

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

Attendees: Dean Benz, Carol Deborde, Dave Deborde, Doug Driver, Jim Gandy, Randy Jones, Debbie Kerswill, Scott Perry, , Matt Roy, Don Smith.

Jim Gandy called the meeting to order at 5:45pm. (The Board meeting was recessed at 6:30pm, and reconvened after the General meeting.)

Past Meeting Minutes:

Minutes from the June 4 Board meeting were approved.

Treasurers Report:

Doug Driver presented the Treasurers Report, which included updated information from the May RFR Track event. Matt Roy motioned to approve the report, Dean Benz seconded the motion, and the motion was passed.

OLD BUSINESS

Past Events:

Matt summarized the June Solo events, noting that the June 28/29 weekend included 107 competitors.

Dave Deborde recapped the June Club Race at Reno-Fernley Raceway: competitors from all of the surrounding regions as well as Arizona, Ft. Lauderdale and B.C. were represented; the event included 91 drivers, 110 volunteers, good sponsorship, good food, and only one incident. Many drivers and workers shared that they would plan to return.

Upcoming Events:

Event chairs for **Solo Events #10 and #11** on July 12-13 are Randy Jones and Jim Uchytel. They will be doing course setup on Friday. The Saturday event is planned as a 2-lap course, while the Sunday event will be 1-lap, and will include 29 pre-registered participants from the Western States Corvette Council.

On Saturday, July 19, a **Track Trials/Club Trials/PDX** is planned at Reno-Fernley Raceway. Online registration is open, and the event will use the same course configuration as was used in the April event. Dave will be requesting members to distribute flyers to automobile/enthusiast-oriented businesses.

Solo Events #12 and #13 on July 26-27 will be chaired by Kevin McDaniel and a to-be-determined helper.

The **Track Trials/Club Trials/PDX** scheduled for August 9th at Reno-Fernley Raceway is set, followed by **Solo Events #14 and #15** on August 16-17, also at Reno-Fernley Raceway. Matt Roy and Scott Perry will chair the August Solo events. During these Solo events at RFR, competitors will only be able to travel between the course and an informal paddock on a scheduled basis (travel requires access across the road course). Logistics are to be finalized.

Don Smith volunteered to chair a **Street Survival School** in the fall. The most likely date will be October 18th or October 19th.

Solo Supplemental Regulation changes discussion was deferred to the August meeting.

The Board discussed storage, access and use of the Club's scales. Until a location is finalized, Dave Deborde will continue to store this equipment.

NEW BUSINESS

The Board reviewed a question of dropping one or more Solo events from the 2008 schedule. Discussion revolved around the issue of burnout from the same core group working at all of the events. Given we have volunteers who have already requested to be event chairs for the remaining Solo events, no motion to change the schedule was made at this time.

The Board reviewed a proposal to add a Regional Club Race to the Divisional Trials Championship at Reno-Fernley Raceway in September. Proponents contend that the club could capitalize on the momentum gained from the June Club race, with local racers and volunteers. Considerations included possible financial loss, worker burnout, and diluting the participation in the Trials Championship. No motion was made at this time.

The Board discussed Solo course design. Don Smith motioned, Randy Jones seconded the motion, and the motion was approved to put the following into practice: event organizers will pursue appointment of Solo Safety Stewards in advance of events; event organizers will take steps to insure Event Chairs and/or course designers are well-versed in course design which follows the Solo ruleset with respect to safety and flow.

The Board discussed a member e-mail. Jim Gandy will follow-up with a response to the member.

With no further business before the Board, the meeting was adjourned at 9:13pm.

Respectfully submitted by Debbie Kerswill, Secretary.