

Reno SCCA – January 2025 Board Meeting Minutes

Date: January 8, 2025 - 6:30pm - Google Meet Online Conference Call

Attendance: Anthony Ta (Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Jason Clark (Treasurer), Panos Prevedorous (Director-at-Large)

December 2024 Annual Meeting Minutes are on Reno SCCA website.

Financial Report

- Monthly reports
- Opened CD account balance update – Earning interest as expected
- Pending Reimbursements/Expenditures
 - Solo Jacket Awards - \$320
 - Vehicle insurance – Same as last year - \$2963
- Anthony will set up time with Jason to create method to assist with financials

Regional Business

- Welcoming 2025 Board of Directors
- Business license renewed, SCCA charter received
- SCCA National Convention
 - January 16-24, held virtually
 - Board members recommended to sign up and attend panels related to programs they assist with
- 2024 Awards and Banquet – Recap
- Social Events
 - Possible game board night? (Chelsea)
- What would you like to accomplish with Reno SCCA 2025?
 - Jason – Rallycross? Panos suggests looking into the Moon Rocks site
 - Need to set up group to discuss

Street Survival

- Planning a date for March or April. Unable to schedule a date until late January.

RoadRally

- Anthony will contact Eric for a late winter or early spring Trek.

Solo

- Tentative Dates
 - April 19-20, May TBD, June 28-29
 - Unknown dates for Winnemucca Wildcard at this time
- Equipment, supplies, and vehicle checklist
- Reno-Stead Airport
 - Anthony needs to send another email.
- From December 2024 National SCCA update
 - Course Designer License – Not mandatory for 2025, but will be for 2026.

- This course will be required for Solo Safety Stewards.
- Insurance – Increase of \$1.00 per person.

Time Trials and Track Events

- Tentative Dates for 2025
 - April 26 (Saturday) – 2 Mile West
 - June 21 (Saturday) – 2 Mile West
 - August 23 (Saturday) – 3 Mile East
 - September 13-14 (Saturday-Sunday) – 2 Mile West
 - No contract received yet.
- Equipment Trailer registration renewal
 - Chose \$120 three-year renewal option
- 2025 Season Preparation
 - Vehicles
 - Tow truck and Infiniti pace car still at Thunderhill.
 - Tow truck needs general maintenance.
 - Infiniti has dead headlight, worn hood struts. Shift selector needs repair. Suspension inspection and alignment needed.
 - Timing software
 - Timing software renewed for another year. Expires January 2027
 - Software no longer supported by developer.
 - Need to decide on purchasing new decoder, software. Substantial cost estimate. \$3500-4000?
 - Supplies
 - Supplemental Regulations
- Succession plan?
- Question from Panos – Sonoma Raceway?
 - Dave – Over \$30k for one day rental of track.
 - Laguna Seca – Even SFR was only able to get one weekend last year. New management and teething issues?

Meeting adjourned at 7:25pm

Minutes submitted by:

Anthony Ta

Reno Sports Car Club of America