

## Minutes for Reno Region SCCA General Meeting September 4, 2019

Meeting was called to order by RE, Don Smith at 6:45 pm at the Mimi Café, Reno, NV

Attendees: Sam McCord, Paul & Mona Gilbert, Anthony Ta, Chad Ellison, Leon Borden, Andy Ross, Dean Benz (guest), John Rice, Don Smith, Scott Knauf and Dave & Carol Deborde

**Minutes** from August meeting were waived reading. They are posted on website

**Treasurer Report**, Doug Driver was unable to get a report ready - reading waived

No New Members present

**Old Business** - None

**Solo report** - John Evans reported for Solo Director, Cameron Drudge who was unable to attend. Sept 21-22, 2019 event will be held at the Washoe County Public Safety Training Center, Sparks, NV and Ahren Renner will be chairing event. Don Smith sent a letter to Daniel Shore, Reno Fernley to see if Solo could use the facilities for October event and asked to pay \$1,500 for the weekend. Dan had indicated he wanted \$3,500 and it is too much for our Solo event. If Don has not heard from Dan by end of the week he will contact him and advise board of the decision. Not sure we would use Public Safety Center for an Oct event.

**Track Events** Director Dave Deborde reported that the Aug 2 event at Thunderhill Raceway park, Willows, CA had 42 attendees and made about \$100.00 per Dave's accounting. The Sept 7 event is very slim currently; 9 Novices; 11 intermediates & 26 Time Attack (Time Trials). They have enough instructors per Sam.

The tow truck is going to be used by San Francisco Region for the IMSA and Indy events at Luguna Seca Raceway, Monterey. CA Sept. 12-22, 2019 San Francisco has agreed to put an insurance rider on the truck to cover any incidents that may occur.

The equipment trailer, Infinity pace car, and tow truck will be stored at Thunderhill after the Sept event so that it will be available for the Oct 12, event at Thunderhill.

Sad news for 2020; We had got some dates but after checking further found out that Fridays were considered part of the weekend rate which is much higher than a weekday rate. We will have to go back & rethink 2020 dates. Another planning meeting will be scheduled before Carol & Dave Deborde leave for the SCCA Run Offs in Virginia International Raceway, VA. Andy Ross & Scott Knauf will chair the Oct 12 event.

**Tire Rack Street Survival** A second TRSS teen Driving School is scheduled for Saturday, Sept 28, 2019 at the Washoe County Public Training Center, Sparks, NV. Set up on Friday, Sept 27 around 5:00 pm and could use help. Sam McCord, Chief Instructor, will be unavailable and has asked Dean Benz to handle the student class instruction. We need help with the course

and now have enough instructors for the students that have registered to date. Dean would like to hold a 2 hr coaches meeting Friday evening after course has been set up. The facilities said the building would be available if we need it. Dean also suggested going to a Pizza place for the meeting to be sure coaches have dinner.

General Discussion about changing the date of our meeting. Discussed that we only hold one meeting a year for the general membership; hold meeting quarterly or have meetings each month. The general consensus was that we continue to hold meetings months but possible move date to second Thursday of month. **Will try for the October meeting 10/10/19. Carol confirmed with the Mimi management that that date is available.**

### **New business**

**Doug Driver presented a resolution via computer regarding signers for the Reno Region Club checking account.** As there were not enough Directors present at the meeting, Don Smith contacted and got a verbal from Matt Roy. Resolution attached and copied in full in the minutes

**WHEREAS** the Reno Region of the Sports Car Club of America (the Corporation) maintains a checking and savings account with Wells Fargo Bank; and

WHEREAS the Corporation's Board of Directors has determined that the Regional Executive, the Treasurer, and the Race Activities Director shall be signers on the Corporation's checking and savings accounts with a single signature of any one required;

NOW BE IT RESOLVED THAT THE Corporation's Regional Executive, Dan Smith, the Corporation's Treasurer, Douglas Driver, and the Corporation's Race Activities Director, David Deborde shall be the current signers on the Corporation's checking and savings accounts" and that all other signers of record shall be removed from said accounts.

BE IT FURTHER RESOLVED that the Corporation's Regional Executive, Treasurer and/or Race Activities Director acting are authorized to execute any and all standard form resolutions presented by Wells Fargo Bank to effect these changes.

The undersigned, Secretary of the Corporation, certifies that this is a true and correct copy of a resolution adopted by the Board of directors of the Corporation meeting on September 4, 2019

Signed by: Shawanda Purdy, Secretary

Dave Deborde informed the members that he has accepted a position with the SCCA national Office to become the Executive Steward for the Northern Pacific Division. Dave asked if anyone had heard any more about Snake River Region, Idaho, whether they have a new race track in their area, because he had gotten some information indicating they wanted to have help with their track. No new information available regarding a track.

Paul Gilbert made a motion to adjourn Dave Deborde seconded. Meeting adjourned at 7:37 pm

Respectfully submitted by Carol Deborde, Acting secretary/Membership Chairperson