

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

May 8, 2024 – 6:30pm

Attendance: Sam McCord, Colleena McHugh, Anthony Ta, Dave Deborde, Carol Deborde

April 2024 BoD meeting minutes posted on Reno SCCA website.

Financials

- Still working on setting a date for financials passdown with Brittany.
 - Found updating the "key executives" list requires meeting minutes and signatures.
 - 04/24 - Sent meeting minutes to Wells Fargo branch for review. Pending go-ahead response.
- Pending - Reimbursements/Expenditures
 - 2023 Solo Patches - Colleena needs new check - \$388.93
 - Track - New printer - \$139.22
- Pending Board approval to reimburse for club
 - Solo Rounds 1-2 Site Rental - \$1200.00 - Check mailed to RPSTC
- Pending - SCCA Invoices
 - Solo Round 3 Weekend memberships - \$150.00 TT/TE #1 and #2
- Expenses tracking in progress
 - Carol emailed list of checks written and voided to Anthony. Financial reports will show expenses through end of April. Expenses continue to appear into early May.

Regional Business

- Positive Feedback Drive Towards a Cure
- Street Survival RPSTC - August 24.
 - 3 students so far

Solo

- New Site - RFR Pit Area Arden Oji contacted - No response back yet.
- New Solo 2024 Dates Post-June
 - July 6-7
 - August 31 - Sept 1
 - September 28-29
 - October 12-13
- Solo Rounds 3-4 - May 4-5
- Will Submit audit recap.
- Nice event. Windy, rainy, cold.
- Few cases of "missing" course workers and worker assignments. Preventative measure brainstormed. Will implement the next event.

Time Trials and Track Events

- Events #1-2 - April 27-28 Recap
 - Loss if \$7-800.
 - 9 cancellations were 2-day attendees.

- Discussion on schedule change notification, decided we need to raise awareness of PA announcements.
- Equipment Check Infiniti Pace Car and tow truck allowed to park at track no charge.
- Dave will work on setting up Track Records need a place to put them on website.

Meeting adjourned - 7:25pm