

# Reno SCCA – April 2022 BoD Meeting Minutes

**Date:** April 13, 2022 - 6:30pm - Google Meet Online Conference Call

**Attendance:** Dave Deborde (Regional Executive), Carol Deborde (Membership Chair), Ahren Renner (Director at Large), Anthony Ta (Secretary), Andy Ross (Director of Track Activities), Eric Broili (Director at Large), Andrew Kauble

March 2021 Meeting Minutes posted to Reno SCCA website.

## Financial Report

- Brittany submitted financials
- One of the sheets is comparison to last year.
  - Total assets and liability at \$67k. Includes first Track Event but does not include Solo yet (as it is very recent).
  - Previous year YTD, \$60.2k. Currently up 12.4%
- Solo revenue not counted yet as reports were submitted during weekend of event
- First Track Event has a few expenses that still need to be entered
- Expenses for vehicle insurance and supplies at currently \$3.3k
- Year to date, currently up \$1700. Good financial footing.

## Regional Business

- Last month, talked about getting schedule cards to hand out to people.
  - Andy has 1000 schedule cards. Will bring to next Street Survival, Solo, Track, etc.
- Spring Membership Meeting
  - Date originally selected will not work. Now postponed.
  - No other dates available at original venue.
  - Need ideas for spring or early summer idea.
    - Eric Broili has a site suggestion that may be used.
  - June 18-19 only open weekend. May Dave and Carol out of town.

## Tire Rack Street Survival

- 44 Students
- 22 coaches, 7 course workers, 5 admin workers
- Need 2-3 more coaches and couple more course workers
- Sam McCord not available but Jeff Warner (BMW Club) will do classroom

## Solo

- Right at cap. 70 attendance about. Event went mostly smoothly for drivers.
- Feedback received for safety and event preparation
- Dedicated Solo meeting on Thursday April 21 to plan to-do list for May 14 event

## Time Trials and Track Events

- Andy - First event went well.
  - Hiccups with tech - Identified communication point regarding latest tech procedures
  - Self-tech for cars and helmets allowed at Nationals
  - Ahren - Most formula cars do not have at least one brake light
    - Potentially dangerous driving behavior by formula cars
    - However, run groups went well with no major incident
- Offline discussion for how to do timing and keep it moving efficiently
- Contract signed for 5 events in 2022. All events are at Thunderhill (4 Saturdays on 2 Mile & 1 Friday on 3Mile) All events are listed on the Reno website.
- Event #1 (March 26) is in the books.
  - Had registrations in the mid-80s before cancellations.
  - 23 Track Event and 49 Time Attack drivers. Results posted on website.
  - Forgot to activate Race Hero.
  - Had to hire three corner workers.
  - After all expenses, event will net approximately \$4500.
- Event #2 (June 11)
  - Sanction/insurance application complete and registration is open. Remaining events to follow.

Meeting adjourned at 7:30pm

Minutes submitted by:

Anthony Ta - Secretary

Reno Sports Car Club of America