

Reno SCCA – August 2024 BoD Meeting Minutes

Date: August 14, 2024 - 6:30pm - Google Meet Online Conference Call

Attendance: Anthony Ta (Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Colleena McHugh (Secretary), Pat Drudge (Director at Large), Chelsea Gahrn

July 2024 Meeting Minutes are on Reno SCCA website.

Financial Report

- Checking \$49k
- Savings \$31k
- Misc. \$2k
- Solo \$8k
- Track \$8k
- All **-\$1800** for year

- Monthly Reports

- Pending Reimbursements/Expenditures
 - Track - TT/TE Supplies - \$418.90
- Non-event purchases - Solo
 - New starter (green) flag
 - SCCA Waiver Blank Forms

Regional Business

- Street Survival 16 students so far RPSTC - August 24
 - Note: Rescheduled to November 2

Social Events

- Anthony appointed Chelsey social events lead
- Colleena planning SCCA party at her house (pending repairs) Oct.
- End-of-Year Awards Banquet and Social Casino Fandango December 14

RoadRally

- Planning for September 21st Reno - Virginia City Schoolhouse (film festival) - Six Mile Canyon Road - Carson City (pick up some additional drivers?) - S. Lake Tahoe - Markleeville (restaurant for optional lunch?)
- Other social items/suggestions
- Estimated 3 hours on-road time
- Departing Automotion at 8:30am - 9:00am

Solo

- Solo Van and Dave has Trailer Registration Tags
- Equipment/Supplies
 - Need new starter (green) flag - Ordered 08/11/2024 - \$39.95 - Arriving August 15
 - SCCA Waiver Blank Forms - Ordered 08/11/2024 - \$27.00

Time Trials and Track Events

- Event #4 - August 11 Recap- warm, 63 attendees, lots of volunteers, started grass fire, got it out quickly. Made a profit. 38 people signed up early for discount, about half. Needs to repair two transponders (about \$50. Each) and got a nail in pace car tire, need to get it fixed.
- 2025 Scheduling - Thunderhill wanting to get dates much earlier than past years.
- Anthony created a Facebook post requesting help for scheduling. One volunteer.

- Open Experience
 - Club Race Experience, non competitive introduction to wheel to wheel racing, to get a novice license prior to road racing school.
 - Equipment Check
 - Dave has the Tow Truck registration.
 - Dave has set up two mile Track Records (and working on 3 mile) and Cameron will create a spot to put it on the web site.

Meeting adjourned at 7:23pm

Minutes submitted by:

Colleena McHugh

Reno Sports Car Club of America