

Reno SCCA – April 2024 Board of Directors Meeting  
Google Meets Online Conference

April 10, 2024 – 6:30pm

Attendance: Sam McCord, Colleena McHugh, Anthony Ta, Patrick Drudge, Scott Knauf, Dave Deborde, Carol Deborde

March 2024 BoD meeting minutes posted on Reno SCCA website.

#### Financials

- Found updating the "key executives" list requires meeting minutes and signatures.
- Need Meeting Minutes - Anthony will type doc, send to branch for review, set up appointment, meet to update exec list.

#### Reimbursements Needed

- 2023 Solo Patches - Colleena received check. Pending cashing. \$388.93
- Reimbursement for Sam - Check not reimbursed yet.
- Solo - New cones - To Pat - \$749.75
- Solo - Motion passed to buy new generator from Pat \$530.

#### Expenditures

- Thunderhill Track deposit - \$6810.00 - Pending cashing
- Solo Fire Extinguishers - Legacy Fire Services LLC - \$257.68
- Solo - Masking tape and microphone - Walmart - \$90.64
- Solo - \$100 cash withdrawal for use as petty cash for change at Solo events.
- TT/TE Tow Truck wheel cover - \$179.99
- General "Drive Toward a Cure" Sponsorship - \$500.00
- TT/TE Hooten Tire Co. - Carson City - \$855.69

2023 Tax Filing - 990-EZ completed and accepted

#### Regional Business

##### New Logos

- New Reno SCCA Arch Logos - approved to Use
- Got in contact with Jacob. Have asked him to redesign his logo for RoadRally.

#### Music and Motion - Parkinson's Disease charity event - Reno Automobile Museum

- Board approved "Purple Rain" sponsorship level - this weekend
- Issuing a certificate for entry into a time trial events for one day for silent auction. Jim
- Rappaport will be instructor.
- 1/2 page advertisement, street sign logo
- Carol and Dave are attending on their own.

Annual Tech - Solo and Track at events

Track - Unable March. April looks better and is closer to first event. TBD. Dave - Annual Tech done at Track

#### Street Survival

- RPSTC – August 24 or 25 (TBD)

#### Solo

- Equipment checklist done
- Cones - 67 new cones ordered from Lakeside Plastics worked well.
- Test and Tune - March 30-31 - Cancelled due to weather.
- Rounds 1-2 - Cold mornings. Ran mostly fine. Two "minor" incidences of cars off course and into sagebrush, but recovered. Recovered cars continued to run both days with no issue.
- Anthony was contacted by person who knows GM of Reno Fernley Raceway. Pending response to set up appointment to inspect site if usable for Solo event.

#### Time Trials and Track Events

- 2024 schedule finalization - Contract signed.
- Track deposit check written and sent.
- Events #1-2 - April 27-28, 43 entries need another 15 more
- Marketed event with early bird discounts and first-timer discounts. Sam thought it a good idea to promote to local Car Clubs.
- Equipment Check
- Timing - Software expired. AMB issued new software, gives another year on existing equipment. Dave requested info for updating system. Timing good for 2024.
- Tow truck and Infiniti pace car are with Art Major who is maintaining them
  - New wheel cover ordered - 04/07/2024
- 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.
- Dave will try to set up track records

Meeting adjourned - 7:24pm