

**Minutes of the Meeting of the Board of Directors of the Reno Region of the SCCA  
September 3, 2008**

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

Jim Gandy called the meeting to order at 5:46pm.

**Past Meeting Minutes:**

Minutes from the August 2008 Board Meeting were approved.

**Treasurers Report:**

August events at Reno-Fernley Raceway made a profit. The Treasurers Report was approved.

**OLD BUSINESS**

**Past Events:**

Dave Deborde reported that there were 33 drivers at the August 9 Trials event at Reno-Fernley Raceway. We received a price break on services from RFR. Dave noted that the Timing and Scoring crew impressed the event organizers with their quality of work. Dean Benz indicated that we need more PDX instructors to support in-car instruction.

Matt Roy summarized the Solo events at Reno-Fernley Raceway. This venue presented additional logistics for course and event operation, but in the end the only complaint was not being able to see the course from the paddock. There were 71 entries, with no safety incidents. The Club wishes to thank Reno-Fernley Raceway and their staff for their exceptional help and for the loan of a work vehicle to facilitate the event.

**Upcoming Events:**

Randy Jones reviewed plans for Solo events 16 and 17 at Lovelock during the upcoming weekend. Setup will be started on Friday afternoon. Dave Deborde is the event's Safety Steward. A donation to a charitable organization in Lovelock is planned.

Dave mentioned there are 9 pre-entries for the Divisional Time Trials/Club Trials and PDX event at Reno-Fernley Raceway on September 27/28. In addition to the Divisional event participants, he would like to see a sizeable PDX group along with a good number of instructors. The Board had no objections to a request to provide a free entry to a Montana participant. This will allow that person to learn what Time Trials is about.

Peggy Jones will chair the annual Awards Banquet on November 15 at the Tamarack Junction. Matt Roy will handle Solo awards, and Dave and Carol Deborde will handle Track program awards.

Don Smith and Dave Deborde are co-chairing the Street Survival School at Stead Airport on Sunday, October 19. It was noted that we need to start publicizing this event, as well as to get instructors signed up, and to schedule an instructor orientation meeting.

The Fall Tour has been rescheduled to October 11.

Rusty at C&C Automotive has serviced the Club bus, and bus handling is reported as being improved.

Purchases for the Track program were reviewed. 1) The Orbitz timing and scoring software has been received, and will be used during the Divisional Track Trials on Sep. 27/28. 2) All but a few miscellaneous accessories for the radio replacements have been received, including some items donated by Mike Jenkins. 3) Jim Gandy learned that it would cost an additional \$1,600 per year to add the Deborde's offered donation pick-up truck to our Club insurance. Recommendation was made and accepted to pass on the truck donation.

With no further business before the Board, the meeting was adjourned at 6:29pm.

Respectfully submitted by Debbie Kerswill, Secretary.