

Reno SCCA – June 2022 BoD Meeting Minutes

Date: June 8, 2022 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Andy Ross (Director of Track Activities), Anthony Ta (Secretary), Ahren Renner (Director-at-Large), Colleena McHugh, Brittany Barats (Treasurer), Izaak Eberst

May 2022 Meeting Minutes posted to Reno SCCA website and accepted by Board.

- Error corrected: August track event day is \$375 entry fee

Financial Report

- Canceled Solo events in early June will show up in next month's meeting.
 - Additional charges may occur from property damage.
 - Will need insurance to provide invoice of deductible of damage to facility
- Looking good for year so far. Have cash to resolve incident at Solo.
- Brittany - Would like to start discussion on business credit cards
 - How is it managed? Authorized users, such as Dave for Track.
 - When charges are approved, Brittany may also make purchases.
 - Will have same approval process before expenditures.
 - Brittany will order cards through Wells Fargo
 - Request approved by Board.

Regional Business

- "Spring" Membership Meeting
 - Both June 18 and 25 weekends have no definitive plans
 - Brittany: Some people have interest at Need 2 Speed indoor karting
- Tire Rack Street Survival
 - October 22, Regional Public Safety Training Center
 - Sanctions will allow up to 40 students.
 - A fire hose, nozzle, and hydrant wrench have been donated to the Region.
 - Have not received payment for the first Street Survival yet. Past pattern says it may take a while...

Solo

- Winnemucca Wildcard Feedback
 - Live timing is excellent
 - Very fun event and organized. Multiple cars on-course moved things well.
- Cameron requested funding for software add-on to add live timing for Reno SCCA website
 - Unanimously approved by Reno SCCA Board
 - Website: renoscca.live
- June 4-5 Events
 - Car went full speed into hill, then impacted concrete barrier.
 - No injuries, but car perched on concrete barrier
 - Ahren: Recommendation to not grid cars past k-rail (bottom of grid and top too if possible)
 - June 5 cancelled. June 4-5 events refunded.
- Registration for June 25-26 events open
 - Site owner reportedly not upset. Season may resume.
- Solo van brake repair - Email chain started, but no progress to schedule repair.

Time Trials and Track Events

- 60+ drivers registered
- Need to hire three course workers
- Concern: Currently nobody assigned to drive the tow truck.
 - Andy: Use of tow truck is rare, but will still need to schedule if we use the track truck
- Upcoming expenditure: Number of fire extinguishers will not be able to be serviced due to age. They will need to be replaced.

Meeting adjourned at 7:15pm

Minutes submitted by:
Anthony Ta - Secretary
Reno Sports Car Club of America