

Wednesday Jan. 6, 2010
Reno SCCA Board of Directors Meeting
Call to Order 5:50 pm

Attendees: Dave Deborde, Debbie Kerswill, Cory Davis, Kevin McDaniel, Wes Friesen, Jim Gandy, Larry Savage, Scott Knauf, Dean Benz
Visiting: Carol Deborde, Doug Driver, Leon Borden

- **Approval of Minutes**

-Minutes of Dec. 2009 meeting distributed and reviewed. Minutes approved: unanimous.

- **Treasurer's Report**

-No new info to report. Any information entries have been cut off as of 11/2009, for audit and Review by Doug Driver. Info. up to 11/2009 was distributed, reflecting an overall loss of approximately \$3,800. Dave Deborde inquired about impact of the FX35 insurance claim on this report. That incident was handled in 2008, and has no effect on the distributed information. Treasurer's report approved: unanimous.

- **Old Business**

-Dave Deborde: Treasury is in need of a Club owned "Quickbooks" license, and a laptop computer to keep records. Dave offers a laptop he personally owns for donation. Carrie Roy has offered purchase of a brand new copy of Quickbooks, at a discounted rate.
- Kevin McDaniel: Motion to approve \$100 to make these aforementioned purchases.
Approved: unanimous.

-Time Trials Program. Dave Deborde: Spoke to Jeremy Cable. Contacts at RFR can allow Dave to collect Time Trials equipment stored at the track. Dave has nowhere to store said equipment himself, once it's collected. Scott Knauf offered a shed he personally owns for this purpose. -will be discussed further at a later time

- **New Business**

-Solo Schedule Distributed. Wes Friesen: No dates are officially approved yet. Has spoken with Skip, and all Stead dates "look good" but are not confirmed as of yet. June event was scheduled for Truckee Tahoe, but the site is unavailable, and can hopefully be moved to Stead as well. August / September have no location yet. Multiple venues contacted, but no responses given, including: GSR, Atlantis, Northstar. Lovelock responded with a "No" as federal funds they've accepted specifically disallow automobile contests. Carol and Cory have contacts at Atlantis; will inquire about use of their west outdoor parking lot. Consensus is that events such as GSR last year are worthwhile, even at higher costs, due to high turnouts. Livestock Events Center declined. Use of Convention Visitors Bureau costs approx. \$5300/day; too expensive. Winnemucca is available in May only, and would like to have an event there. Possibly a good time for a Reno / Idaho challenge. Dean Benz suggests avoiding out of town events within the first month, to attempt to retain new competitors with local and easily accessible venues.
-Dean Benz asks should we continue to solidify the schedule before we publish, or deliver what we have as tentative? Agreed to publish current schedule to the website, as subject to change.
-Solo Rules. Wes Friesen: Noise limit rules, and Contrasting, legible vehicle numbers NEED to be enforced. A few problems/complaints arose last year. Hand-held cameras: We need a definitive rule, to be agreed upon. National rules to not allow passengers, thus cameras must be mounted. Reno Supps. allow passengers. Most feel that any video camera should be mounted to the vehicle, and not hand held. Jim Gandy dissents: Hand held cameras are good exposure for the club, especially amongst 1st timers / new members, and being held by a passenger would not likely allow for the camera to become a driver hazard. The board agreed that NO changes to Supps. will be made, and should any problems arise they will be handled case by case / left to the Safety Steward.
-Purchases. Wes Friesen: Need to order helmet stickers, and annual tech. stickers. Do we want to order more T-Shirts? None in current stock. Dave D. asks if there is any profit to be made with selling T-shirts? Carol is unable to determine any figures, but assures an "even break" at least. Wes will come up with approximated dollar amounts for these purchases, and submit for approval

next month.

BOD meeting was at this time temporarily adjourned, to be continued after the General Membership meeting. 6:31pm

Board of Directors meeting continued at 8:00pm

• **Walk on Items**

-Safety Steward Class. : More Safety stewards need to be authorised. There have been occurrences of events nearing a start time, and no steward available. Volunteers are available. Matt Roy is the Chief Safety Steward, yet often too busy as of now to conduct a class. Dean Benz volunteers to conduct a class if Matt is unavailable, but will contact Matt first to check his status. Class is planned for April 16th, pending availability of participants.

-Carol Deborde: [Solo] Registration class will be conducted by Carol Deborde, to help train and develop new registration desk workers. Suggested date: Wed. Feb. 3rd.

-Solo run group changes have been made, and will be published with the schedule on the website.

-Kevin McDaniel: [Solo] Suggests registration having the ability to deny requested worker positions, in the event that a participant with limited health / mobility would benefit from having said position. If the requestor is *capable* of working a course corner, and has requested a less physical position, (i.e. starter, t&s, ect.) they may be turned down in the event that another participant would physically benefit from the less strenuous position. Verbal agreement was heard from the Board.

-Jim Gandy: Solo supps. Jim reminded the board that Feb. and March are the only months left to make changes to our region Solo Supps. He wished to offer a number of items to the board, not to be discussed at this time, but considered for future meetings, as follows:

Amending the Supps to delete the newsletter, as it's information is readily available through the website.

Eliminate "National Prep." class

Wristbands: A requirement regarding wristband wearing / placement needs to be specified.

Will PAX remain unchanged for 2010 season, considering the poor surface quality at Stead?

Possible change in RNP entry fees. Most regions charge considerably more than our \$10.

Annual tech day time / location.

Reno region is host for the North South challenge with Las Vegas region this year.

Planning should begin asap.

-Website server fees. Debbie Kerswill: Debbie has spoken to Scott Perry, who maintains the website, and found that he also has been paying server fees out of his own pocket. SCCA website is an offshoot of the SECCS forum that Scott runs, and Debbie suggests that the SCCA should provide possibly as much as 50% of the dues for website registration and maintenance.

Motion to approve \$300 annually for this fee. Approved: Unanimous

Motion to adjourn. Approved: unanimous

Adjournment at 8:30pm

Respectfully Submitted
Cory L. Davis, Secretary