

Reno SCCA – August 2021 BoD Meeting Minutes

Date: August 11, 2021 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Brittany Barats (Secretary), Bryce Reddinger, Anthony Ta (Secretary), Ahren Renner (Director at Large), Colleen McHugh

July 2021 Meeting Minutes posted to Reno SCCA website.

Financial Report

- General costs at \$2.8k loss
- Solo up \$4.1k year-to-date
- Track at ~\$500 loss year-to-date
- Current Profit and Loss up \$800, essentially about dead even
- July Treasurer's report approved by Board

Regional Business

- No contact with Erick Hauge. Will be removed from Rallycross Chairman Position.
- Fall Membership Meeting / Social Gathering
 - September 4, 2021
 - Bully's Sports Bar and Grill - Pyramid Way and McCarran Blvd.
 - Discuss participation from Solo, Track Events, and TRSS
 - 5-minute presentation on year to date and 2022 planning from each.
 - Region financial participation
 - No video/pictures/slideshows - Anthony not confident bringing computer to public bar
- Reno Region Credit Cards, do we want them? Who should have one?
 - Currently using check cards
 - Dave - What club usually does is spend on gas cards. Carol shops for soda's and supplies (buys ahead of time) EXCEPT significant amount of stuff at Costco. Track spending is mainly track event associated costs for rental. Thunderhill does not like to accept credit cards.
 - Brittany - For Track, checks are working okay
 - How does Board members feel?
 - Anthony - List of practical uses?
 - Dave - Safer and more secure due to ability to object/challenge charges
 - Who should have them?
 - Regional Executive
 - Treasurer
 - Chair for Solo Events
 - Chair for Track Activities
 - All receipts turned in or sent to Britany
- James Berish - Celebration of Life Aug 22, 2021, 12pm-2pm
 - Attendee of Reno SCCA TT events
 - RSVP information available

- Annual Meeting in December (before Banquet)
 - Business, Board Member election, then Awards Banquet
 - Dec 4, 2021 at Casino Banquet Room
 - Need to take nominations for one-year positions
- Conference call with CEO of SCCA for large and medium regions
 - Staffing is quite low (lowest in years)
 - Membership is up about 7.5% for year
 - 2022 - The SCCA convention will be a virtual convention
 - 2023 - Back to an in-person convention? South Point Casino in Vegas
- Tire Rack Street Survival (August 21)
 - 27 students, 14 Coaches
 - Can use more coaches from Reno SCCA and help working the course.
 - Would like to see more coaches from Solo events, particularly if they haven't participated in past events.
 - Predicting about 35 students

Solo (Autocross)

- Winnemucca Airport Event
 - Presented by Bryce
 - Winnemucca City Board had no questions for Bryce
 - They request a Spring event. During Summer, the airport needs space for parking firefighting aircraft
 - Late April or May?
 - Bryce will meet with airport manager in person to tour the site
 - Snake River Region participation?
 - 12 are "committed"
 - 5 are tentative depending on timing with National Events
 - Winnemucca Challenge - Goes back 20 years?
 - There is a traveling trophy from years past, name of winner put on
 - Trophy at Sid's tire at 2nd street
 - Brainstorm a new trophy?
- July and August 2021 Solo Events
 - August 7 - A car has ran off the pad, event cancelled
 - Streamline response - SSS should know paperwork, insurance forms, etc. location. Otherwise, excellent response.
 - Colleena - More copies needed to be printed out for future use
 - When incident happens, SSS mingles with crowd to reduce chances of pictures going into social media
 - Cancelled Aug 7 Event - Andy asked individuals if they would like refund or credit
 - Credit must be used by September
- Erik H. has idea
 - SSS baseball cap - Bright lime yellow
 - \$18 each
 - Colleena to determine how many people need a hat

Track Activities (Time Trials / Track Event)

- Sept 11 TT/TE
 - Registration open on MSR
 - 19 drivers registered to date
 - Need to send event requirements to Thunderhill later this month
 - Shortage of volunteers because of conflict with Air Races and Pro-Races
 - Need to publicize!
- July 2 TT/TE 3-Mile event
 - Good safe, fun, event
 - 18 cancellations before event
 - Loss of about \$2500 for day

Meeting adjourned at 7:30pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America