

Reno SCCA – January 2022 Annual Meeting Minutes

Date: January 12, 2022 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Anthony Ta, Eric Broilli, Bryce Redinger

December 2021 Annual Meeting Minutes posted to Reno SCCA website.

Financial Report

- No financial summary for this month.
- Checking account has not had any major withdrawals.
- Tire Rack Street Survival should show \$2590 deposit soon (currently does not show in previous reports)
- Significant expenditures coming soon

Regional Business

- SCCA National Convention (Virtual) - January 21-29
 - Numerous informative sessions available that will enhance leadership skills.
 - No cost to attend but need to register in advance.
 - Sessions will be recorded for later viewing
- Reno Region SCCA Charter has been renewed and business filing with the State of Nevada is complete
 - Need to file with IRS when Brittany is able
 - Dave has copy of Region Charter Certificate and Nevada State Business License
- Vehicle Insurance
 - Up \$400 this year for \$2963 (quote)
 - May need to look into other insurers that can cover multiple vehicles and drivers
 - Last year, only one other company found but is not any less expensive
 - Recommendation: Bite the bullet and pay the rate for this year
 - Board approved funding for insurance
 - Eric may send vehicle information for his insurance contact for a quote
- Tow truck appears to need two new fuel injectors
 - Dave's suggestion: Eight new fuel injectors - \$350
 - Also have a remote pump control for better temperature regulation - \$100
 - Total - Just over \$500 for parts
 - Eric may be able to get the parts at cost

Solo

- Winnemucca Event
 - Main Question - Are we able to vote for any funding for event?
 - Also need to plan. Snake River Region eager to provide help where needed, including running the event.
 - Site confirmation, sanctions
 - Does Reno or Snake River Region host the event?
 - Bryce recommends Boise hosts the event, Reno assists
 - Reno likely at capacity prepping for local events this season
 - Biggest part: Coordinate equipment, start dates, site, etc.
- Anthony will message on availability of Solo directors
- Solo Jackets - At Banquet, we didn't have 2021 class championship jackets
 - Cameron will place the order, but details needed
 - New winners only? Or all? Cost?

Time Trials and Track Events

- 2022 Schedule Dates: March 26, June 11, September 10, October 15
- No contracts have been sent yet
- Confusion if Reno SCCA has reserved August 5
 - Thunderhill offered August 5, but Reno SCCA skeptical of attendance
 - Thunderhill now offers weekday rate for August 5th 3-mile - \$6500 vs \$9000
 - March Saturday - \$4000
 - June Saturday - \$5500
 - September Saturday - \$6000
 - October Saturday - \$6000
- Track program lost \$915 for 2021
 - Two events profit, two events had a loss
- Dave suggests increase in sign-up fees due to likely increased costs (medical, food, etc.)
 - Up fee on 2-mile course to \$250, especially if \$50 discount continues for first timers and \$50 discount for volunteers (instructors, corner workers, etc.)
 - Up fee on 3-mile course to \$300

Tire Rack Street Survival

- Scheduled the Police/Fire Training Facility for April 09 but changed that to April 30 because of a schedule conflict.

Meeting adjourned at 7:30pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America