

Reno SCCA – December 2020 Annual Meeting Minutes

Date: December 9, 2020 - 6:30pm - Mimi's Cafe

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Sam McCord, Andy Ross (Director of Track Activities), Bob Williamson, Anthony Ta (Secretary), Eric Hauge

November 2020 Meeting Minutes posted to Renoscca.org website

- Reading of minutes waived

Financial Report

- Financial report not submitted in time for meeting
- Reading of financial report waived

Regional Business

- Annual Awards Banquet
 - Currently scheduled for March 20, 2021
 - Date dependent on state restrictions on indoor gatherings
 - Carol will order Time Trial Trophies
 - Cory Davis and Cameron Drudge will order Solo trophies
 - Carol will order if they are unable
 - Review with Andy Ross and at least one other person to determine appearance of trophies
 - Ideal to keep cost of creating trophy to around \$30 each
 - Talk offline for special award ideas (such as Most Valuable Coach, important contributors, etc)

Solo (Autocross)

- No Solo representative for this month's meeting
- Equipment replacement
 - Cones - Need to order before start of next season
 - Timing equipment
 - Laptop donation from David D.
 - Spec'd to \$1000 due to a few upgrades
 - Service fire extinguishers
 - General maintenance of generator (oil change, spark plug, etc.)
- Solo Schedule
 - Final weekend event audit for sanction performed by Dave
 - Looking for better communication methods to Cameron
 - Track schedule is locked - Solo dates can now be submitted and not conflict with track days
 - Need to determine and finalize Solo schedule

Track Activities (Time Trials / Track Event)

- Schedule for next year locked - Thunderhill Raceway
 - April 17 - Saturday - 2 mile
 - May 22 - Saturday - 2 mile
 - June 12 - Saturday - 2 mile
 - July 2 - Friday - 3 mile
 - September 11 - Saturday - 2 mile
- Tow truck and trailer back in local area
 - Turbo still works for now. Will be replaced by Dave.
- Has Scott K. ordered radios?
- Four new helmets ordered - SA2015 at \$75 each
- Format changes?
 - No need for 3 Track Event groups
 - New Time Trial group for novice Time Trial drivers (replacing TE “Blue” intermediate and “Red” Advance group”
 - 3 Time Trial groups, 1 Track Event group (Novice)
 - How will transponders work? Is there enough?
 - Timed = transponder required
 - Cost of transponders...
 - Self-timing in novice TT?
 - Chief Instructor will determine if student able to head into Time Trials group

Rallycross - Presented by Eric Hauge

- Tentative schedule windows - 3 events
 - April 2021
 - August 22
 - Fall 2021
- Two courses per event
 - Enough room on fairgrounds to fit two one-mile courses
 - Grounds not used in two years, likely needs some cleanup first
 - 3 laps on first course
 - Need alternate timing solutions due to dust interfering with timing lights
 - Reno SCCA has a spare old timing set available for use

2021 Board or Directors Election Results

Regional Executive - Dave Deborde

Assistant Regional Executive - Sam McCord

Secretary - Anthony Ta

Treasurer - Brittany Barats

Activities Director, Solo/Rally - Cameron Drudge

Activities Director, Track Event and Time Trials - Andy Ross

Director-at-Large, Two-year term expires Dec. 2022 - Ahren Renner

Returning Member

Director-at-Large, Two-year term expires Dec. 2021 - Cory Davis

Meeting adjourned at 7:45pm

Minutes Submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America