

## Reno SCCA General Membership Meeting

January 3, 2018

Call To Order: 18:46 Cory Davis conducting as Assistant R.E. in Don Smith's absence

Attendees: Ahren Renner, Shawnda Purdy, Cory Davis, Leon Borden, Scott Knauf, Pat Housel, John Evans, Dave Deborde, Carol Deborde, Paul Gilbert, Julian Kift, Brandon (visiting)

### Previous Meeting Minutes

-Motion to waive reading of previous minutes and approve: Scott Knauf. Leon Borden Seconds. Approved.

### Treasurer's Report

-Treasurer is absent, report sent via email. Dave Deborde points out YTD profit compared to last year is nearly same amount as the track event sponsorship that the club received this year, meaning that the YTD total is in actuality nearly the same as the previous year.

-Motion to approve Treasurer's Report: Paul Gilbert. Scott Knauf seconds. Approved

### New Business

-John Evans: The Solo timing and scoring bus needs a new fuel pump, as diagnosed by Valhalla Automotive repair. The cost is approximately \$800.

Motion to approve \$800 for repairs: Pat Housel. Leon Borden seconds. Approved

-The AI Lockett Motorsports and Outdoor Expo. is upcoming in March, and AI has generously donated a booth to the club, as he has for many years past. Pat Housel offers to organize the event, including volunteer workers and display vehicles. Contact Pat to volunteer or to offer a vehicle for display.

### Old Business

-National Convention. Dave Deborde, Carol Deborde, and Leon Borden plan to attend. The club has previously reimbursed attendees for at least a part of the travel / entry costs. Carol will research past meeting minutes to determine the amount.

-Insurance is due on all of the club owned vehicles soon. Dave Deborde and Don Smith have reviewed the coverage policy, but intend to update the approved driver list for all vehicles, as it is out of date.

-Carol Deborde has a date set for our upcoming Street Survival event, which is Feb. 24. The entry price has gone up to \$95. Carol is also looking for volunteers to work the course and to instruct the students. Please contact Carol if you are interested.

-Annual Tech. A date will be set for Annual Tech inspections for both the Track Program and the Solo Program, at Summit Racing in Sparks as usual. Julian Kift states that the early Track program season dates suggest that we should try to have an inspection day available sooner than normal. The first track day is in March. Julian and Cory Davis both agree that they would be available to perform inspections at the Street Survival event in February.

### Solo Report

-Ahren Renner: Mike Scott at the Reno-Stead airport has informed Ahren that construction will be taking place from March through July this year on the "Ramp" area used for Solo events. With the National Air Races in September, there will be no available space for Solo events until August. There is also a plan, with FAA approval, to perform construction and upgrades to the same area every summer for the next coming 4 to 5 years. Lengthy discussion on alternate sites takes place. Members agree to keep an eye open for anything viable, and contact a board member if a lead is found but they are not comfortable attempting to contact the owner of a property about usage.

#### Track Report

Dave Deborde: 4 dates are set at Thunderhill for the 2018 season, and a %50 rental deposit is required soon. Dave will send the deposit in the current week.

-Dave would like to be able to perform online check-in of track event attendees via Motorsportreg.com, in conjunction with our current online registration. This would require another laptop computer to do. Scott Knauf: motion to approve up to \$300 for purchasing another computer for the Track Program. Leon Borden seconds. Approved.

-The Infiniti FX35 Pace Car may need new tires soon. Information to come.

-Dave is planning a Track Program Organization meeting, for January 11, at 7:00 pm, located at Casino Fandango in Carson City. Topics will include: Track Day format and schedule, attendance and volunteer growth, Volunteer and Instructor training day planning, Event pricing, and Online presence growth. All interested parties are welcome to attend.

Motion to Adjourn: Julian Kift. Paul Gilbert seconds. Adjournment at 19:46

Respectfully Submitted,  
Cory L. Davis,  
Assistant Regional Executive  
Acting Secretary