

Reno SCCA – April 2023 Board of Directors Meeting Minutes
Date: April 12, 2023 - 6:30pm - Google Meet Online Conference Call

March 2023 Board of Directors meeting minutes posted on Reno SCCA website.

Board members in attendance are Anthony Ta, Pat drudge, Colleena McHugh, Eric Broili, Dave & Carol Deborde, Cameron Drudge

Financial Report

- April/March 2023 Financials Overview
 - Savings \$32k, checking \$40k
 - Up \$1k since last year
 - Solo Rounds 1-2 (April 1-2)
 - MSR shows pending deposit and current “reserve” of approximately \$2300 from April 1-2 Solo event (as of 04/09)
 - Current open invoices: \$210 for weekend memberships
 - Invoice for insurance and sanction will be sent after audit submitted (within 14 days after event conclusion)
 - Treasurer’s report was approved

Regional Business

- New Website - In Development
 - Developed by Cameron. In early testing stages
 - Anthony will contact Scott Perry for website domain (renoscca.org) when website ready for launch
- Social Gatherings
 - Very early discussions - Idea is a road rally/trek/cruise
 - Early routes brainstormed - Sierra Nevada or Virginia City highways
 - Very early discussion with Jacob Greene. No date commitments yet due to heavy snow that needs to melt in April and busy event calendar in May. Will check June and July after Solo schedule dates are finalized.
- Tire Rack Street Survival - June 10
 - Registration is open - 15 students registered so far.

Solo

- MotorsportReg was set up for first event weekend - May 6-7
 - Will be training new Solo registration person next race. Panos will shadow Anthony for the weekend.
 - MotorsportReg will now be charging \$2/entry
- Solo Rounds 1 & 2-April 1 & 2
 - Events were held without major problems
 - Cold low-traction surface. A few close calls on Saturday. One car spun off into the dirt Sunday but was recovered.
 - Minor struggle with course workers frequently missing downed cones but likely distracted by cold.
- Winnemucca Wildcard - May 20-21
 - Hosted by Snake River Region SCCA
 - Winnemucca Municipal Airport
 - Registration open on MSR

- Anthony will make a post on Facebook
- Solo Van and Equipment
 - Repairs completed by Automotion. Radiator replaced and brakes cleaned; \$1236.59. Gas tank topped off; \$100.
 - Fire extinguishers serviced (7); \$132.50
 - Generator went missing over the winter, Pat will bring his

Time Trials and Track Events

- Time Trials National Tour on April 14-16 (not run by Reno SCCA)
 - Event will count towards Reno SCCA points but is not mandatory. Additional event drops to be added for the year, to compensate.
- TTNT looking for person or two for coaching, worker position
- TTNT April 14-16 schedule posted
 - Same weekend as SFR race on 3-mile
 - Currently planned 2023 dates: June 24-25
 - 3 mile course available in July
 - 2 mile course is available on July 22
 - Sept. 9, 10th Issue - Same weekend as Hooked on Driving event on 3-mil. Severely limits potential drivers as they would rather drive 3-mil.
 - Dave figured we could charge \$265 for 1 day, \$430 for 2 days, and with 55 people, we would break even
- Dave has started sanction process for Reno SCCA events
 - Gets event put on SCCA schedule
 - Events now on MotorsportReg calendar. NOT open for registration yet.
- Pace car and tow truck still at Willows. Being started every few weeks.
 - A motion was unanimously passed to purchase Accelera Lota ST68 265/50R20 All Season tires (similar to the tires now on the Infinity) for \$770.50, and get a transmission selector repair estimate (not to exceed \$200) from Scalvini Tire & Auto in Willows, CA. Some of the mechanism is broken and can not be used to manually select the transmission range (1st, 2nd, 3rd, etc.). Brent Hatchet is the point person on this. Both items have been completed.
- Expenditures
 - Battery sawzall needs an upgrade.

Meeting closed at 7:29 PM

Minutes respectfully submitted by Colleena McHugh