

**Minutes of the Meeting of the Board of Directors of the Reno Region of the SCCA
November 5, 2008**

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

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

Past Meeting Minutes:

The October Board meeting had only four Board members present, which did not represent a quorum. No meeting minutes were taken.

Treasurers Report:

Doug Driver reviewed the Treasurer's report, including:

- The Club's Certificate of Deposit was rolled over for another year.
- The report does not reflect additional expenses not yet received or accrued.

Doug indicated that a potential Treasurer candidate is identified. Assuming a non-contested vote decision, Doug will work with the candidate to simplify the Treasurers Report. Don Smith motioned and Dean Benz seconded the motion to approve the Treasurers Report. Approved.

OLD BUSINESS

Past Events:

Final 2008 Solo events were held October 4th and 5th at Stead Airport, and chaired by Pat Housel.

Street Survival school was held on Sunday, October 19. 14 students participated in Sunday's school hosted by Reno SCCA, and student and parent feedback was positive. Registrations were down, primarily attributed to late advertising. To increase registrations for the next school, the Board discussed ways to get information out. Dean Benz shared ideas recently used by Las Vegas Region, including involving the local MADD chapter along with the local PTA organizations.

Upcoming Events:

Randy Jones indicated that only 37 people were registered for the November 15 Awards banquet, but a minimum headcount of 50 is needed for booking the Tamarack banquet room. Additional communications will be sent out to promote sign ups. Randy Jones motioned, Don Smith seconded the motion, and the Board approved \$700 to be spent for door prizes. A selection was made for the Club's Distinguished Service Award. Dave proposed a candidate for Track Volunteer of the Year award.

The Fall Tour was cancelled due to bad weather, and will be rescheduled for December 6.

NEW BUSINESS

Nominations for Directors/Officers:

Suggestions were offered for Board positions candidates. Open positions include Treasurer, Secretary, Solo Director, and two Director positions.

2009 Schedule:

Dave Deborde reviewed 2009 track availability with Reno-Fernley Raceway officials. A preliminary track program schedule was proposed:

April 18/19 – PDX on one day, with Track Trials on the second day; or, a regional race with Vintage.

June 6/7 – potential weekend for a Double National race.

July 11/12 – Regional race with Vintage, or, Track Trials.

August 8/9 – available date.

September 12/13 – Divisional Track Trials Championships

The Board discussed 2009 Solo schedule considerations, including the need to find an alternate site in August and September (Stead Airport site is not available due to the Reno Air Races). A new Solo Director will need to become involved in this planning.

With no further business before the Board, the meeting was adjourned at 6:30pm.

Respectfully submitted by Debbie Kerswill, Secretary.