

# Reno SCCA – September 2023 Board of Directors Meeting Minutes

**Date:** September 13, 2023 - 6:30pm - Eric Broili's Residence

Attendees: Anthony Ta (Regional Executive), Colleena McHugh (Secretary), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Cameron Drudge (Director of Solo Activities), Patrick Drudge (Director-at-Large), Eric Boili (Director-at-Large), Jacob Greene, Stephanie Medieros

August 2023 Board of Directors meeting minutes posting to Reno SCCA website.

## Financial Report

- August 2023 Financials Report Overview
  - Anthony made cash deposit for June through August Solo Events 7 through 12
  - Year is up \$1700, but negative according to checking account. Solo up \$800. \$379 loss for track. Up 9.2% year over year.
  - Solo Rounds 7 and 8 (June) - Missing track rental fee?
    - Was paid.
    - July Solo weekend still outstanding? Supposed to be delivered on 8/10 but has not been delivered yet (last update 08/22 from Cameron).
  - TRSS reimbursement? - Missing funds from SCCA
    - Missing \$1400. Dave to make personal call to Mike Cobb.

## Regional Business

- New Website - New logos in progress by Jacob Greene
- Street Survival - November 4
  - Starting to market event in early October.

## Solo

- Solo Rounds 11-12 - August 19-20
- Solo Rounds 13-14 - September 16-17
- Stead storage lot to no longer be used for van due to continual difficulties with lock codes and items obstructing van.
  - Anthony will notify Brittany to stop payment.
  - Van will be stored at Pat's or Dave/Carol's place during off season.
- Discussion to do a "Test and Tune" as first event of the season.
  - Benefits: Allows veterans to test their own cars and provide feedback to other cars. Final setup tuning before competition begins.
- Solo Trailer Idea
  - Need 18ft long, maybe 8.5ft wide. Five lug wheels, four wheels. Unknown axle capacity.
  - Dave and Carol will ask around on trailer quotes.
  - Eric: Trailers are selling slowly. There are still new 2022s in stock. Trailer prices also lower after warm weather months.
  - Anthony: No need to rush for a trailer at this time but the trailer search will continue.
- Solo at Truckee Airport

- Contact requests to have a “safety event” combined with autocross event.
- No events for this year. They are thinking Fall 2024 timeframe.

### Time Trials and Track Events

- July 22 Event #3 - Results posted
- September 9 Event
  - Decent turnout. Dave projects a small profit.
  - \$8400 credited back (addresses the TT #3 error)
  - Tow truck and pace car back at Dave/Carol’s house.
- Planning for next year
  - Dave has put in date requests in the meantime (09/05)
    - April 26-27 - 2 Mile
    - May 25 - 2 Mile or 3 Mile
    - August 24 - 2 Mile or 3 Mile
    - Sept 14-15 - 2 Mile
    - October 19 - 2 Mile or 3 Mile
  - Feedback from Brittany: Identify to make track events profitable. Currently, Solo is making up for Track Event loses.
- Thunderhill Manager proposing a TT Championship for the west coast
  - Unknown at this time how much assistance will be provided if Reno SCCA hosts the events.
- Equipment
  - Two truck major maintenance.
  - Timing software
    - New decoder and software, about \$3400, but may get discount.
  - Board approves for Dave to proceed with equipment upkeep

Meeting adjourned at 7:45pm

Minutes submitted by:  
Anthony Ta - Regional Executive  
Reno Sports Car Club of America