

Reno SCCA – October 2024 BoD Meeting Minutes

Date: October 16, 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), Scott Knauf (Director-at-Large)

September 2024 Meeting Minutes are on Reno SCCA website.

Financial Report

- Monthly reports
- Opened CD account balance update – Earning interest as expected
- Pending Reimbursements/Expenditures
 - RPSTC – Aug 30 – Sept 1 events
 - Solo sanctions (including late fee) audits (includes October 12-13)

Regional Business

- Social events – Colleena's house social
 - Planning in progress – Chelsea, Colleena
 - House roof not finished. Not happening in October.
- Website updates – Cameron
- End-of-Year Awards Banquet and Social
 - Carol will contact Chelsea for assistance with event.
 - Casino Fandango
 - December 14, 2024 (Saturday)

Street Survival

- RPSTC – November 2
 - 30 students, 17 coaches so far, 5-6 course workers
 - Scott – Acquire airbag for demo?
 - Items purchased from SCCA - \$6.00 postage

RoadRally

- Recap for Sept. 21st
 - Went well. Planned food place closed.
 - Drivers very happy with event. Already have route/timing suggestions for future lists.

Solo

- Solo Rounds 13-14 (Sept. 28-29)
 - Needs audit submitted – Late fee
- Solo Rounds 15-16 (Oct. 12-13)
 - Needs audit submitted
- Trophies planning
- Reno-Fernley Raceway
 - Contacted Chad Ostenbright (track manager). Currently arranging a time.

October 29 or 30, early or mid-afternoon.

- Reno-Stead Airport
- Teen Volunteering – Colleena M.
 - Have interest with teens willing to volunteer for club. Colleena outlined one volunteer per session. Also includes interview to make sure they are doing it legit.

Time Trials and Track Events

- Event #7 - October 19
 - Entry count is very strong. Some cancellations may occur.
 - 53 drivers so far. Profit of ~\$4000. Need to calculate how much of deposit is going towards this event.
 - Some new drivers referred to event by Mr. Tillman
 - Preparations mostly complete.
- Trophies Planning
- 2025 Scheduling
 - Dave not recommending two-day events. Too risky financially.
 - Tentatively - Two days on 3-mile (if possible). One day on edge of off-season.
 - One or two days on 2-mile, in-season.
 - Securing dates depend on other costumers requests.
- Track Records - Almost finished up and in place. Starting in 2019 (when new car classes in effect).
 - Website addition - XML to spreadsheet format. Note to Cameron to make place for it.
 - 2-Mile Thunderhill only, for Reno Region
 - Two certificates for track records - Sport 3 - J. Moss and P. Prevedorous
- Equipment Check
 - Transponders
 - Shipped transponders received back. Invoice received and paid.
 - Total count: 22.
 - Timing software expires Jan. 4 - Dave to look into whether they can extend another year

Meeting adjourned at 7:15pm

Minutes submitted by:

Anthony Ta

Reno Sports Car Club of America