



SCCA Fresno Chapter Meeting Minutes

July 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 at 7:03 PM.**

Attendees: Trevor Fechner, Gary McDaniel, Becki West, Quinn Ringold Tiger Luna, Brandon Griggs, Leon Weinroth, Patty Jeschien, Audrey Tan, Paul Newton, Patti Jeschien, Josh Pickney, Phil Castro, Dan Correll, Andrew, Mikey, Dani, Mariah Douglas, 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.

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

President's Report: Trevor would like to thank everyone who helped put on event number 9 and the night event.

Vice President's Report: January and July 2025 contracts are complete. March and June docusigns were sent but the fairgrounds did not sign so we will resubmit. We have changed the wording on the insurance certificates per the request of the fairgrounds.

Treasurer's Report: For the month of June, we had \$4800 in income and \$4100 expenses from the prior event. July to date we had \$100 expenses and \$4700 income. Event 9 fees have not been charged, but the \$1100 should be posted within the next few days. As of 7/16/24, we have \$21,394.19 in checking with \$2,418.25 of the amount raised for the Forza 44 scholarship, and \$8,572.19 in savings. Becki motions to approve the treasurer's report as presented, seconded by Brandon and the motion is moved.

Post Event Discussion

Event 9: Everything from event 9 seems to have run smoothly. The heat was unavoidable but through the combined efforts of everyone in the club, we were prepared and were able to handle any situation that could come up. Special thanks to Patti for allowing her motorhome to be used as a cooling station and also to Quinn and Kelsey for picking up the canopies that were set up at each station.

Night Event: After the second runs of the 1st run group, there were concerns about the finish area not having enough light and not being able to see where the finish cones or the finish worker were. We were able to find a solution that worked and we will be more prepared for the next time. After expenses, we raised around \$2,400 for the Forza 44 scholarship and have the possibility to send more than 1 person to nationals in the future.



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Upcoming Events

Events 10 and 11: Mikey currently has a preliminary design for the course and will be working with Trevor and Aaron.

Old Business

Trailer/Equipment Update: New radios have been purchased as there have been multiple events where we have had radios die in the middle of the event. The funds were previously allocated and will be used for the new radios. The solar for the trailer had 84% after the event and is working as intended.

Virtual Racing League: We are hoping to have a bigger event as a kickoff to gather interest and participants.

Board Recommendations for Future Items

Nominations for board for next year.

Term limit of 2 years for board members.

More chairs for the trailer, minimum 5.

Public Forum

Year end TTOD award.

Continue promoting the after event food and drinks.

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

Meeting adjourned at 8:19PM.