

# Reno SCCA – November 2024 BoD Meeting Minutes

**Date:** November 13, 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), Chelsea Gahran

October 2024 Meeting Minutes are on Reno SCCA website.

Financials

Monthly Reports

CD Account Update

Total for Reno SCCA - Street Survival (\$50.)

Total for Reno SCCA - General (\$649.)

Total for Reno SCCA - Solo \$15,408.

Total for Reno SCCA - Track Events (\$7,935.)

Reimbursements

Anthony - Quickbooks Subscription (Request) 2024 - \$655

Pending Invoices

- RPSTC October events invoice (two event weekends)
- Solo trophies \$577. Cameron got board approval via email request.
- Jackets, not yet, patches \$242. Colleena got board approval via email request.

Regional Business

- Social events - Colleena's House Social, roof repairs starting in December
- Website updates - Cameron worked on it weekend of 11/9-11/10

2025 Board of Directors Election Nominations (so far)

- Regional Executive -Anthony Ta (incumbent)
- Assistant Regional Executive- Chelsea Gahran
- Secretary- Colleena McHugh (incumbent)
- Treasurer
- Director of Track Activities - Dave Deborde (incumbent)
- Director of Solo Activities- Cameron Drudge (incumbent)
- Director at Large

End-of-Year Awards Banquet and Social

- Chelsea contacted Carol to assist with event at Casino Fandango, December 14, 2024

Street Survival

- RPSTC - November 2 - went well
- Some instructors were no-shows. Instructors juggling between two or three students.

RoadRally

- No new/existing items.

Solo

- Colleena - Jackets and patches (perfect attendance)
- Cameron - Trophies and Cone Killer award
- Reno-Fernley Raceway
  - Contacted Chad Ostenbright (track manager)
  - Pat, Cameron, and Anthony visited site. Needs a lot of cleanup (Lots of vegetation and droppings. Some pavement cracks. Dusty.)
  - Decided on a possible course along the front straight and connecting the small pad area on the north side.
  - Will contact RFR to negotiate prices, etc. when we have decided what areas we want to use.
  - "First event" will be test/tune with trusted drivers and Safety Stewards to make sure the course is safe/usable for a full event.
  - ETA - Spring 2025
- Reno-Stead Airport - No response

#### Equipment

- Van has a broken shock. Pat to replace shock during off-season.
- Pat is still willing to store the van at his place for off-season.

#### Time Trials and Track Events

- Event #7 - October 19 - \$3k ahead for the event. One incident damaged the tow truck, still talking to the driver about reimbursement.
- Trophies Planning- 14 1st place, 3-4 2nd, 1 3rd. Dave is looking for \$25. trophies now.
- 2025 Scheduling- Dave polled and found Saturday was most popular, so he requested that from Thunderhill.
  - First round proposed dates by Thunderhill
  - March 30 (Sunday) - 2 Mile
  - April 27 (Sunday) - 2 mile
  - August 23 (Saturday) - 3 mile
  - September 7 (Sunday) - 2 mile
    - Dave has declined the Sept. 7 event since it was too close to the Aug. 23 event.
  - Considering Sept. 27-28 two-day event.
  - Thunderhill prefers double-day events.
  - Anthony decided that 4-5 track events total are enough.
- Tow truck and pace car still at the track. Both vehicles need maintenance.
  - Infiniti has dead headlight, worn hood struts. Shifter needs repair. Suspension needs inspection.
- Equipment Check
  - Timing software expires Dec. 4 - Dave to look into whether they can extend another year.

Meeting adjourned at 7:25 PM

Minutes submitted by:

Colleena McHugh

Reno Sports Car Club of America