

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

Attendees: Wes Friesen, Debbie Kerswill, Matt Roy, Jim Gandy, Dave Deborde, Don Smith, Randy Jones, Lee Mitchell, John Townley.

Jim Gandy called the meeting to order at 5:48pm.

Past Meeting Minutes:

Minutes from the November Board meeting were approved.

Treasurer's Report:

No Treasurer's Report for the month. The only expenses for November were for the Awards banquet.

OLD BUSINESS

Past Events:

Randy Jones reported that the Awards banquet went well, with 86 participants in attendance. Positive comments included how well raffle prizes were handled (with separate prizes for ladies and men), that the flow of activities went well and concluded by 9pm, and that the Tamarack Junction provided good food. The format for presentation of awards was questioned (handing them out vs. having winners come up to the presenter to receive them). Matt Roy asked whether jackets should have been ordered for Pax Champions. The Board agreed that these be provided.

Upcoming Events:

Jim Gandy reported that 82 people participated in the November 22nd Track/Shop Tour, with the large turnout due in part to the Corvette Club, who promoted the Tour to its members. C&C Automotive and Benson Brothers hosted the Shop Tours, and Reno-Fernley Raceway offered their road course for the Track activity. Dave Deborde commented that the Tour resulted in a number of people who asked for more information about Track events, and thanked Jim for his efforts in organizing these Tours.

NEW BUSINESS

2009 Schedule:

Dave has negotiated track event dates at Reno-Fernley Raceway. With a desire to open up PDX to a larger audience, Dave recommended we try a 2-day format in 2009, with one day dedicated to a PDX event, and the second day dedicated to Club/Track Trials. To supply the number of instructors who would be needed for a dedicated PDX day, Dave indicated there is an SCCA program to qualify/certify PDX instructors. He will work with Dean Benz to better what we will need. Concerns were expressed about whether there would be enough volunteers and participants to support a 2-day format.

The 9 regions in our division had no objections with the proposed dates (June 6/7) for a Double National Race. Dave is now seeking feedback from racers.

2009 Solo scheduling was discussed. Ideas included reducing the schedule by one weekend (17 vs. 19 events), involving more volunteers to become event chairs, and how the North-South

Challenge at Hawthorne fits into 2009's plans.

The Board discussed whether the Club should host one or two Street Survival schools in 2009. A primary concern was having only 14 students this year, compared with 28 students in 2007. Suggestions included starting the planning process now, partnering with other organizations and/or co-hosting with the BMW Club again, and publicity. Paul Gilbert (early arrival for the General Meeting) indicated he can infuse information about Street Survival with his school district contacts.

Solo Supplemental Rules:

The Board discussed the following Solo Supplemental Rule change ideas for 2009.

- Street Tire adjustment factor: whether the 2008 change was fair, contested classes (CSP and ESP) with both race and street tire drivers; recommendations for a factor change.
- Sequencing drivers in 2-driver cars: recommend drivers take 2 runs in a row to lessen wait-time for driver swaps and ease grid coordination.
- Class structure changes: whether there will be more classes in 2009 with only one driver/one winner; consider class consolidation.
- Form a Solo Advisory Committee: gather feedback and information, prepare a draft of rule changes, and present this information to the Board for review and approval.

Dave mentioned a survey of non-renewing members in SCCA's Inside Line, and noted that it may be worth reviewing in order to provide insight for 2009 planning.

With no further business before the Board, the meeting was adjourned at 6:38pm.

Respectfully submitted by Debbie Kerswill, Secretary.