

# Reno SCCA – July 2022 BoD Meeting Minutes

**Date:** July 13, 2022 - 6:30pm - Google Meet Online Conference Call

**Attendance:** Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Sam McCord (Assistant Regional Executive), Andy Ross (Director of Track Activities), Cameron Drudge (Director of Solo Activities), Anthony Ta (Treasurer), Ahren Renner (Director-at-Large), Eric Broili (Director-at-Large)

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

## Financial Report

- Total liabilities and equity currently very good
- \$1400 income for canceled June 4 and 5 events. Carried forwards into June 26 and 27 events due to credit given to some drivers for cancellation.
  - Audit based on unique name of drivers
- Solo currently just above break even at \$260 for year.
- Track is looking good for now, but August 5 3-mile event may cause loses. September and October events at higher track rental rates.
- July 2022 Treasurer's Report approved.

## Regional Business

- SCCA Foundation Grant
  - First grant will be issued in August
  - Maximum grant amount is \$3000
  - <https://www.sccafoundation.com/region-development-grants>
  - Ideas: Timing decoder is becoming obsolete (timing software compatibility concerns). Podcast media?
- Tire Rack Street Survival
  - Second event planned October 22 at Regional Public Safety Center
  - Sanction request has been submitted with a 40-student limit.
  - Recent development: Approached by member of Reno Region in contact with new manager at Stead Airport who is also a "car guy". Looking to set up a meeting. Need more information first.

## Solo

- Van has been repaired by Automotion.
  - Final cost higher than estimated due to additional work needed.
  - Patrick D. has paid for van for pickup. Needs to be reimbursed. Cameron will need to send receipt to Treasurer.
  - Green cones purchased for critical pointer cones, track direction, and track boundaries
  - License plate renewal sticker on the way.

### Time Trials and Track Events

- Event #3 registrations are looking pretty good so far (35 to date)
  - \$45 early bird discount ends July 23. Need to promote event
  - Need 50-55 entries at least to break even
- Brent Hatchett has tow truck at Willows Automotive for exhaust smoke evaluation. One cylinder has varying compressor, may be bad nylon button at valve stem.
- Truck needs to be available for use by July 29
- Fire extinguishers serviced and ready to go.
- Two new tires mounted on trailer.
- Three new water coolers received.

Meeting adjourned at 7:30pm

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