# Reno SCCA - June 2024 BoD Meeting Minutes

Date: June 12, 2024 - 6:30pm - Google Meet Online Conference Call

Attendance: Anthony Ta (Regional Executive), Sam McCord (Assistant Regional Executive),
Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair),
Colleena McHugh (Secretary), Bryce Redinger, Chelsea Gahran

May 2024 Meeting Minutes are on Reno SCCA website.

### Financial Report

- "Key Executives" list at Wells Fargo updated for club accounts (05/31)
- Pending reimbursements
  - Infiniti car cover
  - Track New printer Pending Board approval to reimburse for club use
  - Solo Round 3-4 May 4-5 RPSTC site rental
    - 06/15/2024 Paid
- Pending Invoices
  - Solo Rounds 5-6 June 1-2 RPSTC site rental
- DMV registration renewal for track tow truck

#### **Regional Business**

- Helmet donation from Larry C. Unable to use (SA2005 and SA98 ratings)
- Social events Chelsea interested in helping
- "Reno SCCA" schedule poster updated for remaining events in 2024

## Street Survival

- RPSTC August 24
  - Event post made on Facebook

#### Solo

- New site? RFR Pit area Arden contacted. RFR is a no go.
- Food/Snack truck at events?
  - Was contacted on FB from a new snack truck business.
  - Make announcement at next Solo event? Ask during driver's meeting how many are interested.
  - Bryce asked 4-5 trucks in the past. They wanted \$200-500 deposit. Trucks find 60-person event is a loss.
  - Make Facebook post asking about curiosity of food at Solo events.
    - "Worker assignment" for grilling burgers/hot dogs/food/etc.
- New dates for Solo 2024
  - July 6-7
  - August 31- Sept 1
  - o Sept 28-29
  - o Oct 12-13
- 2023 event with missing audit?
  - Resolved? Audit already submitted and paid. There was a minor bug on SCCA website that is now fixed.

## **Time Trials and Track Events**

- TT/TE Event #3
  - Low sign-ups. Need 10 more drivers to break even.
  - May need to hire 1-2 people from the track.
  - o 107 degree temperature forecast...
- Track Team Leads meeting/notifying various clubs to help boost track event Green/Novice attendance
- Equipment check
  - Infiniti Pace Car New cover ordered.
  - Tow truck and Infiniti are allowed to be stored at track. Stored in the open. Not charged at this time.
  - May have shelter in future? No firm word yet.
- Dave working setting up Track Records (lap time records, etc.)
  - o Going back to 2019-2020
  - Need a future place to post track records on website

Meeting adjourned at 7:25pm

Minutes submitted by: Anthony Ta Reno Sports Car Club of America