

Reno SCCA Board of Directors Meeting Minutes

April 9, 2025

May meeting Minutes posted to website

Financials

- -\$3917 TYD, mostly insurance
- 2024 Tax Filing completed and accepted
 - \$41 fee for website as 2024 revenue exceeded \$100k

Monthly Reports

CD Account Update

Renewed deposit - 03/25/2025 - 7 months @ 3.75% APY

Reimbursements

- Pending - Solo Fire Extinguishers, done by Pat - \$244.15
- Pending - Solo New Helmets - \$2071.76
 - Over budget by \$71.76

Financial report accepted by board.

Regional Business

- Introducing the Board to Membership
 - Flyer in progress
 - Pending submissions from Panos, Cameron
 - Contact info, short biography
 - Looking into MailChimp or MailerLite

Social Events

- Colleena - House party plans developing. Has planned a parade route around neighborhood.
 - Getting approval for HOA-approved car show at community center.
 - House still having repairs.
- Chelsea - Possible board game night?
 - Regional evening of playing games (DnD, trading card games, etc.)
 - Anthony working on polling/surveying of membership (such as Solo events, FB polls, etc.)

In-Person Board Meeting

- Planning for June 2025. No meeting location decided yet.
- Website Improvements
 - Need to draft a list of all requested changes (must-haves and nice-to-haves) to send to Jason and Cameron
 - Anthony had trouble with it recently

Street Survival

- April 12
 - Student and Volunteer registration open
 - Flyer - Colleena has flyer idea to advertise Solo events
 - Only 16 students so far. 15 coaches.

- Setup Saturday morning.

RoadRally

- Route 70-to-89 Sierra RoadRally Trek 21 cars, 35 people Wide Open Rally group people came and gave us some safety tips on doing these. Radios were a great idea! And a must for the future. Jason suggested an identifying sticker to identify cars in our group.
- Sanction audit completed

Solo

- 2025 Season Prep
 - Schedule - Through June
 - April 19-20 - Registration pages online
 - May - May 10-11
 - Winnemucca Wildcard - May 17-18
 - June 28-29
 - Working on finalizing the rest of the year
- Vehicles
 - Van - Broken shock. Pat to replace shock during off-season.
- Annual Tech? Contact Solo chat. If yes, update and post new tech form.
- Helmets - Approved \$2000 budget in Feb 2025 Board Meeting
 - Helmets received
- Laptop and Timing Software

Rounds 1-2, April 19-20

- Registration open
- New helmets
- Need to help class cars

Ideas - On Hold - Misc.

- Solo Trailer to replace van - Will likely need to be modified and "furnished" for Solo use.
 - Length - 16', Width - 8.5'(?)
- Police Charity event - From Facebook post
- RallyCross - Moon Rocks location
 - Jason, Panos, Scott
 - Scott planning to renew his RC Safety Steward license
- Reno-Stead Airport - Chelsea taking lead on site contacting
- Reno-Fernley Raceway - Test day to determine viability?
 - New manager again? Recent publicity FB post.

Time Trials and Track Events

- 2025 Schedule - At Thunderhill
 - April 26 (Saturday) - 2-Mile West-sanctioned
 - June 21 (Saturday) - 2-Mile West Bypass-sanctioned
 - August 23 (Saturday) - 3-Mile East-sanctioned
 - September 13-14 (Saturday-Sunday) - 2-Mile West, Sunday bypass
- Contract issued. Signed and sent.
- TT/TE #1 - April 26
- Need Help - Need people licensed for event lead and race control. Nice to have another safety steward or two.

- Dave to talk to TT people on licensing officials. Path to license difficult to find information on.
- Loyalty card incentive program to be implemented in 2025
 - Announcements via email and FB sent.
 - Attend all four main events as driver or official, get free entry into fifth

2025 Season Preparation

- Vehicles
 - Tow truck needs general maintenance
 - Infiniti Pace Car
 - New key fob ordered
 - Maintenance (oil change, chassis lube) in progress
 - Shifter assembly purchased in Sacramento (Dave will install)
- 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? Jason will look into it
- Supplemental Regulations - Complete
- Scott needs \$200/ for radio parts and about \$220/for miscellaneous radio repair parts. Anthony made a motion to reimburse Scott for this, that was passed

Meeting adjourned at 7:13pm.