

SCCA Fresno Chapter Meeting Minutes August 24, 2024 Page 1

Meeting held at K-1 Speed F-1 room, 1200 Shaw Ave. Clovis, CA & by Zoom, called to order at 7:03 PM.

<u>Attendees:</u> Trevor Fechner, Gary McDaniel, Becki West, Quinn Ringold Tiger Luna, Brandon Griggs, Brad Dawson, Kyle Matsamura, Ric Quinonez, Ahla Yang, Audrey Tan, Paul Newton, Josh Pickney, Dan Correll, Andrew Loera, Mikey, Mariah Douglas, James Franks.

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

<u>July Meeting Minutes:</u> Audrey proposed an amendment to the July meeting minutes in the post event night event to say that the incident occurred during the second runs of the first group, from first runs of the second run group. Quinn motions to approve July meeting minutes as amended, seconded by Becki. June meeting minutes have been approved.

<u>President's Report:</u> Trevor would like to thank everyone who participated in the iRacing kickoff event and special thanks to Paul and Audrey for setting everything up.

<u>Vice President's Report:</u> Quinn and Becki went to the Fairgrounds to sign all contracts with the exception of February which is currently pending.

<u>Treasurer's Report:</u> The only pending payment currently is for the September events for around \$2600 so far. Becki motions to approve the treasurer's report as presented, seconded by Dan and the motion is moved.

Post Event Discussion

<u>Virtual Racing:</u> The event was a success and everyone is looking forward to future events. At the moment we plan to keep these events separate from Fresno SCCA.

Upcoming Events

Events 10 & 11: Course map has been completed and is being checked by safety. Mikey is able to bring the trailer for set up and set up will happen later than normal to stay out of the heat. We would also like to make sure all chiefs check in prior to the event so we know if we need someone to fill in for them.



SCCA Fresno Chapter Meeting Minutes August 24, 2024 Page 2

Old Business

<u>Trailer/Equipment Update:</u> New radios are charged and ready inside the trailer. We need to make sure there are at least 5 chairs in the trailer. We also need to purchase more drywall for boxing cones.

New Business

<u>Teen Survival School:</u> The registration process for creating the event is similar to a regular event in motorsportreg. Instructors will need to go through training through SCCA. The information provided to us is vague in regards to the insurance for students and will need to find out if we have to cover insurance or the program will. We can also host a charity event on the same weekend as we have interest from the Fresno Police Department. Becki motions to host a combination street survival and charity event on February 1st and 2nd respectively. The motion was called to a vote to which was approved with no opposition.

Bylaw Changes/Additions: We would like to include our social media and general club rules into our bylaws. A bylaw amendment committee will congregate and submit the amendments, which will be voted on in the January 2025 meeting. The members of the committee will include all board members with the addition of Audrey, Paul, Brandon, and Ric.

Public Forum

None

Next Board Meeting - September 18, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 8:17 PM.