

Reno SCCA – February 2024 Board of Directors Meeting

Google Meets Online Conference Call – 6:30pm

Attendees: Anthony Ta (Regional Executive), Sam McCord (Assistant Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Cameron Drudge (Director of Solo Activities), Pat Drudge (Director-at-Large)

January 2024 minutes posted to Reno SCCA website.

Financials

- Anthony attempted Quickbooks but found “class” categories requires the most expensive plan. Anthony to look deeper in.
 - For now, financials are tracked manually.
 - Dave finds it highly beneficial to have category profit/loss
- Reimbursements
 - State business license – Anthony \$200
 - 2023 Solo Jackets – Paid \$254.82 via debit
 - 2023 Solo Patches – Anthony needs to mail Colleena Check - \$388.93
- Vehicle insurance paid via debit. Cameron now listed as a driver.

Regional Business

- 2023 Awards
 - Cameron to order Cassidy Hebert trophy when first event is closer.
 - 2023 Award Jackets – Collena has received jackets and they look good. Has arranged recipients to pick them up.
- New Logos - Voting in progress. Will follow up with Jacob Greene on winner of results.
- Music and Motional Parkinson’s Disease Fundraiser Event
 - Event takes place at National Automobile Museum in April.
 - Board members find sponsorship beneficial for charity, and promoting of club events
 - Raffle gift – One track day event with instruction from Jim Rappaport.
 - “Purple Rain” package – Naming opportunities
 - Reno SCCA board has approved a \$500 “Purple Rain” sponsorship, including signage and half-page ad.
 - Dave will contact for sponsorship of event/museum.
- Annual Tech
 - Did not hear back if Summit Racing is a usable location. Anthony will contact Eric Boili if Automation can host.
 - Track tech available except for March 16-17. Cameron will check with Solo tech chief.
- Street Survival
 - All clear from previous event. A couple people still need reimbursement.
 - May 18th – Unable date due to conflict with Winnemucca Wildcard Solo event. Sam also at Sonoma Raceway. Carol will search for another date.
- Reno-Fernley Raceway – News article from January says owner now owns all of RFR. Contact? There is some doubt due to previous meeting requesting large financial stake or investment. Track also has be sanctioned by SCCA for SCCA clubs to use.
- Attempted to put together Need 2 Speed gathering event on Feb 10 but cancelled due to too many birthday events at venue that day.

Solo

- Solo Director's meeting on Feb 19th
 - To be discussed: Equipment check, supplemental regulations, general event flow, test and tune format, new sites (Truckee Airport?)

Time Trials and Track Events

- 2024 Schedule – Thunderhill's Schuyler will finish contract and send for payment and signature in near future. Track has committed Reno SCCA dates.
- 2024 Supplemental Regulations – No feedback received. Dave will go forward with them for now. If any feedback later, supps may be revised.
- Sanctions submitted for all events.
- Registration open for Events 1-2 (late April events)
 - Dave has penciled in some names for positions. Would like additional names to get them licensed.
 - Dave will try to send something out. Facebook post would help also.
- Equipment check
 - Timing software formerly expired but will still be usable for 2024.
 - Tow Truck Tires – Donated from SFR, but SFR feedback deemed them sketchy. We are moving forward with having them installed. Estimated \$200 for mounting.
- Event flow
 - People like the same event format as in the past.
 - Early bird discount reinstated. Same with first timer discount.
 - Two-day events – Saturday night social – Expand with BBQ, etc.
 - Sam – Needs to know how many people will attend.
 - Registration – Add component of they attend? \$5?
 - Dave – Make it so anyone can come over (crew, guests, etc.)
 - Keep it informal of course
 - Eric Diamond and Sam promoting "ride-along with coach" time. Would like to add that time to schedule. Spectators can also ride with instructors.
 - Late morning, during TE Blue group.

Meeting ended at 7:25pm.

Minutes submitted by
Anthony Ta – Regional Executive