

Reno SCCA – February 2021 Meeting Minutes

Date: February 10, 2021 - 6:30pm - Mimi's Cafe

Attendance: Sam McCord (Assistant Regional Executive), Andy Ross (Director of Track Activities), Colleena McHugh, Boris Vujasinovic, Eric Hauge, Leon Borden

January 2021 Meeting Minutes posted to Renoscca.org website

- Reading of minutes waived

Financial Report

- No Treasurer's report for February 2021

Regional Business

- Sam made some headway with the bank re-multiple check signers
- Article 3 bylaws were discussed regarding Board of Directors and members meetings, now combined.
 - Monthly, periodic, "virtual" BoD meetings could be held and results reported at general meeting.
 - Bylaws allow for "special meetings" as necessary.
 - One "in-person" meeting is required per year, and could be held in December or at the banquet.
 - Quarterly, instead of monthly member meetings were discussed.
 - Meetings could be more fun such as having a speaker, videos, a food budget, having them held at a pizza place, or perhaps occasional potluck.
- Having first virtual Board of Directors meeting on March 10
 - Anthony (Secretary) to set it up
- 2020 Trophies
 - Discussion to have them handed out at first Solo and Track events during lunch
- 2020 Banquet delayed past March 2020...
- Reno Region has renewed its charter with SCCA
- New helmets purchased and are due in March
- Upcoming Board of Directors meeting will decided on which radios to purchase

Solo (Autocross)

- Solo Board of Directors meeting was held virtually
- Bulk email should go out for general members to attend the next Solo virtual meeting

Track Activities (Time Trials / Track Event)

- Price of track days were discussed
- Supplemental regulations are pending

Rallycross - Presented by Eric Hauge

- Rallycross is waiting for Lyon County to open fairgrounds for use
- Ideas bounced around to try the dirt track at Fernley or Buttonwillow
- Rally Tour needs to send a bulk email to explore interest in these events

Meeting adjourned at 7:50pm

Minutes submitted by:

Colleena McHugh - Solo Safety Steward Lead

Reno Sports Car Club of America