

Reno SCCA – November 2020 Meeting Minutes

Date: November 11, 2020 - 6:30pm - Mimi's Cafe

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Scott Knauf (Assistant Regional Executive), Anthony Ta (Secretary), Andy Ross (Director of Track Activities), Eric Hauge, Leon Borden, Collenna McHugh, Chad Elison, Steve Waclo, Eric Broilli, Jacob Greene, Brittany Barats, Izack Eberst

October 2020 Meeting Minutes posted to Renoscca.org website

- Reading of minutes waived

Financial Report

- Year-to-date, we are doing well
- Year-to-year, up several hundred dollars
- Additional nice profit from final solo event weekend
 - Need to check on sanction audit. Was it performed? Misplaced? Currently shows "overdue" by SCCA.
- Thunderhill deposits - Will set us back \$1000 due to credit over deposits
- Received funds for Tire Rack Street Survival (\$2000+)
- Treasurer's Report approved by Board

2021 Board of Directors Elections

- New officers of Board will be determined by and on December 9 Annual Meeting
- November is month of nominations, December is voting
- Ballots must be distributed no more than 14 days before election, and no less than 10 days
- Nomination Form
 - May be sent in by email or online
- Positions open for election
 - 1 Year Term
 - Regional Executive
 - Assistant Regional Executive
 - Secretary
 - Treasurer
 - Director of Solo and Rally
 - Director of Track Events
 - 2 Year Term
 - Director-at-Large
 - Second Director-at-Large position for next year's election

Nominations for 2021 Board of Directors Election (so far...)

- Regional Executive
 - Dave Deborde (incumbent)
- Assistant Regional Executive
 - Sam McCord
- Secretary
 - Anthony Ta (incumbent)
- Treasurer
 - Brittany Barats
 - Moved to Reno from Truckee, CA
 - Has been doing Solo and AutoX for two years
 - Bookkeeper for a homebuilder
 - Kim Wilcox
 - Road Racer
 - Involved in businesses
 - No other qualifications information at this time
- Director of Solo and Rally Activities
 - Cameron Drudge (incumbent)
- Director of Track Activities
 - Andy Ross (incumbent)
- Director-at-Large (Two-year term)
 - Ahren Renner (incumbent)
 - Eric Brolli
 - Roger Jacobson

Voting

- Ballots with voting rules will be sent out online with names and selection boxes
 - Email copy of ballot sent
 - Ballots may be submitted to reno.nv.scca@gmail.com
 - Must be submitted by December 9, 2020, 4:00pm
 - Voting in-person performed at December 9 Annual Meeting
 - Proxy voting possible with authorized person
 - Must be an active SCCA member to vote
- Online conference call voting?
 - Not possible as vote selections must remain confidential
- MotorsportReg Voting?
 - Must have account with MSR
 - The current way will work well without required accounts (ballots can be scanned and emailed)

Regional Business

- Banquet delayed to March 20, 2021 (tentative)
 - If banquet is cancelled, must determine how to handle trophies
 - Solo Championship complete
 - Dave will complete compiling Track Events Time Trials championship results
 - Consider “Special Awards” within the next month
 - For special contributions by individuals for the club overall
- New Radios - Scott
 - Two sets?
 - Track events need new and better headsets
 - Radios need range to cover entire track
- Helmets
 - Solo - We are good on loaner helmet count
 - Track - Need 3 or 4
 - SCCA foundation has SA2015 helmets for sale, \$75 each
 - Ordered 2 Large (L), 2 XL (Extra-Large)
 - Backordered until January 2021
 - Track trailer has 6 available, but need sizes to buy the correct ones

Solo (Autocross)

- Report on October 3-4 event
 - Very good attendance
 - Some new drivers
 - Event attendance reaching point where run groups are two hours long
 - 3 run groups?
 - Enough grid space? Grid length surface is very long and may accommodate
 - Need to determine format for three run groups
 - One group will be staying until day is over
- Cone replacement
 - Need count on how many are needed
- New laptop
 - Need specifications for donation. Maximum \$1000 budget.
 - Need a person in charge of laptop to prep it for events
 - Do not want Windows Update to happen middle of an event...
- AXware license needs to be renewed
 - New software?
 - The AXware features we use are minimal but works with timing software
- Cameron is in contact with Regional Public Training Center for new dates
 - Can only discuss dates up through June
 - Need to determine which dates Reno SCCA cannot do to prevent conflicts with other club events (such as Track weekends)

- Collenna McHugh
 - Green pointer cones? San Francisco Region region uses them
 - 18 new Solo Safety Stewards
 - 35 students for national online class, 18 where from Reno Region
 - Bryce Reddinger is “Novice Mentor” lead to assist new drivers
 - New vests to mark mentors and safety stewards!
 - Has completed Solo Round 10 write-up. Published October 10 on newsletter

Track Activities (Time Trials / Track Event)

- Need Thunderhill dates for 2021
 - Requested 13 days, but only need 4 or 5 weekends
 - At least one 2-day weekend (3-mile and 2-mile in one weekend)
 - No response yet for date confirmations...
- Tow truck and trailer stored in California
- Need more radios (about 14-16) with better headsets
 - Needs range to clearly communicate to entire track
- Replenish oil dry sand and containers
- New flags to complete flag sets
- Need new 3-4 new helmets. Loaner helmet count low

Rallycross - Presented by Eric Hauge

- Has traveled to regional Rallycross events
 - Worked 5 events (3 at Thunderhill, 2 at Barstow dry lake bed)
 - About 50 driver entries
 - Runs like Solo - Six run groups, 15 drivers per group
 - Timing equipment is old Fresno region equipment. Dust created issues for lights.
- Add Nevada to NorCal Rallycross series?
- Lyon County Fairgrounds controlled by state
 - Cannot hold events due to state restrictions and COVID-19
- Need Rallycross Safety Steward
- FaceBook response excellent on potential events happening
- First event in April?
 - Pending site availability
 - May have 2-3 events for 2021

Meeting adjourned at 8:00pm

Minutes Submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America