

Wednesday, February 3, 2010
Reno SCCA Board of Directors Meeting
Call to order 5:56 pm

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

- **Approval of Minutes**

Minutes of Jan. 2010 meeting distributed and reviewed. Minutes approved.

- **Treasurer's report**

-Kevin M.: Club CD has been cashed out, due to it's maturing. Interest was approximately \$51. Opening balance for the month \$14,803.75. Deposits total \$10,181.97, (includes CD return of \$10,051.97. Debits total \$1,435.13. Ending balance is \$23,495.59. Doug Driver has informed Dave Deborde of outstanding debts from 2008, of approximately \$2000, for 2 weekends SOLO site acquisition. Checks for these debts need to be re-issued.

Treasurers report approved.

-Kevin M.: Kevin would like to propose that SOLO director be included amongst those authorized to sign/ issue checks on club bank account. Also suggests instating debit cards. Dissent from attendees regarding debit cards. Wes F., as SOLO Director agrees to be added account. Debit card discussion will continue at a later date. It is agreed that SOLO director will be given access to club account.

- **Old Business**

-Dave Deborde: Dave asks Wes to present his agenda to the board, as follows:

Wes Friesen:

*Carol Deborde will teach a registration, waiver, and timing class on February 15

*Matt Roy will teach a Safety Steward class on April 16

*Cody Farrell has volunteered to take the Chief of Waivers position

*Annual Tech will be March 27, or April 13

(Note: April 13 is a Tuesday. it is believed Saturday April 10 was intended)

*Event chairs are still needed, and volunteers are encouraged

*Bus insurance has been changed, at a \$450.00 annual savings, with better coverage.

*200 helmet stickers and 75 annual tech inspection stickers have been ordered.

*T-shirts have been priced at approx. \$4/5 for short sleeve, and \$6/7 for long sleeve. Kevin M. recommended that more short sleeve shirts be ordered than long. Possibly %75 / %25.

*Bus Storage: Classic Car Storage is approximately \$60 /month. Dave D. asks about simply storing the bus at Stead Airport, if it's allowed. Currently the bus sits on Wes' property.

Dave Deborde: Motion to allow Wes to store the bus as he sees fit. Approved.

*Bus Batteries: Dean informed the board that he has charged spares ready for use.

*Media Representative: Scott Knauf: Scott recommends that the club appoint a Media representative. A volunteer position to take duties such as printing promotional materials, speak with organizations that we may do business / events with, organize large sized competition events, and charitable events. The Board agrees that this would be beneficial.

Motion to approve Scott to “advertise” for a candidate: Approved

*Sites for September and August SOLO events are still not set.

*DB limit Supps. will be left as is, and published on the website, as well as sent to subscribed members on e-mail list.

*Contrasting numbers rules will also be clearly published to website, and sent to members via e-mail.

*Tire supps will remain unchanged for 2010, and this information will also be distributed to members.

*Recommend to post events schedule to website home page. It is now under Documents heading, and should be moved. Jim G. suggests to leave it in it’s current location, and provide a home page direct link, as it is probable that it will need to be changed, seeing that the schedule is still not official.

*Stead SOLO dates “look good” but still pending approval.

Scheduling: Dave Deborde. Club has no Track program Schedule. SOLO Schedule is still not approved. A date for Street Survival is set at Stead for April 24/25. Dean Benz believes 10 weeks is insufficient time to properly plan and conduct a Street Survival class. Jim Gandy agrees. 6 months is recommended amount of prep. time. Weather is crucial as well. Jim also feels that a new plan is needed for publicity and planning. The old plan of conduct is not supported, and previous low turnouts are evidence of need for change. Dean suggests that an individual to run the program is needed. Debbie Kerswill suggests to solicit for a person willing to fill this position immediately.

Motion to abstain from Street Survival program until someone to manage the project is found: Approved.

At this time, the Board meeting was temporarily adjourned, to be continued after conducting the General membership meeting. 6:30pm

Continuation: 8:19pm

• **New Business**

-Solo Supps. And Rules: Jim Gandy

*Motion to approve: Change wording of Supp. to officially list the location of event results as Reno SCCA website: Approved

*Motion to approve: Increase Solo events Run No Points fee from \$10, to \$15. Discussion points: Kevin opposes any increases, in order to encourage participation. Dean suggests that RNP entries can be a burden for Timing and Scoring, what with additional entries. Scott states that often times, RNP entries are critical to filling worker stations in afternoon run groups, and fears losing them with increased fees.

Motion: Withdrawn by Jim Gandy

*Motion to approve: Eliminate “National Prep.” class for Solo competition: Approved

*Motion to approve: Define a specific wearer placement of site waiver wristband, as left wrist: Approved

*Motion to approve: Eliminate PAX championship trophies for 2010 season, due to poor surface conditions at main venue. PAX results will be posted, but no awards given. At board discretion, a Driver of The Year award may be given out to a driver who's performance is agreed upon by the board as worth recognizing. -Discussion was had regarding meaning of PAX results and trophies to some attendees, versus "skewed" results due to Stead Airport's surface conditions. Board members offered opinions of general membership individuals whom they have specifically spoken with, and express that the club's benefit is of the utmost importance.

Motion: Failed.

Dean Benz: Suggests carrying motion to approve the board to issue a Driver of the Year award, independently of the elimination of PAX. Jim G. informs the board that a Driver of the Year award was done in the past, but was dropped due to lack of willingness by board members at the time. -After discussion, the board agreed to vote on submission of a Driver of the Year allowance, once a proper motion is made.

Motion to table discussion: Approved.

- **Walk on Items**

Kevin McDaniel: Kevin reminds the board members to be sure to deliver their contact information to Scott Perry, so he may be able to update website contact information, and allow access to Club Business forum. Cory Davis informs the board that he has sent a list of board members names and e-mail addresses to Scott, but still suggests that members contact him themselves and assure he has the correct information.

Motion do adjourn: Approved.

Adjournment at 9:02 pm

Respectfully Submitted,
Cory L. Davis
Secretary