

# SCCA Fresno Chapter Meeting Minutes June 19, 2024 Page 1

Meeting held at K-1 Speed F-1 room, 1200 Shaw Ave. Clovis, CA & by Zoom, called to order at 7:00 PM.

<u>Attendees:</u> Trevor Fechner, Gary McDaniel, Becki West, Quinn Ringold, Brandon Griggs, Leon Weinroth, Patty Jeschien, Audrey Tan, Paul Newton, Keith Bullock, Dan Correll, Andrew, Mikey, Dani, Mariah, Kelsey, James Franks.

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.

**April Meeting Minutes:** Becki motions to approve the April meeting minutes as presented, seconded by Brandon. April meeting minutes have been approved.

<u>May Meeting Minutes:</u> Quinn motions to approve May meeting minutes as presented, seconded by Becki. May meeting minutes have been approved.

**President's Report:** Nothing to report.

<u>Vice President's Report:</u> Next year's dates have been submitted to the Fairgrounds. 3 contracts have been received back for next year and are currently working on the rest.

<u>Treasurer's Report:</u> May, expenses came out to \$1,305 with an income of \$6,272. Month to date we have \$3,962 expenses with an income of \$4,551. As of June 18, 2024 we have \$16,653 checking and \$8,565 in savings for a total of about \$25000. Brandon motions to approve the treasurer's report for the months of May and June as presented, seconded by Audrey and moved.

## **Post Event Discussion**

**Event 6:** The issues that occurred during event 6 have been addressed and

**Event 7:** Event 7 ran smooth.

**Event 8:** Event 8 ran smooth.

## **Upcoming Events**

**Event 9:** Course design is being worked on. Brandon will be able to handle the trailer.



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Bonus Night Event: Necklace glow sticks that do not flash and 6 red glow sticks for red flags have been purchased. We will make sure we bring enough lights to make sure the trailer has sufficient lighting. People are allowed to donate as much as you would like with a minimum of \$30 to run the event as a member and \$50 as a non member. Only members with annual tech are allowed to run the night event without running the day event.

## **Old Business**

Trailer/Equipment Update: Cone party July 6th to wrap cones in reflective tape before the night event.

Virtual Racing League: Gauging interest in doing a virtual racing league. Asking if we could have a league under the Fresno SCCA name. This could also function as a training and recruiting tool.

## **Board Recommendations for Future Items**

No board recommendations for future items.

## **Public Forum**

Try to coordinate with people to set up somewhere to eat and/or hang out with everyone.

Next Board Meeting - July 17, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 7:46PM.

Tiger Luna