

Reno SCCA – January 2024 BoD Meeting Online Conference Call

Date: January 9, 2023

Attendees: Colleena McHugh, Anthony Ta, Dave and Carol Deborde, Pat and Cameron Drudge, Scott Knauf, Sam McCord

December 2024 Board of Directors meeting minutes to be posted to Reno SCCA website.

## Financials

- Set date for financials pass down with Brittany
  - Use cloud version of Quickbooks for tracking. Subscription based, \$50/month, 3 users
  - Dec \$800 survival supplies and track expenses, Fandango, \$400 awards, web hosting, \$475 trophies, instructor shirts
  
- Awards reimbursements
  - Solo
  - Trophies
  - Jackets when Colleena gets the bill, have Dave pay with debit card
  - Track
  - Jackets
  - Street Survival

## Reimbursements

- State business license - Anthony \$200, might be able to reduce that with a form to the Secretary of State
- 2023 Tax Filing, need to talk to Brittany

## Regional Business

- State business license Annual Listing completed
  - Dave claims the fee should be waived. The 007 501(c) exception only lowers cost from \$400 to \$200, might be able to reduce that with a form to the Secretary of State
- Vehicle insurance bill: \$2963
- SCCA Charter renewal request submitted. Vacant treasurer position
  - Charter Renewal complete 01/02.
  
- 2023 Awards
  - Cassidy Hebert Trophy correction
  - Jackets: Colleena updates that jackets have arrived and look good. Arranging with winners for pickup. Will hold onto trophies until first autocross.
  - New logos pending, need to vote on them

## Street Survival

- All clear on the last one, need to set dates for 2024

## Solo

- Solo Van
  - At Dave's house
  - Check if work needed
- Equipment checklist
  - Flags
  - Cones
  - Timing computer and equipment

- Generator was stolen, been borrowing one, what do we do now? Sam offered to donate one
- Helmets
- General Event Flow
  - Safety
  - Registration
  - Weekend Membership Forms
  - Clear out novice numbers
  - How long to keep classed numbers (regular drivers keep)
  - Site handling improvements (fire lane, do not restrict first responders, etc.)
- Supplemental Regulations
  - Class groups (update for XU, etc.)
  - Event entry fee (has been \$30 for several years) ●

#### Test and Tune

- What drivers are allowed
- Event format
- Annual tech, Scott like the idea of annual tech, to have it at Summit and can talk to them about it, for all events. Eric offered his shop, possibly combining a social event with it.

#### ● New Sites

- Truckee - Will contact soon
- Grand Sierra Resort? Anthony will send email

#### Time Trials and Track Events

- January 12 Town Hall Meeting
  - 6pm, The Blind Onion (17 people)

- Ask Sam McCord to help facilitate special meeting. Items: 250/per corner workers (reimbursing volunteer expenses would be cheaper), corner workers, grid, timing/ scoring setup, instructors, Safety Stewards, Event Leads, Event setup, take down  
Dave spoke of getting more people familiar with the various functions of TT and more volunteers
- 2024 TT/TA schedule finalization
  - Send schedule to SFR SCCA to put on their newsletter
  - Track rental similar to last year: sanctions same as last year, emergency Services up \$400/day, corner worker rental now \$250., fuel, food, general supplies up 10%
  - Dates planned: April:27/28, June 22, August 10, September 7/8, October 19 need to confirm. Includes rental, ambulance, facilities, PA system, tow truck, fire truck. We knock off \$1600/day for items we provide. Will pay 10% (\$6500) deposit to confirm.
  - Event format: Saturday night party for all on two day events.
  - Event promotion: we need someone to highlight that our events different from others (charge for instructors, we offer instructor rides, considering first timer discount ), develop and distribute brochures, determine budget, social media promotion, early registration discount
  - Scott will help Dave update Supps.
- Equipment Check
  - Timing, New equipment software expired and it was reinstated, and Dave is looking at new equipment
  - Tow truck needs 6 new tires, around \$2,400. Dave will check prices.

## Website Improvements

- Improve picture gallery
  - Add support for events that are not event numbered (such as Banquet or Winnemucca Wildcard)
  - Pictures uploaded to Track category do not appear
- Remove Blog
- Video embedding from YouTube
- Keep contact emails on website? (Spam/scam risk)
- Are renoscca.org emails active? (bod and info)
  
- Member Gathering Anthony I'll talk to Eric about a few ideas, one is the summit event, maybe a road rally
- Need 2 Speed indoor karting gathering?
- RoadRally Trek
  - Timeframe (March? Weather)
  - Route (Sierras will be filled with snow) Misc.
- Anthony was thinking of a Podcast. Will need a microphone.
- Dave wants to know how to post stuff on our web site. Cameron offered to help him.

Adjourned at 7:15pm