

Reno SCCA – October 2021 BoD Meeting Minutes

Date: October 13, 2021 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Brittany Barats (Treasurer), Andy Ross (Director of Track Activities), Anthony Ta (Secretary)

August 2021 and September 2021 Meeting Minutes posted to Reno SCCA website.

Financial Report

- Overall, year looks profitable so far
 - Solo has good profit, track events at a small loss
 - Balance sheet does not show expenses for Solo September events yet
 - Balance sheet - So far, we are close to what we started with at the beginning of the year
 - Time Trial Trophies for 2020 is a 2021 expense
 - 2020 Solo Trophies expense reimbursed to Coleena M.
 - Cross-check 9/11 track day income, discrepancy between report and MotorsportReg
- Treasurer's October 2021 report accepted by Board

Regional Business

- Reno SCCA Credit Cards
 - Dave and Brittany to discuss how to manage and control card usage
 - Brittany: Cards will need to have individual's name on them
 - No applications submitted yet, need more details before moving forward
 - Business account may be able to add and remove card users
- Reno Region Membership Numbers
 - 331 members, with 108 new members, loss of 31
 - Growth rate of 30.3%, 2nd highest growth rate of all medium regions (200-400)
- Annual Meeting in December to include business, Board of Directors election, and Awards Banquet
 - December 4
 - Casino Fandango Banquet Room has been reserved
 - How to solicit for Board of Director candidates?
 - Facebook
 - Have to be SCCA member, Reno Region
 - Have to be active. Have been to at least one or two region events
 - Ask for a brief resume, to find candidates who are active, and their qualifications inside and outside the club
- Carol wins Worker of the Year for Race Administration presented at the Runoffs at Indianapolis Motor Speedway
 - Trip for two to either the Sebring 12 Hour Enduro or Daytona 24 Hour Endurance Race in 2022

Solo (Autocross)

- September 18-19 Event - Ran well, standard event
- Upcoming October 23-24 Event
 - Ask Solo Team about when first car is out on course due to cold mornings
- JDP announcement webinar - Thursday October 14, 6pm PDT
- 2021 Solo Trophy Proposal
 - No proposal yet
 - Coleena working on it
 - Anthony to make it a higher-priority item. When season ends, barely over a month to have trophies made
- Bryce Redinger - Winnemucca Airport site for Solo Event in 2022
 - Joint event with Idaho regions
 - No new information.
 - Bryce requests time in January 2021 to discuss further details

Track Activities (Time Trials / Track Event)

- September 11 Event (TT/TE #5)
 - No issues. Had reasonable attendance, good weather, positive response from participants.
- Future events: Avoid Fridays and holiday weekends
- Dave has just received San Francisco race schedule, helpful for scheduling our events around it
- Dave working on final championship results
 - Supps say a driver/car must participate in at least three events to have an award
 - Points from best three events to establish the award
 - Proposed to change to best four events (five events held this year)

Tire Rack Street Survival

- 29 students, approximately 17 coaches
- Good event with good feedback from students/parents
- Have not received payment from SCCA but expect approximately \$2400. Expenses total \$750.

Meeting adjourned at 7:25pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America