

Reno SCCA – July 2021 Special BoD Meeting Minutes

Date: July 8, 2021 - 6:30pm - Google Meet Online Conference Call

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

June 2021 Meeting Minutes posted to Reno SCCA website.

Note: July 8 special meeting will substitute for the July 14 General Board Meeting.

Financial Report

- Wells Fargo accounts resolution update
 - Update for Regional Executive and Treasurer use
 - Remove past names from account (including former treasurer)
 - Change corporation accounts address
 - To be signed by Secretary and Regional Executive
 - Six board members in favor, two did not submit vote
 - Adopted 07/08/2021
- July 2021 Treasurer's Report
 - Accepted by the Board

Regional Business

- September 4 - Social Event
 - Bully's - McCarren and Pyramid, 1-hour timeframe
 - Everyone invited at 3pm
 - Caravan over to rib cookoff at Nugget
- Street Survival - August 21
 - Signups so far - 14 student drivers, 15 coaches

Solo (Autocross)

- Trailer renewal
 - One year (\$40) or three year (\$120)?
 - Registration cost low, trailer visually in decent condition
 - Board agrees for three-year registration renewal
- Need odometer reading for registration renewal on Solo Van
 - Registration expires 07/23
 - Mileage can be determined after course setup on 07/16 for Solo weekend
- Winnemucca
 - Dave provided sanction and insurance general information for review by Winnemucca City Council and Airport Board
 - Concerns about what commitments should be made at this time
 - No commitments, just information gathering for planning a Spring 2022 event
- Recap of June 2021 Solo Meeting
 - No critical action items needing Board attention at this time
 - 2020 Solo award items order placed by Colleena M.

Track Activities (Time Trials / Track Event)

- July 2 - Not many signups for 3-mile
 - 17 cancellations leading up to event
- September event looking to potentially have more signups
- Highly positive feedback for day

Meeting adjourned at 7:10pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America