

# Reno SCCA – October 2022 BoD Meeting Minutes

**Date:** October 12, 2022 - 7:00pm - Google Meet Online Conference Call

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

September 2022 Meeting Minutes are on Reno SCCA website.

## Financial Report

- Cameron - Has deductible has been paid for incident (June)?
  - Dave - Last spoke, no invoice.
  - Cost of repairs at \$6700, but there is \$1000 deductible to be turned to insurance
- Financial report sent out by Brittany

## Regional Business

- Annual Meeting (Election of Officers) / Banquet / 55th Anniversary Celebration
  - December 10 (Saturday) - Casino Fandango
  - Need nominees for all Board positions
    - Really need nominations for Secretary, Director of Track Activities
    - Would Don Smith be interested in RE?
    - Need to confirm with Brittany about re-running for Treasurer
  - Carol - No progress on Banquet yet. Will need to determine food costs, as well as hotel room costs. Will be held in smaller room next to buffet and bar. Will check if bar has house prices.

## Solo

- Van was having issues in September, but some have disappeared.
- Current issues with Van
  - Power doors have problem
  - New battery required
- New PA system needed, current system failing. About \$500 for a system.
  - Two big speakers, with amplifier, with wireless mic
  - Board in favor of approving budget of \$600 for new van PA system
- For van door concerns, Dave suggests to store van in Minden so Dave can fix it during off-season
- Registration for final event on October 29-30 is open.
  - Determined there will be enough people to run event.
- SCCA HQ changing the way sanctions and insurance works.
  - Instead of separate insurance and sanction, it will just be a "blanket" fee.
  - 12-13% increase in cost for insurance
  - Unclear as of how it will be spread across events
  - Keep an eye on costs, then adjust entry fees if needed

### Time Trials and Track Events

- Event #5 (Sept. 15)
  - Registration currently at 70 drivers, getting close to filling up all groups
- Unsure of rates for next year track events due to cost of business going up

### Tire Rack Street Survival

- Only 16 students signed up so far.
- Several instructors prefer to have two students.
- Lunches by Einstein Bagels
- Any contact with Stead Airport for TRSS?
- Still have not been reimbursed for the April 2022 TRSS event
  - Follow-up with SCCA and BMW has not worked up
  - Hold-up may be within SCCA Foundation

Meeting adjourned at 7:30pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America