

# Reno SCCA – September 2024 BoD Meeting Minutes

**Date:** September 11, 2024 - 6:30pm - Google Meet Online Conference Call

**Attendance:** Anthony Ta (Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Pat Drudge (Director-at-Large)

August 2024 Meeting Minutes are on Reno SCCA website.

## Financial Report

- Monthly reports
- Opened CD account with Wells Fargo
  - Anthony unable to see CD account balance online. Will call Wells Fargo to resolve.
- Pending Reimbursements/Expenditures
  - TT/TE #5-6 (Sept 7-8) in progress

## Regional Business

- Social events – Colleena’s house social
  - Planning in progress – Chelsea, Colleena
  - TBD – Davis Fire affected location.
- Website updates – Cameron
- End-of-Year Awards Banquet and Social
  - Casino Fandango
  - December 14, 2024 (Saturday)

## Street Survival

- RPSTC – November 2
  - Rescheduled due to safety concern

## RoadRally

- Planning for September 21<sup>st</sup>
  - Finalizing Route Map
  - Registration opened – Posting on Facebook soon

## Solo

- Solo Van and Trailer Registration Tags
  - Tags picked up?
- Solo Rounds 11-12 - Recap
  - Needs audit completed
  - Major timing issues - Pat and Cameron have ideas/plans to improve timing reliability before next event. No new equipment to order at this time.
  - New equipment needed? - Radio batteries
  - Cleaning - Site cleanup, vests, helmets
    - New trash bins
  - Some drivers missing from work assignments (some missing, some had to be found)

- Resealed asphalt causing a lot of lost grip and unstable handling
  - Check with RPSTC if area can be cleaned?
  - Sweep extra in between groups?
- Solo Rounds 13-14 (Sept 28-29)
  - Needs sanction
- Reno-Fernley Raceway
  - Anthony spoke to D. Shore at local Porsche Reno Cars and Coffee event. Have a direct contact to the track "manager". Will arrange with Cameron and Pat to inspect the site before moving forward to any negotiations.

### Time Trials and Track Events

- Events #5-6 - Sept 7-8 Recap
  - Pretty good from operations standpoint.
  - Attendance was low. Losses may be ~\$2000
- Event #7 - October 19
- 2025 Scheduling
  - Dave not recommending two-day events. Too risky financially.
  - Tentatively - Two days on 3-mile (if possible). One day on edge of off-season.
  - One or two days on 2-mile, in-season.
  - Securing dates depend on other costumers requests.
- Equipment Check
  - Equipment trailer - New tire ordered
  - Transponders
    - Shipped transponders received back. No invoice yet.
    - Total count: 22.

Meeting adjourned at 7:25pm

Minutes submitted by:

Anthony Ta

Reno Sports Car Club of America