



## SCCA Fresno Chapter Meeting Minutes

January 17, 2024

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**Meeting held at K-1 Speed F-1 room, 1200 Shaw Ave. Clovis, CA  
& by Zoom, called to order 7:01 PM.**

**Attendees:** Trevor Fechner, Brandon Griggs, Ric Quinonez, Brad Dawson, Tiger Luna, Rebecca West, Quinn Rinngold, Audrey Tan, Paul Newton, Leon Weinroth, Kyle Matsamura, James Franks, Josh Pickney, Dan Correll, Richard Schmidt, Alex Neufeld

Roll call of directors and declaration of quorum. Trevor Fechner, Rebecca West, Quinn Rinngold (zoom), and Tiger Luna are present. A quorum has been established.

Brandon motioned to approve the club by-laws as amended and presented by the by-law edit committee and seconded by Ric.

Motion was called to a vote to which was unanimous with no opposition.

The motion is approved as amended and presented.

**Secretary's Report:** Becki motioned to approve the November and December minutes. Seconded by Brandon and approved.

**President's Report:** Trevor was in a meeting with SCCA SFR for two hours where they asked questions about how we ran our events, what our attendance is like and our membership vs weekend membership. SFR brought up possibly in 2025 putting together a regional championship event. When asked if it would be possible to start in 2024, Trevor brought up that it would be too soon to start in 2024 and it was agreed it would be better suited to start in 2025. SFR will be looking to schedule another meeting in March and more information and discussion will be brought up then. Profits could be disseminated between the groups involved. If there is anything we might need that SFR could help out with, we can possibly reach out, i.e. Trailer insurance, site increase. Currently our retention and attendance is doing well.

**Vice President's Report:** The next four events have been sanctioned and have insurance. Becki is creating a book with map courses that will also include information about course design. Each event chair would be asked to submit their course design to be added to the book for future reference.

**Treasurer's Report:** As of 1/17/24, Quinn does not have access to online banking for the account. Fast signs and the remainder of the deposit for fairgrounds totalled to \$841.85. Payment for the February Fairgrounds rental will be issued January 18th. The fairgrounds held the January deposit and upped the deposit amount to \$800 so Quinn sent an additional \$400 to meet the new deposit price. Quinn will be receiving the bank card in 5-7 business and will then be able to set up online access. Ric motioned to approve the treasurer's report as presented, seconded by Becki and approved.



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### 2024 Board

**President** - Trevor Fechner  
**Vice President** - Becki West  
**Treasurer** - Quinn Rinngold  
**Secretary** - Tiger Luna

### 2024 Chiefs

**Timing** - Paul Newton & James Franks  
**Registration** - Dan Correll and Audrey Tan  
**Tech** - William Marlow & James West  
**Novice** - Kyle Matsamura  
**Impound and Protest** - Josh Pickney  
**Equipment** - Brandon Griggs  
**Safety** - Ric Quinonez  
**Promotions** - Brad Dawson  
**Waivers** - Patty Jeschien  
**Web** - Yang Moua

### Upcoming Events

**Banquet:** has been planned and everything is ready with 60 people registered. Josh asked about possibly changing the banquet to the day before the first event to accommodate people coming from out of town to save them a trip. It was agreed that it is not possible due to the amount of set up required for the banquet as well as the first event, but there is the option to have the banquet outside of Fresno.

**Driving School:** Currently full with 3 people on the waiting list. If there are around 5 or less people on the waiting list, we can allow them to attend due to the high number of driving instructors that volunteered.

Annual Tech will be offered on Friday during set up for the driving school and Saturday morning before the driving school if we have someone for it in order to minimize the amount of people needing tech inspection on the day of the first event.

**Event 1:** Ready and set up.

**Events 2 & 3:** Quinn will be reaching out to Rob to work out events 2 & 3.



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### Old Business

**Event Chair Checklist:** The event chair responsibilities and checklist has been updated and will be sent out.

**Timing Light Update:** Moved discussion to next meeting for an update from Brad.

**Meeting Agenda:** Trevor will be posting the agenda for the monthly meetings at least a week ahead of the meetings. If anything needs to be addressed at the next meeting, it should be requested before the agenda is sent out. Anything not on the agenda may be pushed to the following meeting in order to keep the meetings running smoothly.

### New Business

**Chief of Equipment Items:** Brandon will not be able to make it to every event, so he has made sure the trailer is as user friendly as possible and organized. He is asking for discretionary purchases in order to keep everything in order. He is also asking to replace the old radios, as they are generally not very good with 2 missing, some not lasting the full event and 3 not charging. Requesting somewhere between 12-18 radios with Lithium ion batteries and a headset for the starter to make sure everyone that needs a radio has one.

Brandon is requesting up to \$1000 for new radios, discretionary purchases to build out the trailer and the deep cycle battery for the trailer supply.

Leon motions to approve up to \$1000 for new radios, discretionary purchases to build out the trailer and the deep cycle battery for the trailer supply with an amendment by Brandon to donate our current radios to Sanjay with rallycross, seconded by Audrey.

The motion was called to a vote to which was majority in favor with no opposition. The motion is carried and passed unanimously.

**Event Chairs:** We still need event chairs for March as soon as possible, as well as for future events.

### Board Recommendations for Future Items

No current recommendations for future items.

**Next Board Meeting - February 21, 2024 at 7PM at K-1 Speed F-1 Room and zoom**

**Adjournment motioned by Becki & seconded by Brandon without objection. Meeting adjourned at 8:13PM.**