



SCCA Fresno Chapter Meeting Minutes

April 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, Ric Quinonez, Gary McDaniel, Tiger Luna, Becki West, Quinn Rinngold, Kyle Matsamura, Mikey Bringetto, Josh Pickney, Dan Correll, Mariah Douglas, Aaron Douglas, Bob Douglas, Yang Moua, Pam, and Corki

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.

March meeting minutes approved.

President's Report: Nothing to report.

Vice President's Report: July event is sanctioned.

Treasurer's Report: For the month of March, we had \$2,620 of expenses and \$6,389 of income from the most recent event. Through the 16th of April we have expenses of \$4,131 which includes the pending payments for the July event and expenses related to the last event. No other outstanding payments we are aware of. As of April 16, 2024 we have \$11,095 in checking and \$8,550 in savings for a total of \$19,646. Becki motions to approve the treasurer's report as presented, seconded by Pam and moved.

Post Event Discussion

Events 4 & 5: It has come to our attention that we have had an individual at our events pressuring a lot of our drivers for ride alongs. We will try to reach out to this individual through Facebook and they have already been warned that continued behavior will result in being removed from the event.

Upcoming Events

Events 6 & 7: Everything is currently being taken care of, so long as the trailer has all necessary equipment.

Old Business

Live Timing: Live timing will not work with our current set up and will not be considered at the moment.



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Night Event Update: No updates right now but will have some at the next meeting.

Trailer and Equipment Update: There are 2 extra sets of batteries for the radios as well as AA batteries for redundancy. Possible leak in the trailer, we will ask Brandon to look into it.

New Business

Discord Server Update/Start-up: Aaron and Tiger volunteered to work on getting the discord server up and running as well as moderate when it is ready.

Board Recommendations for Future Items

No board recommendations for future items.

Public Forum

Aaron will chair event 12 and Bill Marlow will chair event 13 (Enduro) for the November events.

Dates for 2025 events have been submitted to the Fairground.

Yang suggested that if the Industry Commerce building is included in our rental, to use it for spectators or grid during the summer events to keep people out of the sun. Unfortunately, the Industry Commerce building would be a separate rental and would be out of the budget to add to an event.

Next Board Meeting - May 15, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 7:34PM.