

**Minutes of the Meeting of the Board of Directors of the Reno Region of the SCCA
June 4, 2008**

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

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

Past Meeting Minutes:

No board meeting in May, no minutes to approve.

Treasurers Report:

Doug Driver presented the Treasurers Report. Net proceeds from the May Track event did not balance with the costs recorded by the Debordes. Carol Deborde will work with Doug to reconcile the May Track event income and expenses.

Doug requested feedback on Reno SCCA checking account authorized signers. It was decided that in addition to the Treasurer, additional signers will include the RE, Assistant RE, Solo Chair and Race Chair board members.

OLD BUSINESS

Past Events:

Jim Gandy talked with our National Solo Safety Committee participant Cal Craner regarding the **Hawthorne Solo event**. Cal provided a favorable report to SCCA National Office regarding the operational safety of this event, and recommended that the event be taken off of the 'watch list'.

Jim reported that the Hawthorne event lost money. This was partially due to keeping entry costs as low as possible to compensate for high fuel prices affecting participants' travel. The Reno SCCA bus also experienced transmission failure at the Hawthorne site, necessitating towing costs to Reno. The bus has since been repaired by C&C Automotive Specialties. Randy Jones recommended having the bus serviced on a regular schedule. The board agreed with this recommendation.

Cal Craner conducted a Safety Steward training session at the Hawthorne event, attended by several region members. Cal recommended our region appoint a Safety Steward trainer. Jim asked the board members for recommendations of members to be considered for this role. Dean Benz provisionally volunteered. (Provision is to not be the recorded Safety Steward on every Solo event sanction request.) The Board agreed that future events should have an identified event Solo Safety Steward scheduled.

Jim reported on the **Spring Tour**. This event was enjoyed by 12 people, in 8 cars, traveling from Reno to Nevada City and back.

Upcoming Events:

Solo Events #6 and #7 on June 7-8 are chaired by John Burns and Jay Williams. They will be doing course setup starting at 3pm, Friday, June 6th.

Dave Deborde reported on the upcoming **Charles Schwab Race to Reno**, June 14-15. There are currently 82 entries, with hopes of seeing 12-20 more racers entering in order to meet costs. Dave and others are working on last minute details such as insuring procedures are correct in order to

avoid protests. The Debordes will also be soliciting region members to come out and help with the Saturday night barbecue.

Solo Events #8 and #9 on June 28-29 will be chaired by Pat Housel and Lexie Wallace.

A site search continues for **Solo events #10 and #11**, currently scheduled for August 16-17. Jim advised the board that discussions with Reno-Fernley Raceway have revealed there may be an area at their site that could accommodate a Solo event. Considerations include a potential change to the August 10 Track / Trials event rescheduled to Aug. 16-17, in order to share track rental expenses; worker availability to staff both events; and access logistics. Board members discussed that more research on options would be useful for further discussion.

Street Survival School:

Dave Deborde reported that he received a call from Jeff Warner (BMW Club) regarding interest in sharing resources to hold 2 schools over the weekend of Oct 4-5. BMW Club would provide enough instructors for their hosted day. Several logistical questions were discussed, including a conflict with Solo events #18 and #19, scheduled for Oct. 4-5. The board recommended we contact Jeff to discuss other date possibilities.

Equipment:

Dean Benz commented on the search for another PC for Timing and Scoring backup, as well as batteries and alternative power solutions. Dean advised the board that he found a contact for radio purchases for our next order.

Location and access to the Club's scales was discussed. Discussion points included whether terms for use was needed (i.e. checkout of equipment by trained or knowledgeable members), and whether a central storage location was practical. Discussion is to be continued.

Solo Supplemental Regulation Changes:

Dean Benz and Jim Gandy will re-word the language in four supplemental Solo rules:

- Entry (fee) for event chair/co-chair
- Entrants and substitute worker assignments
- Event entry for the driver of the bus to an out-of-town event
- Street Tire class definition

WALK-ON ITEMS

Dean Benz asked for clarification on Track event worker vouchers, and was advised that the vouchers can be redeemed at either Track events or Solo events.

Dave Deborde asked for input on the format of the July 19 Track event. Some ideas for consideration included whether the same course as the April event would be too redundant, and whether to combine Club Trials, Track Trials and PDX. Board members who had input recommended using the April course and the combined format.

With no further business before the Board, the meeting was adjourned at 8:45pm.

Respectfully submitted by Debbie Kerswill, Secretary.