

## SCCA Fresno Chapter Meeting Minutes February 21, 2024 Page 1

Meeting held at K-1 Speed F-1 room, 1200 Shaw Ave. Clovis, CA & by Zoom, called to order 7:02 PM.

<u>Attendees:</u> Trevor Fechner, Brandon Griggs, Ric Quinonez, Gary McDaniel, Tiger Luna, Rebecca West, Quinn Rinngold, Kelsey Rinngold, Brad Dawson, Audrey Tan, Paul Newton, Leon Weinroth, Kyle Matsamura, Pam, Josh Pickney, Dan Correll, Ryan, Mariah Douglas, Aaron Douglas, Bob Douglas, Patty Jeschien

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.

Audrey motioned to approve the January minutes. Seconded by Quinn and approved.

<u>President's Report:</u> The Forza 44 selection committee will be announcing their selection(s) at the following meeting.

<u>Vice President's Report:</u> The next two events have been sanctioned and have insurance. Have reached out to Famoso about doing another event at their location but 2024 is currently full and we will look into a possible event in 2025.

<u>Treasurer's Report:</u> As of February 21, 2024, we have \$13,456.35 in checking and \$8,536.90 in savings. Currently there are 4 four outstanding items: Banquet dinner, marking chalk, timing lights, and chalk sticks, totalling \$2,196.42, chalk sticks notwithstanding. Pam motioned to approve the treasurer's report as presented, seconded by Becki and approved.

### **Post Event Discussion**

**Driving School:** The event ran very well overall. One criticism for the driving school was in regard to the skid pad having a large amount of downtime due to some students sitting out due to excessive tire wear and/or dizziness. It was suggested to have instructors change up the skid pad throughout the session to make the station less monotonous. Another suggestion brought up was to have a "wet" skid pad to preserve students' tires as well as making the station more interesting. We would also like to thank all instructors; the driving school could not happen without the time and knowledge they invested into the school.

Thank you to Ric Quinonez, Michael Lella, Gary Emenheiser, Kyle Matsamura, Leon Weinroth, Andrew Padua, Dan Correll, Matt Britter, Yang Moua, Eric Martin, Josh Pickney, David Ruby, Mikey Bringetto, Rufus Connell, Chris Sochan, and Aaron Douglas for their instruction during the day as well as Rob Krider for his "chalk talk" introductory lecture.



# SCCA Fresno Chapter Meeting Minutes February 21, 2024 Page 2

**Event 1**: Event 1 ran well with 4 run groups for the large number of participants. Recommended 4 run groups when 90 or more participants.

**Event 2:** Event 2 ran well with no complaints.

**Event 3:** The event ran smoothly and with 97 drivers, the event was over at 1:15. There were safety concerns at the finish area and it was discussed that no car should be held up at the finish area.

#### **Upcoming Events**

**Events 4 & 5:** Sanctioned. Leon will work on designing the course for event 4. Will discuss more at the following meeting.

#### **Old Business**

**<u>Timing Update:</u>** The timing lights have been received and will be ready.

<u>Trailer Update:</u> The driving school was used as a trial for making sure the trailer will not run out of power. Everything is working properly with the trailer. Gasoline will no longer be stored in the trailer. If the generator is needed in an emergency situation, someone will need to pick up gasoline.

**Radio Replacement:** Brandon suggested instead of replacing our entire radio set up, to instead replace batteries that will not last at minimum one full event day as well as purchasing 4 more radios to allow more people that need radios to have them.

<u>Live Timing:</u> AXtime has not been supported since 2015 and we should investigate possibly getting into a new system. We can run the new timing system simultaneously as a trial. To allow for live timing, we will need internet access for the trailer. The rough estimate for internet comes out to about \$65 per month. Rob motioned to approve up to \$1000 per year to allow for set up and continuation of live timing. Brandon motioned to amend to use the pre-authorized amount from the timing trailer purchases, recurring up \$1000 per year and seconded by Audrey. The motion was called to a vote to which was unanimous. The motion was carried and passed with no opposition.

SFR Chapter update: No updates.



# SCCA Fresno Chapter Meeting Minutes February 21, 2024 Page 3

### **New Business**

**2024 T-Shirts:** We will not be offering a 2024 T-shirt due to low volume.

**Charity Event:** The charity event is no longer available.

<u>Safety Vests:</u> We will be adding new safety vests to distinguish workers with specific duties such as media and safety.

<u>Food for Participants:</u> Suggested to add in a food and refreshment cost into the event budget. This would be an added duty of the event chair to coordinate or designate someone to coordinate. Bob Douglas motioned to spend up to \$100 per event towards food and refreshments, seconded by Aaron Douglas. The motion was called to a vote to which was majority in favor with no opposition. The motion is carried and passed unanimously.

**Entrance Flags:** Requested to add the placing of the entrance flags to the entrance gate to the event chair's duties.

### **Board Recommendations for Future Items**

No board recommendations for future items.

#### **Public Forum**

**Night Event:** Aaron Douglas brought up the idea of having a night event. It was discussed to possibly have the event in July on the same day as event 9. This would not be a points event. Open for more discussion at the next meeting.

Next Board Meeting - March 20, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 8:33PM.