

Wed. January 6, 2010
Reno SCCA General Membership Meeting
Call to order 6:47 pm

Attendees: Bim Berish, Pat Housel, Larry Savage, Scott Knauf, Shirley Lockett, Al Lockett, Carol Deborde, Jim Gandy, Debbie Kerswill, Tiffany Reichley, Ed Reichley, Dave Deborde, Dean Benz, Kevin McDaniel, Wes Friesen, Leon Borden, Lee Mitchell, Tupper Robinson, Doug Driver, John Townley, Cory Davis.

Welcoming of new Board members, and introduction of new members and attendees

- Dave Deborde asks of new members of the Board of Directors to introduce themselves, and of new club members and visitors.

- **Approval of Minutes**

-Minutes of 12/09 meeting were distributed and reviewed by attendees. Minutes approved: unanimous

- **Treasurer's Report**

-Kevin McDaniel: No new report this month. Records have been delivered to Doug Driver for review/audit, and no new entries have been officially made. Funds are approximately \$23,000. Approximate \$4,000 loss recorded for 2009. Full report will be available next month. Treasurer's report approved: unanimous.

- **Old Business**

-Status of Reno Fernley Raceway / Reno SCCA Track program. Dave Deborde: No news of changes in the status of RFR. Property is officially for sale. Lovelock is no longer an option for Time Trials events. No track events program may exist in Reno Region for 2010, unless possibly done with California regions. Dave asks of the group for input on desire to do Reno Region Points Series at out of town venues. Input is welcome via e-mail, in person, or on the Reno SCCA online forum. Dave also informs that Cal Club is proposing a West Coast Regional Championship, but intends to hold off until 2011. Cal Club has also mentioned a possible Time Trials program for the future. Dean Benz offered to continue delivering information on outside of SCCA, PDX-type events for member's benefit.

-Solo Schedule. Wes Friesen: Wes delivered copies of his tentative 2010 Solo schedule. Some event dates are still unsure, particularly early in the season. Tentative schedules will be posted on the website, with the understanding that some sites are still pending approval. Joining Sac. Region is a possibility for August and / or September events.

- **New Business**

-National Convention. Dave Deborde: The SCCA National Convention will take place January 28, 29, and 30. Scheduled to attend are Dave and Carol Deborde. A report will be presented upon their return.

-International Motorsports and Recreation Expo. Dave Deborde: March 12-14, 2010 at the Reno Sparks Convention Center. This event has been done in the past as "Boat and RV show" and has been updated to cover more recreations, and include more groups. Al Lockett, the event organizer, has offered a space at the event to Reno SCCA at no charge, for membership publicity. Carol Deborde volunteers to organize our involvement. Volunteers are requested to contact Carol, both for time at the event as representatives of the club, and to provide competition vehicles for display.

-2010 Solo rules and Reno Supps changes. Solo Rules has not been published yet, yet changes have been outlined and presented. Modifications of Super Stock, and A Stock classes, and Combination of B Stock and C Stock classes are most notable. Not may other changes have taken place.

-Carol Deborde requests suggestions on number of printed rule books to be ordered for sale this year. Last year, 25 were ordered, and all were sold. Rulebook possession is no longer a requirement of participants. It was proposed that 15 (fifteen) rule books are ordered for 2010. Cory Davis as chief of Tech. would still like Reno Region Supp in effect that participants desiring annual tech inspections still provide physical evidence of rulebook availability. Printed copy of the

first page of the downloaded rulebook, or purchased copy of the rulebook, to be dated and signed by inspector at the time of annual tech inspection.

-Wes Friesen: DB limits and Visible, contrasting numbers rules will be enforced in 2010. Noise limit testing will be done both randomly on course, as outlined in the rulebook, and by complaint. Dave Deborde asks how reprimands will be handled, in the event that a competitor does not pass said testing requirements. It was agreed to define rules for reprimand in Reno Region supps, and follow them strictly.

-Kevin McDaniel: Introduction of a "Season Pass" entry voucher for Solo events was proposed again. Asks for any feedback on this idea from membership.

-Street Survival. Dave Deborde: One event has been cancelled, due to poor participation numbers. Dave asks if we should continue with our involvement. Problems include promoting to the right groups, i.e.: Teen drivers, and their parents. Dave asks for member input on continuing these events. Dean Benz offers to perform classroom instruction at future events, and will attend any arranged meetings with schools, P.T.A's, and groups such as MADD. Ed Reichley asks if these events could possibly be open to drivers of all ages, and not just teens. His opinion is that people of all ages could benefit from the instruction given. Tire-Rack may not be associated if we were to change the school in that way, but it is surely possible to re-structure and provide vehicle control classes to drivers of all ages.

-Tours. Jim Gandy: Tours have been conducted in the past, with success, although not recently. Jim asks if any of the membership has interest in these events any longer, and even suggests an over-night tour, with likely longer distances and a stay over night at a destination city or point of interest. Attendees verbally express interest in these activities, and Jim states he will devise a proposal and deliver it at a later date.

- **Walk on Items**

-Dean Benz: Dean expresses an interest in our membership speaking with other "car clubs" that they are individually involved in, or know of in the area, to promote SCCA events. His involvement with the Golden Gate Audi Club has revealed an interest in their club attending a Reno Region Solo event, such as has been done with the Western States Corvette Club in the past. Attendees verbally agreed that this would be a favorable event.

-Jim Gandy: Jim asks attendees of interest in other "membership unity" functions such as Barbeques, picnics, or car shows, that could also be used to promote interest in SCCA activities. Dave Deborde mentions the possibility of a rally as well. Possibly an organized TSD rally, but even as simple as the afore-mentioned Tours our club conducts, with checkpoints and possibly door-prizes. Attendees verbally agree that these events sound favorable.

Motion to Adjourn. Approved: unanimous.

Adjournment at 7:54 pm

Respectfully Submitted
Cory L. Davis, Secretary