

# Reno SCCA – March 2021 Meeting Minutes

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

**Attendance:** Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Sam McCord (Assistant Regional Executive), Anthony Ta (Secretary), Andrew Kauble, Bryce Reddinger, Colleena McHugh, Boris Vujasinovic, Alex Vujasinovic, Roger Jacobson, Bob Williamson

February 2021 Meeting Minutes posted to Renoscca.org website

- Correction: Proposal for amendment to bylaws not sent out and passed in time to hold March 2021 meeting virtually. Meeting held in person.
- Minutes accepted
- Reading of minutes waived

## Financial Report

- Through February 2021
- Over \$2500 direct expense for insurance on Club vehicles
- Approximately \$17k indirect expense for Thunderhill events deposit
  - Expenses will be reflected when events occur
- To be added: 20 new radios (Scott Knauf) and van maintenance (Boris V.)
- Financial report accepted by Board

## Regional Business

- Bylaw Amendment Proposal
  - Bylaws amendment sent out for approval
  - **Proposal 1** - Article III, Section 2 - "Regular meetings of the members shall be held periodically, but not less than three times per year; with the time and place to be at the discretion of the Directors of the Club"
  - **Proposal 2** - Article III, Section 6 - "The Board of Directors shall meet at least monthly, separate from the Annual, Regular, and Special Meetings described above; at a time and place designated by the Regional Executive. All action, except amendment of the Articles of Association and Amendment of the By Laws, shall be by a simple majority of the Directors. The Board of Directors may meet in person, by conference call or other electronic means."
  - Balloting ends March 23, 2021
- "Regular Meetings of the Members"
  - Sam: Many board meetings very focused on business. The spirit of enjoying cars and socializing gets lost. Maybe set up a social rally to a destination?
  - Dave: Would like to set up a casual social rally in late April or early May.
    - Three members named to assist in forming a rally
    - Will need to contact Eric Hauge also as he is very involved in forming rally events for Reno SCCA

- How will virtual meetings be held?
  - Anthony: Currently deciding between Microsoft Teams and Google Meet (but may be restricted to 60 minutes at a time)
  - Andrew: Webinar? Allows a presentation type meeting that allows the audience to speak when presenters allow it.
  - Boris: Recommends sticking to agenda. If the audience has a topic that may take time to discuss, recommend sending it to the next meeting to avoid spending excessive time away from the agenda.
- 2020 Banquet - March date cancelled due to indoor 50-person limit still in effect.
  - Track trophies on order
  - Solo trophies not ordered yet. Need to contact Solo representatives for update.
  - Plan to present first trophies at first event. If driver not present, trophies will be mailed out.
- Insurance updated to include Boris V. as a driver (can drive Solo van to maintain it)
- Scott Knauf authorized to purchase 20 new radijos
  - 10 for Solo
  - 10 for Track activities, plus five new headsets
    - Sufficient serviceable older radios to be used
  - Purchase to not exceed \$700
- Contacted by “Veterans in Motorsports”
  - Interested in having Reno SCCA run an Autocross events for veterans
  - More details will be needed (number of cars, drivers, etc.) to determine format and feasibility of event

### Solo (Autocross)

- Cameron sent out draft of 2021 Reno SCCA Solo Supplemental regulations on Feb. 24
  - Needs a formatting fix due to markings from previous years of changes
  - Needs to be reviewed and approved then posted to Renoscca.org website
    - First event less than four weeks away
  - Need to determine event entry fees
  - Anthony with fix formatting then resent draft
- Anthony quickly covers topics and results from dedicated Solo meeting in February
  - Solo van maintenance - Boris V. - New trailer tires installed and 2.5 gallons of coolant added. Oil change to be performed next weekend. Anthony to service generator.
  - Solo Team
    - Colleena sent letter to Carol to do blast email. Blast email not sent yet
  - Supplemental rules
    - Novice instructors cannot ride as a passenger in cars before their own run group
  - Annual Tech
    - Supps would outline requirements of Annual Tech
- Dedicated Solo meeting items for March
  - Confirm with Cameron on submitting event sanctions
    - Must be submitted no later than two weeks before event to avoid penalties
  - Review and approve Supplemental Regulations
  - Solo Team - Who to take care of radio equipment?
  - Run groups if very large number of registrations occur (70+ drivers)

### Track Activities (Time Trials / Track Event)

- Two large and two extra-large helmets on order at \$75 each
  - SCCA advised deliver mid-March 2021
  - Deliveries delayed by manufacturer
- 2021 Thunderhill Track rental contract signed and deposit paid
- 2021 TE/TT Supplemental Regulations finalized
- Scott Knauf ordering ten new radios and five headsets.
  - Existing serviceable radios should be adequate for track
- April 17 TE/TT registration open on MotorsportReg

### Rallycross - Presented by Eric Hauge

- Eric Hauge not present for meeting
- Appoint Eric Hauge as Rally/Rallycross Chairman? To be determined next time he is present.

Meeting adjourned at 8:00pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America