

**Minutes of the Meeting of the Board of Directors of the Reno Region of the SCCA
April 2, 2008**

Attendees: Jim Gandy, Randy Jones, Don Smith, Debbie Kerswill, Dean Benz, Matt Roy, Dave Deborde, Carol Deborde

Jim Gandy called the meeting to order at 5:45pm.

Past Meeting Minutes:

Minutes from the March 5, 2008 meetings were approved.

Treasurers Report:

Treasurer's Report for January through March 2008 was reviewed and approved.

OLD BUSINESS

Past Events:

Carol Deborde reported that there were a good number of helpers to support the Reno SCCA booth at the Boat, Sport and RV Show on March 7-9. Several visitors to the booth are planning to attend our events. Recommendation made to participate again next year, due to good exposure.

The Double National Race at Thunderhill, held March 14-16, had decent weather but lower volunteer and participant attendance from the prior year. 14 volunteers from Reno Region participated.

The Annual Solo Tech Day held on March 22 was successful in reducing Solo opening weekend work. Annual Tech for Club Trials and Time Trials was conducted as well.

Upcoming Events:

The Solo School and Test and Tune is set for Saturday, April 5. Jim Gandy will conduct the classroom session while Dean Benz will manage the tarmac. Planned course elements include a mini-autocross course (average 30 seconds), a skid pad, and a combined slalom and offset slalom. Instructors will have access to the tarmac while students are in class. There will be a call for volunteer instructors during the General Meeting. Solo Event #1 is set for Sunday, April 6.

Jim and Don Smith are the event co-chairs for Solo events #2 and #3. With the resignation of the Hawthorne N-S Challenge Event Chair, Jim offered to take over that event, if we could find an alternate chair for events #2 and #3. We will ask for volunteers at the General Meeting.

Dave Deborde informed the Board that motorsports.reg is set up for online registration and credit card payment for the PDX/Time Trials/Club Trials scheduled for April 26.

Equipment Purchases:

Dean purchased a blower for \$130 and air compressor for <\$100. Dean is also in-process with testing the generator, re-doing cables and charging the radios.

Solo Program:

Mark Sipe resigned as the Hawthorne N-S Challenge event chair. Matt Roy had nothing additional to report about the Solo Program.

Street Survival Program:

Dean informed the Board that he has been appointed as SCCA's representative for the national Street Survival program.

Dave shared his regrets that he has not been able to spend time planning a Spring Street Survival school. Don offered to manage a school if someone could schedule it and take care of the pre-work.

Track Program:

For the April 26 event, Dave explained that Course B (at Reno-Fernley Raceway) will be used for Track Trials and PDX, while the short course will be used for Club Trials. The race sanction request was submitted to National.

Planning efforts for the June 14-15 National Club Race at Reno-Fernley Raceway continues. A follow-up track review by an SCCA inspector is scheduled April 19. Depending on the outcome of this inspection, a go / no-go decision may need to be considered. Dave will be making regular visits to the track to monitor progress and report back to SCCA and track inspectors

Repair work continues on the Infinity Track Safety Car.

NEW BUSINESS

The Board considered whether to waive the \$5 region portion of the weekend membership fee for passengers. Randy Jones motioned to waive the fee, Don Smith seconded the motion, and the motion was passed.

The Board considered whether profits or losses from the Street Survival Program be considered part of the Solo budget or part of the General budget. Randy Jones motioned that the profit/losses be considered part of the General budget, Dean Benz seconded the motion, and the motion was passed.

The Board considered whether costs for annual awards be charged against the individual programs, or to General expenses and then allocated back to the programs based on participation numbers. Dean Benz motioned that these costs be charged against the individual programs, Randy Jones seconded the motion, and the motion was passed.

WALK-ON ITEMS

The Board considered rescinding Supplemental Regulation 2.5.1 regarding multi-driver cars. Dean Benz motioned to rescind the Supplemental Regulation, restoring it to the 2007 rule, Matt Roy seconded the motion, and the motion was passed.

With no further business before the Board, the meeting was adjourned at 8:42pm.

Respectfully submitted by Debbie Kerswill, Secretary.