

Reno SCCA – August 2023 Board of Directors Meeting Minutes

Date: August 9, 2023 - 6:30pm - Google Meet Online Conference Call

Attendees: Anthony Ta (Regional Executive), Dave Deborde (Director of Track Activities), Carol Deborde (Membership Chair), Eric Boilli (Director-at-Large)

July 2023 Board of Directors meeting minutes posting to Reno SCCA website.

Financial Report

- July 2023 Financials Report Overview
 - Solo Rounds 7 and 8 - Missing track rental fee?
 - TRSS reimbursement? - Missing funds from SCCA
 - Carol still attempting to contact them. However, if it drags on too long, Dave and Carol will contact SCCA head of finance. Missing \$1400
 - TT/TE #3 - Abnormal track rental fee?
 - Anthony wrote check for \$9229.15.
 - Track used incorrect preliminary invoice.
 - \$8400 of deposit remaining for next event (takes care of the TT #3 error).

Regional Business

- New Website - New logos in progress by Jacob Greene
 - Legacy logos available in “Club Docs”. Link on right side of category header.
- Occasional in-person Board meetings in future?
 - Eric offered his location for Board meeting for Wednesday September 13
- Street Survival - November 4
- Dave’s Request - Consider plans for next year
 - Continue Track Program? If so, how many events? Need to start getting dates now.
 - Consider any two-day events next year?
 - Possibilities for three-mile or five-mile?

Solo

- Solo Rounds 9-10 - July 15-16
 - Moderate attendance on Saturday. Very low attendance on Sunday (25-30 drivers) due to heat wave.
- Considering storing van at Patrick D. rental storage location and to not use current Stead storage.
 - Proceed with continuing current storage site or new off-season storage (cancel Stead storage site)?
- Initial discussion of “fun runs” - Poll indicates about 15 drivers out of 50 or so interested.
- Solo Trailer Idea
 - Pat took measurements of SFR Solo Trailer for size Reno may need.
 - Approximately 16ft long, maybe 8.5ft wide. Five lug wheels, four wheels. Unknown axle capacity.
 - All course and grid gear unloaded to use trailer during event.

- Dave and Carol will ask around on trailer quotes.
- Solo at Truckee Airport
 - Initial contact from a Technician at Truckee Tahoe if we are able to assist running an autocross event on their west ramp.
 - Initial information
 - Open to giving tour of facility.
 - Contact is open to us designing a course.
 - West ramp area looks at least as large (or larger) than Stead Airport site.
 - Looking at late September or Early October timeframe.
 - TBD: Airport management approval, site cost, points event?

Time Trials and Track Events

- July 22 Event Recap
 - Event lost almost \$1300 but losses would be worse if event was cancelled.
 - Timing scoring issue - A transponder not used by Reno SCCA was recording fifth fastest lap times but unknown driver.
 - Event has been scored. Results to Cameron for posting.
 - One driver had non-functional transponder. Dave will speak with them to address for championship.
- September 9 Event
 - Due to costs, event will only be one day instead of a potential 1.5 day.
- Some Expenses:
 - Trailer tongue jack replaced

Meeting adjourned at 7:25pm

Minutes submitted by:
Anthony Ta - Regional Executive
Reno Sports Car Club of America