# Reno SCCA – November 2023 Board of Directors Meeting Minutes

Date: November 8, 2023 - 6:30pm - Google Meets Online Conference Call

Attendees: Anthony Ta (Regoinal Executive), Sam McCord (Assistant RE), Coleena McHugh (Secretary), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Patrick Drudge (Director at Large), Eric Broili (Director at Large)

October 2023 Board of Directors meeting minutes posted to Reno SCCA website.

### Financial Report

October 2023 Financials Report Overview

### Regional Business

- New Website New logos in progress by Jacob Greene
- Street Survival November 4
  - NOTE: Add to Solo Driver's Meeting Do NOT restrict movement of emergency/police/fire etc. personnel. Issues with fire lane, first responder access.
  - Positive feedback
- Banquet and Awards
  - Banquet Date December 9, Casino Fandango, room next to Craft 55
    - \$50 per person
  - Check-in on Awards Progress
    - TT/TE Awards \$900 budget
    - Solo Awards \$1200 budget approved. Trophies \$600. Patches expensive. Jackets less expensive than last year.
- 2024 Reno SCCA Board of Directors Election
  - All positions except Pat Drudge (Director at Large, 2-yr term) will be up for election.
  - Currently no formal nominations yet for Assistant RE, Secretary, Treasurer, Director-at-Large
    - Asst. RE Sam McCord (if no others)
    - Collena (Secretary, Treasurer if no others)
    - Eric Broili, Scott Knauf (Director-at-Large)
  - Will take submissions until mid-November, then ballot will be distributed.

#### Solo

- Solo Rounds 15-16 October 14-15
- 2024 Schedule Through June
  - o March 30-31 Planning to use one of these days as a Test & Tune
  - o April 6-7, May 4-5, June 1-2, 29-30
- Solo Trailer Idea
  - Need 18ft long, maybe 8.5ft wide. Five lug wheels, four wheels. Unknown axle capacity.
- 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.
- Have another contact when time comes to discuss with airport.

## Time Trials and Track Events

- Planning for next year
  - April 27-28 2 Mile
  - May 18 2 Mile
  - August 10 3 Mile
  - Sept 7-8 2 Mile
  - October 19 2 Mile
- Any updates yet from Thunderhill Raceway?