

Reno SCCA – September 2022 BoD Meeting Minutes

Date: September 14, 2022 - 6:30pm - Google Meet Online Conference Call

Attendance: Dave Deborde (Regional Executive), Caroll Deborde (Membership Chair), Sam McCord (Assistant Regional Executive), Anthony Ta (Secretary), Andy Ross (Director of Track Activities), Eric Broili (Director-at-Large)

August 2022 Meeting Minutes posted to Reno SCCA website and accepted by Board.

Financial Report

- Financials submitted look identical to July 2022. Need to confirm with Brittany.
- \$240 submitted for cash payments for August Solo Rounds 12-13 (Aug 20-21)
- Need to confirm where the credits for the Time Trials events on MSR went
 - TT #3 (3-mile) barely above break even.

Regional Business

- Annual Meeting (Election of Officers) / Banquet / 55th Anniversary Celebration
 - December 10 - Casino Fandango
 - Well be in room next to buffet. Rented.
 - Need to determine who is running again for 2023 and filling Board with new leaders.
 - Eric Broili at year 1 of 2 for Director at Large
 - Ahren's term ends of 2022 - May rerun, but only Director at Large
 - Cameron will rerun for Solo director
 - Andy will not rerun for Track director
 - Sam not certain due to many factors outside Club
 - Dave will not rerun for Regional Executive but can support for one year
 - Treasurer TBD
 - Secretary will log nominations

Solo

- Solo Rounds 11-12
 - Anthony filled in for registration despite sudden notice.
 - Adequate attendance
 - Must make sure all drivers are SCCA members (min. weekend membership)
 - Some drivers may still have credits from June canceled events
- Solo Rounds 13-14
 - Cameron will not be available. Anthony will be in charge for weekend
 - Same weekend as Reno Air Races
 - Course decided (Boris V.), will setup Friday at 5pm
 - Monitoring air quality smoke issues. Too much smoke will be hazardous for a five hour event.

Time Trials and Track Events

- Event #4 (Sept. 10) - Attendance was down with only 36 entries
 - 52 paid entries required to reach break-even for event. Initial projections indicate loss of \$2500-3000.
 - Event ran very well. Weather moderated somewhat from the extreme heat earlier in the week.
 - Early in season, with good weather, attendance is great. Attendance drops as year goes on.
- Event #5 (Oct. 15)
 - Thunderhill 2-mile course
 - Registration open. Event sanctioned.
 - Time to start scheduling for 2023. How many events? What needs to change for 2023?
- Dave suggests limit of four events for a year
- Laguna Seca will be closed Nov 2022 to July 2023. More SFR events will move to Thunderhill.

Tire Rack Street Survival

- Tire Rack Street Survival #2 (October 22) at the Regional Public Safety Training Center
- Sanctioned with 40 student limit
- Registration open - Spread the word!
- Eleven students and two coaches signed up to date.
 - Need link of volunteer signup page - Carol will open the volunteer registration
- Still have not been paid for first Street Survival from back in April

Meeting adjourned at 7:10pm

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