

Reno SCCA – February 2022 Annual Meeting Minutes

Date: February 9, 2022 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Carol Debrode (Membership Chair), Brittany Barats (Treasurer), Andy Ross (Director of Track Activities), Eric Broili (Director-at-Large), Anthony Ta (Secretary), Colleena McHugh, Justin Magner (guest)

January 2021 Annual Meeting Minutes posted to Reno SCCA website.

Financial Report

- Full of data compiled for reports for 2021
- Solo was a money maker in 2021, track program has some losses
 - Track expenses high due to having to use Thunderhill and competition for dates
 - Dave - Goal is to earn slight profit
- Issued check for rental deposits at Thunderhill. Will appear in next month's report.
 - Non-refundable
- Board accepted Treasurer's report.

Regional Business

- National Convention - Many presentations spread over nine days with a wide range of information. Most sessions were recorded and will be available for view in my.scca.com portal.
- Learning Management System (LMS) - Most specialty training (Safety Steward, Flagging and Comms, etc.) and leadership training will become available online through LMS. Suggest watching LMS introductory videos.
 - <https://my.scca.com/eweb/DynamicPage.aspx?Site=SCCA&WebKey=b8c48b78-70f6-42e7-973a-6d768cffebb2>
- Spring Membership Meeting
 - What should we do? Need help planning and conducting.
 - Ask Facebook group for ideas and potential volunteers
 - Should combine a little bit of business, status of club
 - Get together and have a good social gathering
- Off-Road and Motorsports Expo combined with Reno Boat and Recreation Show
 - March 23-27 at Reno-Sparks Convention Center
 - Falls on weekend Reno SCCA is at Thunderhill for TT event
 - Do we want to participate with a booth/display?
 - Unknown cost for space at this time.
 - Requires a volunteer to lead and organize. Need to book by Feb. 18.
 - Board opinion: Not participating this year.
- Virtual Waivers
 - Moving towards electronic waivers (can be shown on phone, no hard card)
 - Can be performed via my.scca.com portal.
 - Annual waivers

Tire Rack Street Survival

- 1st Event April 30 at Regional Training Facility
- 27 students registered already (cap is 30), 11 coaches, 4 course helpers, and 5 administration workers signed up.
- Need another 4-6 coaches and 2-3 course helpers.

Solo

- Winnemucca Challenge Event
 - Snake River Region hosting. Reno assists.
- Solo Sanction Procedures - 2022 updates?
 - Dave is not able to find any updates in the rules if sanctions have changed.
- Equipment readiness
 - Anthony made quick initial list. Will discuss with Solo team to begin preparing for next month and half.
- Returning to Reno Stead Airport
 - Need 3 – 4 volunteers to develop approach and prepare presentation. Some resources are available at National and select Regions. Might want to consider Fallon Naval Air Station as well. Some success if participation is offered to military base members.
 - Need organized, well-thought strategy before approaching Airport Board

Time Trials and Track Events

- Contract signed for 5 events in 2022. All events are at Thunderhill (4 Saturdays on 2 Mile & 1 Friday on 3 Mile) All events are listed on the Reno website.
- Dates: Sat 3/26 – 2 Mile, Sat June 11 – 2 Mile, Fri Aug 5 – 3 Mile, Sat Sept 10 – 2 Mile, Sat Oct 15 – 2 Mile
 - Need good advertising especially for Friday August 5 event.
- Decided to up entry fee to \$250 for 2 Mile events but offer an early bird entry discount as follows: Event #1 - \$30, Event #2 -\$15 early bird discount, Events 4 & 5 - \$00 early bird discount. Entry fee for August Friday on 3 Mile \$300. Need to decide on early bird entry.
- Event #1 already sanctioned. Remaining events will follow rapidly. Sanction requests should be 90 days but no less than 45 days before event. A \$250 late fee may be assessed for sanctions after the 45-day cut-off.
- 3Yr registration tag installed on equipment trailer. Expires in 2025.
- Sam - Instructors can sell the three-mile event to the students

Meeting adjourned at 7:30pm

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