

RENO SCCA
February 2025 Board Meeting Minutes
February 12, 2025
6:30-7:20 pm

In Attendance: Anthony Ta (Regional Executive), Chelsea Gahran (Assistant Regional Executive), Colleena McHugh (Secretary), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Scott Knauf (Director at Large)

Financials

- Monthly Reports -
- CD Account Update
- Reimbursements-\$117. To Scott Knauf for diesel fuel, Dave will send check.
- Colleena
 - Solo Jackets - \$320.00 - Complete
- Vehicle insurance - Dave to send receipt
 - \$2963 - Complete
- Expenditures
- Anthony briefed Jason on general Financials. Need to set up permissions and cloud shared folder.

Regional Business

- Suggestion by Chelsea - Introducing the Board to Membership - thinking an email blast and link to each board member would be nice.
 - Contact info, short bio.
 - Email contacts can pull SCCA email list.
- Social Events
 - Colleena's house not yet ready
 - Possible board game night?
 - FB poll, email blast
 - Possible in-person board meeting at different venues to catch all members.
- What would you like to accomplish with Reno SCCA 2025?
 - Jason - Rallycross
 - Sites Suggestions - Moon Rocks. Lyon County Fairgrounds (Yerington)
 - Moon Rocks - Need to determine owner or contact
 - Need to set up a group to discuss. Panos was willing to work with Jason on that. Scott open to helping as he has assisted with Rallycross in the past.
- Website Suggestion
 - "Contact Us" form that forwards email to related program director or ambassador. Need to counter spam issues from the past.
- National Convention

Street Survival

- April 12
 - Student and Volunteer registration open
 - New flyer to hand out at class

RoadRally

- March 29 - Route 70-to-89 Sierra RoadRally Trek
 - Route - Reno - Portola - Truckee
 - Construction just west of Portola - Detour on Portola-McLears Rd?

Bypasses Graegle

- Need route scouting to check parking and stops available (15-25 cars)

Solo

- SCCA Shirts- for board members at events
 - 2025 Season Prep
 - Scheduling - Through June
 - Goals - Avoid conflicts with Reno SCCA Track events, Crows Landing, Winnemucca Wildcard
 - April 19-20
 - May - May 10-11
 - Winnemucca Wildcard - Tentative May 17-18
 - June 28-29
 - Vehicles
 - Van - Broken shock. Pat to replace shock during off-season.
 - Equipment Trailer - Check enough cones, tools, anything that needs replacing.
 - Supplies (Sticky notes, pens, paper, etc.)
 - Stickers
 - Annual Tech
 - Helmet stickers (Anthony to order from SCCA website)
 - Helmets - Need new purchase new set of helmets due to higher SCCA standards (SA2010 or newer)
 - Need estimate to approve a budget - SA2020 helmets \$200 each...Quantity: 11
 - A motion was passed to allow \$2000. to buy helmets. Can also take donations.
 - Laptop and Timing Software
 - Supplemental Regulations
 - In progress - 02/05/2025
 - New Street Touring Classes
 - Review entry fees
 - No sound limits for now
 - Updated MSR car classes
 - When draft finished, will send to Solo Team for feedback
 - Reno-Stead Airport
 - Chelsea taking lead on site contacting
 - Ideas
 - Solo Trailer to replace van - Will likely need to be modified and "furnished" for Solo use.
 - Length - 16', Width - 8.5'(?)
 - New van?
 - Police Charity event - From Facebook post
- RallyCross - Moon Rocks location?

Time Trials and Track Events

- 2025 Schedule - At Thunderhill
 - 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. TH has published rates, slightly lower for us as we provide some items.
- Equipment Trailer - Renewed for three years
- 2025 Season Preparation
 - Vehicles

- Tow truck, Infiniti pace car back locally
- Tow truck needs general maintenance.
- Infiniti Pace Car
 - Board approves budget up to \$600 for repairs/maintenance
 - New key fob
 - Maintenance (oil change, chassis lube)
 - Shifter assembly (Dave will install)
 - Car cover damaged from wind and sun. Dave delaying buying new cover for now to see if he can find a shaded spot for the car.
- Timing software
 - Timing software renewed for another year - Expires Jan 2027(?)
 - Software no longer supported.
 - Need to decide on purchasing new decoder, software. Substantial cost. \$3500-4000?
- Supplies?
- Supplemental Regulations
 - Dave will draft one up and sent to experienced people for review.
- Succession Plan to be the takeover team when needed.
 - Andy - But unavailable and working with health issues.
 - Limited resources mode - Camping, lunch removed, etc.