

Wed. February 3, 2010
Reno SCCA General Membership Meeting
Call to Order: 6:46 pm

Attendees: Miles Crail, Helen Perry, Lee Mitchell, Allan Prentiss, Gary Dyer, Tony Settember, John Perry, Deniece Larson, Bob Williamson, Vic Chalk, Matt Roy, Kevin McDaniel, Dean Benz, Dave Deborde, Carol Deborde, Debbie Kerswill, Jim Gandy, Wes Friesen, Al Lockett, Shirley Lockett, Scott Knauf, Larry Savage, Steve Waclo, Tupper Robinson, Matthew Benson, Greg Benson, Steve Singley, Eric Johnson, Pat Housel, Ed Reichley, Tiffany Reichley

Welcoming of visitors and introduction of attendees and members

-Dave Deborde asks each attendee to introduce themselves, and mention their field of interest regarding club activities.

Approval of minutes

-Minutes of 1/10 meeting were reviewed by attendees, and opened for discussion. Minutes approved: Unanimous

Treasurer's report

-Kevin McDaniel: Few transactions to report. Club's CD expired. Kevin and Doug Driver decided to cash it out. Deposits for the month show the inclusion of this \$10,051.97. Debits including new bus insurance, Sani-hut, and banquet expenses total \$1,435.13. Ending balance is \$23,495.59 Treasurer's report approved: Unanimous

Old Business

-Upcoming Events. Dave Deborde: Int'l Motorsports and Recreation Expo March 12-14. Club has a booth at this event, and will have vehicle, video, and Power Point presentations. Tentative solo schedule is posted on website, but only shown in "Documents" section, due to being tentative. Schedule will be linked or posted on front page soon. Solo events are still in need of event chairs. A list was passed around for event chair sign-ups.

-Solo Supps. Dave Deborde: No major changes have taken place in National rules, which have been available on-line on SCCA's website for about a month now. Dave asks Jim Gandy to list the proposed changes to Reno Supps. as follows:

1. Change wording of supplement to specifically state the official location of event results will be the website. *Verbally agreed upon by attendees

2. Increase Solo event Run No Points fee to \$15, from \$10. Discussion points: Helen Perry suggests raising the standard event fee from \$25, to \$30, and leaving RNP fee at \$10. Scott Knauf offers the opinion that RNP drivers often help fill worker positions, at events where afternoon attendance is low. Dave Deborde expresses the possibility of losing participants in general, if the standard one day fee of \$25 is raised. An unofficial vote was taken, and the attendees majority was against raising the RNP entry fee. Board members will consider membership's suggestions when official vote is taken.

3. Eliminate "National Prep." *Verbally agreed upon by attendees

4. Define a specific placement of the site waiver wristband. Discussion points: Kevin McDaniel suggests Drivers wear wristbands on the Left Wrist, and passengers/visitors wear

wristbands on the Right Wrist. Attendees verbally agreed that everyone should wear wristbands on the Left wrist.

5. Elimination of PAX championship trophies. Pax results will be posted, but no awards given. A Driver of the Year award may be given based on votes from the Board. Discussion points: Kevin McDaniel: Board voted Driver of the Year award is a good suggestion, but removal of PAX trophies is a poor idea. Vic Chalk agrees with the idea to remove the PAX trophies, but continue posting results. Attendees seem verbally opposed to removing PAX trophies. Board members will consider attendees suggestions when voting.

-Sound Limits. Dave Deborde: National rules have established standards for monitoring sound limits. Current Reno Region rule is no more than 95db measured from 75 feet from the edge of the course. Any vehicles over 100db would be warned of the violation, and not allowed to run at future events until proof of repair is given. National rule is 100db, measured at 50 feet from the edge of the course. Our proposal is to adopt this standard, and begin “warnings” within 3db of 100db limit. Although a change in our supps may not take place yet, monitoring is planned for this year.

-Contrasting Numbers. Wes Friesen: Our intent to strictly enforce legible, contrasting vehicle numbers and class letters will be published to the membership.

-Status of RFR. Dave Deborde: Has spoken with individuals employed by the track owners. Dave was informed that they are attempting to re-open the road course. The track owners are now considering what it will cost in upgrades to the track surface, and legal requirements for re-opening. Jim Gandy states late March may deliver more information. Will keep the members updated. Dave Deborde reminds the attendees of other semi-local tracks and events to be considered. (i.e. California, Washington, Oregon, Utah, etc.)

-National Convention. Dave Deborde: Some regions are taking CT/TT experience as waiver for a part of Club Racing Competition License requirements. Applicants with CT/TT experience have vehicle control training already, and are better suited to jump into training geared toward racing in traffic immediately. Carol Deborde mentions elimination of “spouse membership”. This procedure will be incorporated into the “family membership” program. Dave explains changes to Solo Safety Steward licensing, in that now a 3 year license is available to Stewards who have the experience of working as SSS for 7 events in recent years, and have attended a SSS seminar upon application.

-National Convention Special Commendation: Dave Deborde was awarded SCCA’s 2009 “Member of Excellence” award, including the benefit of a lifetime membership, and provided accommodations at a motor sports event of Dave’s choice. Congratulations Dave!

New Business

-International Motorsports and Recreation Expo. Dave Deborde: Reno SCCA will have a booth courtesy of Mr. Al Lockett. Hopefully with items such as Power Point presentations, competitions vehicles on display, and videos of track / Solo footage, we will be able to recruit new interests, as well as possibly members. Dave and Carol ask for volunteers to work the event, and any suggestions for other promotional devices.

-Street Survival. Dave Deborde: As of now, the date is too close to organize a Street Survival class for April. Considerably more time is needed to put on this event, and there is a need for someone to head the event, and take care of promotion, worker sign-up, and organization of the event.

-Tours. Dave Deborde: Past tours have included RFR, which is an unlikely site as of now. Dave asks Jim Gandy if he would still have interest in arranging and conducting tours as he has in the past. Jim suggests that given membership interest and participation, he may be willing if able. Attendees agree that tours are a favorable activity. The attendees are asked for any suggestions on routes / locations.

Walk on Items

-Dave Deborde: Attendees were informed that the meeting door prizes have been eliminated, as the intent was to generate more interest in attending the meeting amongst members, but it did not seem to be successful.

-Dave Deborde: Dave has spoken with members of Las Vegas Region, and they are looking forward to this year's North South Challenge. Planning for the event has begun.

-Information regarding driving schools / track events in the Northwest area was given, for members with interest.

Motion to adjourn. Approved: Unanimous
Adjournment at 8:09 pm.

Respectfully Submitted
Cory L. Davis, Secretary