

Reno SCCA – November 2021 BoD Meeting Minutes

Date: November 10, 2021 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Sam McCord (Assistance Regional Executive), Andy Ross (Director of Track Activities), Anthony Ta (Secretary), Ahren Renner (Director-at-Large)

October 2021 Meeting Minutes posted to Reno SCCA website.

Financial Report

- Numbers look accurate, no noticeable errors
- Balance sheet reviewed as of November 2021
 - Suggest Brittany to explore transferring some from Checking to Savings
- Interest on savings very low
 - Interest rates are very low, but are other banks or credit unions worth it?
 - Check with Brittany on her advice
- Treasurer's report approved by Board as written

Regional Business

- Annual Meeting
 - Regional credit cards discussion tabled for now
 - December 4 - Business, election, Awards Banquet
 - Casino Fandango ballroom
 - Proposed schedule - 3:30pm to 5:00pm
 - Solo, Track, TRSS 2021 Summary Presentations
 - Solo, Track, TRSS 2022 Event Plans (Supps, Dates, Fees, Format, Sites)
 - Election of Officers
 - Decide the regional dues for 2022 are (currently \$10 individual, \$15 family)
- Awards Banquet
 - 5pm - Cocktails, 6pm - Dinner, 7pm - Awards
 - Videos for Solo, Track. Special edits if Anthony has time.
 - 2022 Solo Awards Budget - Do not exceed \$800
 - Includes special awards
 - Budget approved by Board
 - 2022 Track Awards Budget - Do not exceed \$700
 - List of award winners finalized
 - Includes special recognition awards
- Time Trials Schedule
 - Dates from Skyler, but have not acted on them yet.
 - Act soon, otherwise dates will disappear
 - Dates are not good for now (one date in June, one in July for 3-mile, four days available in October)

Board of Directors Nominations

- Sam interested in running again as Assist. RE
- Brittany running again for Treasurer
- Cameron interested again for Solo Director
- Anthony interested again for Secretary
- Andy interested again for Track Events Director
- One open Director-at-Large position
 - Anthony and Ahren has some Solo Team members that can be asked if interested

Meeting adjourned at 7:30pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America