

Reno SCCA – October 2023 Board of Directors Meeting Minutes

Date: October 11, 2023 - 6:30pm - Google Meets Online Conference Call

Attendees: Anthony Ta (Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Pat Drudge (Director-at-Large), Eric Broili (Director-at-Large).

September 2023 Board of Directors meeting minutes posted to Reno SCCA website.

Financial Report

- September 2023 Financials Report Overview
 - \$44k in checking, \$31k in savings, Up 17%. Solo up \$2k, track up \$2500k, total up \$4226 (5.6%) up total for year to date. Dave suggested putting some of the checking into CD or higher
 - Brittany: The last track event was profitable and the club has turned a meager net profit for the year to date. This brings up our assets on our balance sheet, leaving us ahead of where we were this time last year. With one more Solo weekend in October, we should have a decent profit for 2023 to reinvest in the club's equipment for future years. While the club could probably afford to pay cash for a new trailer (depending on purchase price), it may still be wise to finance and pay down the loan as profitability allows. Otherwise, it could really constrict cash flow in the event of a downturn.

Regional Business

- New Website - New logos in progress by Jacob Greene
- Street Survival - November 4
 - TRSS reimbursement- Carol received the long awaited check from SCCA for the June 10 TRSS. The check is larger than expected (\$2070.00) because SCCA did not retain any of the proceeds (\$250, \$15/student) to cover their expenses such as Insurance. Carol deposited the check today.
 - Dave looked into it and from now on SCCA will reimburse us sooner and deal with BMW for us.
 - A motion passed that the Reno Region contribute \$500 to the SCCA Foundation in support of
 - the Street Survival program.
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- Banquet and Awards
 - Banquet Date? - December 9, Casino Fandango, room next to Craft 55
 - TT/TE Awards
 - Solo Awards - Final year results will need to be compiled after final event weekend (October 15) before trophies ordered.
 - Please start planning awards, merch, pricing estimates early to avoid potential delays.
- 2023 Reno SCCA Board of Directors Election

- All positions except Pat Drudge (Director at Large, 2-yr term) will be up for election. Please consider and notify if you are running for reelection. Also open to recommendations.
- Will take submissions until early November (?), then online, email (PDF), and MSR ballots will be posted.

Solo

- Solo Rounds 13-14 - September 16-17
- Solo Rounds 15-16 - October 14-15
- Discussion to do a “Test and Tune” as first event of the season.
 - Benefits: Allows veterans to test their own cars and provide feedback to other cars. Final setup tuning before competition begins.
- Solo Trailer Idea
 - Need 18ft long, maybe 8.5ft wide. Five lug wheels, four wheels. Unknown axle capacity.
 - Dave and Carol will ask around on trailer quotes.
 - Eric: Trailers are selling slowly. There are still new 2022s in stock. Trailer prices also lower after warm weather months.
 - Anthony: talked to Greg Thieson who knows trailers
- Solo at Truckee Airport
 - Contact requests to have a “safety event” combined with autocross event.
 - No events for this year. They are thinking Fall 2024 timeframe.

Time Trials and Track Events

- Planning for next year
 - Dave has put in date requests in the meantime (09/05)
 - April 26-27 - 2 Mile
 - May 25 - 2 Mile or 3 Mile
 - August 24 - 2 Mile or 3 Mile
 - Sept 14-15 - 2 Mile
 - October 19 - 2 Mile or 3 Mile
 - Dave noted Feedback from Brittany : Identify to make track events profitable. Currently, Solo is making up for Track Event losses. Anthony wants to make track events less unpredictable and increase attendance .

Meeting closed at 7:14PM

Meetings respectfully submitted by Colleena McHugh