

Minutes of the General Meeting of the Reno Region of the SCCA February 6, 2008

Attendees:

Pat Housel, Lexes Wallace, Mark Sipe, Debbie Kerswill, Randy Jones, Scott Perry, Matt Roy, Dean Benz, Steve Hoogs, Lee Mitchell, Jerry Olofson, George Kull, Mike Khames, Connie Bogan, Jeff Pogol, Gina Pogol, Jim Uchytel, Wes Friesen, Doug Driver, Larry Savage, Nicholas Hansen, David Jansen, Eric Johnson, Chuck Johnson, Patty Evans, Kevin McDaniel.

Randy Jones opened the meeting at 6:40pm, with an announcement that Jim Gandy, and Dave and Carol Deborde were attending the SCCA National Convention.

Introduction of New Faces:

"New faces" joining us during this meeting included Steve Hoogs, George Kull, and Ken and Connie Bogan.

Prior Meeting Minutes:

Doug Driver motioned and Pat Housel seconded for approval of the minutes from the 1/2/08 meeting, and the attendees approved the motion.

Treasurers Report:

Matt Roy motioned and Larry Savage seconded for approval of the Treasurers Report, and the attendees approved the motion.

Upcoming Events:

The Reno-Fernley Raceway Track Tour is scheduled for February 16. The Volunteer Race Worker training is scheduled for February 23rd, also at Reno-Fernley Raceway. An additional or alternate date for a Track Tour is March 1. If the March 1 Track Tour date is a go, news will be sent through the Yahoo News Group.

The Lockett-Sullivan Sport Boat & RV Show will be held at the Reno Convention Center on March 7-9th. There is a call for volunteers to help man the booth.

NORPAC Convention:

Randy announced that Reno Region was awarded a trophy during the NORPAC Convention, in recognition of the growth in Race and Track Trials programs, along with autocross events and our participation with the Teen Street Survival Schools in 2007.

During the Convention, Matt discussed the possibility of holding a NORPAC divisional event in Reno this year. While it was determined that the various regions' schedules did not allow us to fit in a Reno divisional event this year, Matt requested first choice of a weekend for the 2009 schedule. Matt also informed the group that the SCCA is working towards new program options for divisional events, which may include contingencies and incentives.

2008 Solo Supplemental Rules:

Randy summarized the 2008 Solo Supplemental Rules changes:

- Trophies will be awarded up to 4 finishing positions in class.
- The Street Tire PAX becomes .975, which translates to a 1.5 second handicap on a 60 second course. Dean Benz provided background about this new factor, noting that data from the National Solo Championships was analyzed as part of this factor change.
- The Annual Solo Supplemental Rules changes will be voted on by the Board of Directors.
- Solo events will start 15 minutes earlier.

2008 Solo Schedule:

The 2008 Solo schedule has been approved. We will hold an autocross school during the

opening weekend, and there are two weekends where the event site is to be finalized. The May 24/25 events may be held at Stead if not at Hawthorne - Jim Gandy is discussing the Hawthorne site with Las Vegas region and National Staff at the National Convention. For the August event Matt indicated that there is a small chance that the event would be held at Squaw Valley, but it may be more likely to be at a new venue. Attendees interested in chairing an event were asked to talk to Matt after the meeting.

Matt is also looking into setting up a pre-season annual tech day. Target date is one of the last two weekends in March, and when it is scheduled it will be posted in the newsletter and on the Reno Region's website.

Track Events:

A question was posed regarding whether there would be a pre-season tech day for Track events. Lee Mitchell mentioned getting the SFR Regional Tech Chief involved with this, and potentially to be conducted around the upcoming Drivers' School at Thunderhill.

A track inspection of the lower horsepower course at Reno-Fernley Raceway is scheduled for February 29th. This is being done in preparation for the Road Race scheduled for June 14-16. This race will include a Restricted Regional race, and a Vintage Class Race which is part of the NORPAC series. Information on race classes, licensing and other requirements may be posted on the NORPAC Divisional website.

New Business:

Debbie Kerswill requested volunteers interested in helping with a Spring Teen Street Survival School.

A Double National Road Race is scheduled at Thunderhill in mid-March.

Chuck Johnson informed the group that Reno-Fernley Raceway is working on the ½ mile paved oval. Reno-Fernley Raceway may become a stop for the West Coast NASCAR Truck Series.

With no further new business, the raffle was held, and a \$50 entry fee voucher was won by Connie Bogan.

Walk On Items

Chuck indicates he may have 24ft Featherlite trailer to sell.

With no further business before the members, the meeting was adjourned at 7:20pm.

Respectfully submitted by Debbie Kerswill, Secretary.