

Reno SCCA – May 2023 Board of Directors Meeting Minutes

Date: May 10, 2023 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde, Carol Deborde, Anthony Ta

April 2023 Board of Directors meeting minutes posted on Reno SCCA website.

Financial Report

- April 2023 Financials Overview
- Made slightly too much money to do free tax filing. Brittany has resolved this.
- All April open invoices to SCCA resolved.
- Track
 - Infiniti shifter assembly not repaired net. Best way to repair is to buy a used one. Could cost \$150 to \$250 plus labor.
 - New sawzaw purchased (listed in General Supplies).
 - New tires and battery charger for Infiniti
- Currently does not show \$16.8k deposit for Thunderhill dates
 - Check written in 05/05

Regional Business

- New Website - Launched
 - Displays schedule, rules page, documents page, contact information
 - Picture gallery working
 - New logos?
 - New logos must be approved by SCCA Nationals. They have department that reviews logos.
 - SCCA website may have guidelines on SCCA-type logos
- Social gatherings
 - Very early discussions - Idea is a road rally/trek/cruise
- Tire Rack Street Survival - June 10
 - Event pages set up on Facebook
 - New coaches must go through training. As soon as possible.
 - Really need course workers.
 - Need a lunch sponsor. "Pre-pacakged."

Solo

- Solo Rounds 3 and 4 - May 6 and 7
 - Shortage of Solo Safety Stewards on May 6. Does Nationals have an online class schedule set up?
 - Events went smoothly with no incidents.
- New dates - July 15-16, August 19-20, Sept 16-17, October 14-15
- Winnemucca Wildcard - May 20-21
 - Hosted by Snake River Region SCCA
 - Winnemucca Municipal Airport
 - Registration open on MSR

Time Trials and Track Events

- Schedule updated to June 24-25, July 22, and Sept 9
 - Rental deposit paid \$16.8k. Total rental cost for season will be \$33.6k.
 - Originally alternating 2-mile and 2-mile bypass, but negative feedback from drivers likely to change it to all standard 2-mile.
 - Driver request to run course in CW direction, but unable as SCCA does not sanction for that direction.
 - Sanction submitted for June 24-25
- Need 58 two-day entries to break even
- Charging \$10 for use of overnight electricity to help offset cost for track rental cost
 - Track cost: \$200 per day (four pedestals)
- Not doing first-timer discount this year. Most organizations charge more for entry fees for instruction.
- Pace car and tow truck still at Willows
- Expenditures
 - New tires installed for Infiniti
 - Solar battery charger for Infiniti
 - New battery sawzaw
 - Registration for tow truck - \$190