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

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

Financials
- Monthly Reports
  - Approved by Board
- CD Account Update
- Reimbursements
  - Dave reimbursed Scott for fuel bill retrieving vehicles from Thunderhill
  - Pending – Solo Fire Extinguishers, done by Pat - $244.15
- Expenditures
  - Car cover – Amazon $67.43
  - Infiniti used shifter - $108.75

Regional Business
- Introducing the Board to Membership
  - Requested each Board member submit a short biography, pic, and optional contact info
  - Email blast. Chelsea thinks Mailchimp will work. Anthony to look into Mailchimp and Mailer Lite.
- Social Events
  - Colleena - House party plans developing. Has planned a parade route around the neighborhood.
    - Getting approval for HOA-approved car show at community center.
    - House still having repairs.
  - Chelsea - Possible board game night? FB poll soon.
    - Regional evening of playing games (DnD, trading card games, etc.)
    - Wants polling/surveying of membership (such as Solo events, FB polls, etc.)
  - 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.
- In-person board meeting – Planned for June 2025.
- Website Improvements
  - Intermittent hosting issues the past week. Cameron fixed it.
  - Need to draft a list of all requested changes (must-haves and nice-to-haves) to send to Jason and Cameron

Street Survival
- April 12
  - Student and Volunteer registration open
  - Flyer - Colleena has flyer idea to advertise Solo/Track events
  - Also posted to website - "Introduction to Autocross"
  - Chelsea posing flyers on bulletin boards, c will check other media outlets

RoadRally
- March 29 - Route 70-to-89 Sierra RoadRally Trek

- ○ Route - Reno - Portola - Truckee
- ○ Feb 22 - Scouted route.
- ○ Route map document completed.
- ○ Sanction request submitted. Registration page set up.
- ○ To do - Send blast email to membership for awareness.

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
  - ○ $2000 budget approved in Feb 2025
- Laptop and Timing Software
- Supplemental Regulations - Completed

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
- TT/TE #1 – April 26
  - ○ Will post registration page for Facebook once details filled out.
  - ○ Pending supps approval
  - ○ Need new licensed event lead and race control.
  - ○ Working on an incentive program, "Season Pass" or punch card issued at the first event, to give people incentive to participate the full year. For instance, after four events, fifth free, etc.
  - ○ Track records will be recorded for the different length courses.
- 2025 Season Preparation
  - ○ Vehicles
    - Tow truck, Infiniti pace car back locally
    - Tow truck needs general maintenance.
    - Infiniti Pace Car
      - Repairs progress?
      - Need to order new key fob
      - Maintenance (oil change, chassis lube)
      - Shifter assembly came in from Sacramento (Dave will install)
      - Infiniti car cover arrived.
  - ○ 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?
  - Supplemental Regulations – Drafted. Pending feedback.