

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

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

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

Past Meeting Minutes:

Minutes from the July 2, 2008 Board Meeting were approved.

Treasurers Report:

Jim Gandy presented the Treasurers Report in Doug Driver's absence. Don Smith motioned to approve the report, Scott Perry seconded the motion, and the motion was passed.

OLD BUSINESS

Past Events:

Randy Jones summarized Solo events 10 and 11 on July 12/13. 124 entries competed over the 2 days, which included the Western States Corvette Council participants on Sunday.

Dave Deborde reported that 43 people attended the July 19th Time Trials/Club Trials/PDX event, and actual income was \$8,395. The difference from what is recorded in the Treasurer's report is credit card payments from online registrations. A cost increase from Reno-Fernley Raceway was an unexpected expense. (As a side note, Matt Roy and Scotty Perry were asked to confirm RFR porta-potties were to be available at the August Solo course location.)

Kevin McDaniel and Dean Benz co-chaired the July 26/27 Solo weekend. Comment was noted that we have laid out shorter courses several times in a row.

Upcoming Events:

The Time Trials/Club Trials/PDX event on August 9th is currently lightly subscribed, with only 20 pre-registered entries. Dave Deborde hopes to see at least another 10 entries for this event. The lower course (horsepower course) will be used, with a motorcycle group running on the upper course.

Solo events 14 and 15 are scheduled at Reno-Fernley Raceway on August 16/17. Co-chairs are Matt Roy and Scott Perry. The course is sketched out, and the chairs confirmed everything will be parked up top, including paddock, grid and overnight RV's. Crossover to travel to/from the course will be at scheduled intervals.

Co-chairs for Solo events 16 and 17 at Lovelock are Randy Jones and Jim Uchytel. Randy reported that the course will be similar to last year's course with some tweaks. There will be a Chili Feed on Saturday night at the site. Dave Deborde will be the event Safety Steward.

Street Survival School updates were provided. October 18/19 is acceptable with Reno-Stead Airport. The BMW Club will host the Saturday event, while Reno SCCA will host on Sunday.

Jim Gandy asked if there were any objections to moving the Fall Tour date. No objections raised.

Solo Supplemental Regulation changes were unanimously approved. These changes are:

- 1) Allow substitute workers
- 2) Clarification of Free Entry to events
- 3) Clarification of Street Tire factor eligible classes
- 4) Use of wristbands
- 5) Pre-running a course

NEW BUSINESS

Matt Roy arranged for C&C Automotive to repair steering/suspension problems on the Reno SCCA bus.

Dave Deborde presented a proposal to purchase items for the Track Program:

- 1) Timing software licenses for 3 computers is the highest priority, at a cost of \$2,995. Don Smith motioned and Randy Jones seconded to present this request to the Reno SCCA membership for review. Motion approved.
- 2) Additional radios to supplement the existing 2-watt single channel radios. A set of radios with a separate frequency is more efficient for Track events. After further discussion and open questions, this request is tabled while Dave Deborde and Dean Benz research additional options.
- 3) The Debordes are offering to donate their 1984 Ford F150 truck to the Club. The truck could be allocated for dedicated use at our events at Reno-Fernley Raceway. Open questions remained regarding the incremental insurance cost. Request is tabled for further research (Jim Gandy will check on this),

With no further business before the Board, the meeting was adjourned at 8:30pm.

Respectfully submitted by Debbie Kerswill, Secretary.