

Call to Order: November 7, 2018 6:45pm

Reading of minutes waived by voice vote.

Treasurer's Report:

Copies are available for review, Motion to approve by voice vote

Guests:

Philip Weston with Grand Marquis joined us, interested in AX and track days

Adam - 2011 miata would like to track/autocross

New Business:

Dave and Carol are planning to attend National Convention. Would like a stipend of up to 800

National will waive entry fees for first time folks interested in leadership roles, known as Ascenders program. Andy Ross will attend for Reno in this role.

Up to 4000 is planned to be disbursed for up to 6 people. Earmarked money for the convention by voice vote. Leon, Andy, John E, Patty E, Don, Carol and Dave are planning to attend.

Solo Report: John?

Not too much news, schedule has been submitted to Mike Scott with Stead. Mike will give priority. We are confirmed at the Public Safety Training Center during Air Races. 19 days of autocross including 17 from Stead and 2 from PSTC. We are also requesting mid summer dates from Hard Rock to fill the hot months. Thanks to John Evans for putting schedule together while we find someone to be Solo Director next year.

We have event chairs for each event.

Course design class and Safety Steward classes will be held prior to starting the season (February target).

Checks for Stead events have not been cashed, John will look into where the payments are. Doug M needs to know where to send the checks in case we have the wrong address.

Track Report: Dave Deborde

First event of next year planned for 13 April, time trial and track event. However National may take that date over for a TT National Tour (first in West of USA).

In June, the date we have conflicts with the Portland National TT Tour.

Other dates penciled in Sat 8 June, 14 Sep.

We can get 2 November, but getting to the track could be in jeopardy due to weather. Another date, 12 or 13 Oct, is offered by Thunderhill, but Dave and Carol won't be available. Don, Andy, Scott, and Pat will help to put the event on. Leader of that event needs to be certified to the new rules.

Track Event Town Hall (local) Tuesday November 20. Location to be the Private Dining Room at Duke's Steak House inside Casino Fandango in Carson City. Time : 1800.

Nominations for 2019 Reno SCCA Officials

RE: Don Smith,

Secretary: Andy Ross, Shawnda Purdy

Asst RE: Scott Knauf

Treasurer: Doug Driver, (Doug would like to enlist others, if you are available please so state)

Director of Track: Dave Deborde, Andy Ross

Director of Solo: Cory Davis, Cameron Drudge

Director at Large : John Evans,

Old Business:

Banquet: 17 November. Need more people to sign up. It's next week so sign up soon. Don will email blast, we'll get Matt to post on FB.

Need for Speed events are pending someone to take it over and make the arrangements.

Street Survival had about 15 kids. Carol would like to donate some money to the foundation. \$500 approved by board by voice vote.

Would like to set up March 23 for SS school next year.

List of attendees:

John Evans, Leon Bordon, Dave Deborde, Carol Deborde, Andy Ross, Pat Housel, Don Smith, Scott Knauf, Bob Williamson, Patty Evans, Philip Weston, Adam Ta, Julian Kift