

# Reno SCCA – November 2022 BoD Meeting Minutes

**Date:** November 9, 2022 - 6:30pm - Google Meet Online Conference Call

**Attendance:** Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Anthony Ta (Secretary), Colleena McHugh

October 2022 Meeting Minutes are on Reno SCCA website.

## Financial Report

- Brittany has sent out financial reports out through the end of October 2022.
- Total liabilities last year was \$63K. As of November 6th, \$72.5K.
- A few items not current - Final Solo, Revenue is added but expenses not yet added.
  - As of yesterday, audit has not been sent yet, sanction and insurance does not show yet. Cameron will send audit on 11/10.
- Tire Rack Street Survival events (2) have not yet been reimbursed. \$4000 still waiting on...
  - Need to talk to CEO of SCCA (Cobb) due to extreme length of wait with no update.
- Early June Solo Incident
  - Cost of repairs - \$6700 according to Cameron
  - Need to determine who paid for repairs. There is \$1000 deductible with our insurance. Reno SCCA not billed or paid yet for deductible...

## Regional Business

- Will need a better way to communicate out to Reno SCCA member base
  - Board of Directors meeting relatively unknown
  - Facebook does not have best reach. Email needs lists for updating.
- At last meeting, authorized purchase of new PA system for Solo van. No purchase made yet.
- Annual Meeting and Banquet
  - December 10 - Casino Fandango in Carson City
  - Need officer nominations to Anthony Ta or email address.
  - Current Nominations
    - RE - Anthony Ta (former RE Dave will assist for one year)
    - Assist. RE - Sam McCord
    - Treasurer - Brittany Barats
    - Secretary - No nominations yet
    - Director Track - No nominations yet
    - Director Solo/Rally - Cameron Drudge
    - Director at Large - Patrick Drudge, Ahren Renner
  - Eric Broilli may be able to assist with securing dates for Thunderhill.

## Solo

- Solo van currently has possible coolant leak and very noisy brakes.
  - Dave suggested to Boris to install solar charger to battery with controller to avoid overcharging battery.
  - Planning to bring van to Automotion for brake inspection during off-season.
- Need to determine trophies and awards plan
  - Colleena doing jackets and patches for jackets
  - Need to determine Solo and PAX trophies, and special awards
  - Must have it done/ordered by mid-next week due to banquet less than a month away.

## Time Trials and Track Events

- Suggestion - Due to cost of fuel to haul equipment trailer, make two 2-day events, instead of four one-day events.
- Currently have two Saturday-Sunday weekends, plus one Sunday dates on hold at Thunderhill for now.
  - April 30 (2-Mile)
  - June 24-25 (2-Mile)
  - September 9-10 (2-Mile)
  - There are no other weekend dates available on either track except December and January.
- PA system - Power supply for wireless mic receiver failed. Dave ordered a new wireless mic system.

Meeting adjourned at 7:20pm

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