

Reno SCCA – March 2024 BoD Meeting Online Conference Call

Date: March 13, 2023

Attendees: Colleena McHugh, Anthony Ta, Dave and Carol Deborde, Pat Drudge, Scott Knaut

February 2024 Board of Directors meeting minutes posted to Reno SCCA website.

Financials

- Bank accounts overview
- Set date for financials passdown with Brittany and Anthony have gone to Wells Fargo to update signers.
 - Found updating the "key executives" list for bank requires meeting minutes, signatures, and State Business License. Dave, Colleena, and Anthony will talk to their Wells Fargo contacts for clarification.

Reimbursements

- 2023 Solo Patches - Colleena received check. Pending cashing. \$388.93
- Reimbursement for Sam - Check not reimbursed yet.
- Solo van battery - \$129.11 - Complete

2023 Tax Filing

- Due in may

Regional Business

2023 Awards

- Cassidy Hebert Trophy correction - Cameron to order
- Sent two emails to Jacob Greene on voting results of new logo. No response
- Pat Drudge commissioned/prompted design drafts for new Reno SCCA arch logo. A motion was passed to accept new logo and. Anthony will contact Jacob to cancel his logo.
- Music and Motion - Parkinson's Disease charity event - Reno Automobile Museum. Board approved "Purple Rain" sponsorship level - Feb. 2024 Issuing a certificate for entry into a time trial events for one day for silent auction that has been mailed . Jim Rappaport will be instructor. 1/2 page advertisement, street sign logo. Anthony will print it out and use for club promotion.
- Car donation from Peter Guifoyle Jr. (Audi A8 V8 with 6MT swap)? Peter has sold vehicle before could notify.

Annual Tech - Solo and Track

- Solo - Annual Tech will be at Test and Tune event in late March.
- Track - Unable in March. April looks better and is closer to first event. TBD. Dave thinks we should do it at the track.

Street Survival

- Unable May due to multiple instructions unavailable.
- Planning July or August at RPSTC.

Solo

- Pat picked up van. 63 bad cones. A motion was passed to approve a \$750 budget for Pat to order new cones.
- Dave purchased new battery for van.
- Equipment Checklist
- Checked with Colleena if Safety needed any changes/improvements needed - None needed.
- Registration
 - Weekend Membership Forms - Ordered 02/20/2024
 - Clear out novice numbers
 - How long to keep classed numbers (regular drivers keep)
- Site handling improvements (fire lane, do not restrict first responders, etc.) - In Supps. We can put cones in the fire lane so no one parks there while registering.
- Event entry fee -\$40
- Supplemental Regulations – Board approved
- Test and Tune – What drivers are allowed? Must attend at least half of last year's events.

New Sites

- Truckee - They are not interested in a motorsports event.
- Grand Sierra Resort Anthony will contact them
- Reno Fernley Raceway – Rumors

Time Trials and Track Events

- 2024 schedule finalization
- TH Schuyler will finish contract and send for payment and signature in near future. Track has committed Reno SCCA dates.
- Sanctions submitted for all events. Sanction numbers received 02/13 for Events 1 and 2.
- Registration for all track events for the season open.
- Dave has discussed with Chad on tech inspection, pretty much in order.
- Small supply of vehicle logbooks for annual tech. New updated logbooks are available, done in conjunction with road race. Available online.
- Tires from SFR have been installed 03/13. Purchased two new tires, to go with four SFR tires. \$300 labor for six tires installed. Two new tires (front) were discounted. Need to find wheel cover replacement. Contact Summit Racing? Dave will find part number.
- No questions/comments on timing equipment.

- Dave got contact for company that SCCA likes to use for renting transponders. Hard to find and expensive. Seems many people send transponders to same place to have batteries replaced.
- No action yet for fire extinguishers inspection.

Two-Day events

- Saturday night social - Expand with BBQ, etc.
- Sam - Needs to know how many people will attend.
- Registration - Add component if they want to attend social? Charge \$5?
- Dave - Made it so anyone can come over (crew, guests, etc.)
- Keep it informal of course

- Dave talked to Sam about coach-student ride-alongs - The idea actually is (with student permission), coach drives student car, then student drives. Not demo rides. Traffic issues, and other events charge for demo rides.

Reno SCCA Website – Anthony sent Cameron drafts for new event-type pages.

Meeting ended at 7:28pm.