemental Rules:

Verbiage change for section 2.12...F, related to trophy counts, was reviewed. Dean motioned to approve, Matt seconded, and the Board approved this change.

Randy noted that we need to insure the earlier Solo event start time is effectively communicated via the newsletter and website.

Verbiage change for the elimination of non-member entry was reviewed. Because the Board continued to question wording regarding subsequent event discounts, this item was tabled until the next meeting.

The Board discussed the change to the Street Tire factor for 2008, with a majority decision of .975. Dean motioned, Randy seconded and the Board approved this change to the Solo Supplemental rules. This will be communicated during the General Meeting.

Scott will produce a final copy of the Solo Supplemental Rules changes.

Track Events:

Randy informed the Board that a track inspection is scheduled February 29 at Reno-Fernley Raceway. This is being done to officially approve the track for the June Road Race hosted by Reno Region. An open question was whether the inspection was for multiple track configurations, and this will be addressed with Dave Deborde at a later time.

New Business:

A Track Tour is scheduled February 16 at Reno-Fernley Raceway. An alternate date (or potentially a second date) is targeted for March 1.

A Road Race Volunteer school is scheduled February 23rd, at Reno-Fernley Raceway.

We have a Call for Volunteers to help man an SCCA booth (to be shared with Reno-Fernley Raceway) at the Lockett-Sullivan Boat, Sport & RV Show on March 7-9. We would also like to display 3-5 members' cars. Dean motioned, Debbie seconded and the Board approved the request to participate and spend \$100-\$200 for collateral, if we have enough volunteers.

Matt will check with C&C to provide space for an Annual Tech Day. If this can be scheduled, information will be sent out.

Walk-on Items:

Scott presented costs for web forum software. The license is \$160, with a \$30 / year fee to own and operate the software, or, it can be leased for \$85 / year. Dean motioned, Debbie seconded and the Board approved this expenditure request. Dean also suggested we look at ongoing server space costs for the renoscca.org website. This will be discussed further at the next meeting.

Discussion was held regarding the fee for WSCC members to participate in the July autocross at Stead. We charged \$35 in 2007. The Board agreed that the same fees as for SCCA member, or for weekend membership, should apply to this event.

With no further business before the Board, the meeting was adjourned at 6:26pm.

Respectfully submitted by Debbie Kerswill, Secretary.