

# SCCA Fresno Chapter Meeting Minutes September 18, 2024 Page 1

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

<u>Attendees:</u> Trevor Fechner, Gary McDaniel, Becki West, Quinn Ringold, Tiger Luna, Brandon Griggs, Phil Castro, Brad Dawson, Patti Jeschien, Josh Pickney, Kyle Matsamura, Ric Quinonez, Audrey Tan, Paul Newton, Steve Carlson, Devon Winrick, Emilio, Gary Emenheiser, Dan Correll, Jonathan Cadiente, Andrew Padua, Mikey, Aaron 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>August Meeting Minutes:</u> Becki motions to approve June meeting minutes as presented, seconded by Quinn. August meeting minutes have been approved.

**<u>President's Report:</u>** Nothing to report.

Vice President's Report: Looking to get more information on the February Teen Survival.

<u>Treasurer's Report:</u> For the month of September we have \$1600 of expenses with \$7000 of income from the last 2 events. As of September 17th, we have \$23300 in checking with \$8500 in savings with Forza 44 reimbursement pending. Becki motions to approve the treasurer's report as presented, seconded by Ric and moved.

#### **Post Event Discussion**

**Events 10 & 11:** As chief of safety, Ric, was looking through some of the photos that were posted from events 10 and 11, he pointed out that in some of the photos, there were workers on course that were not holding their red flags when there were cars on course. Going forward, we will make sure everyone stays after the initial driver's meeting to make sure everyone understands their role in keeping our events safe.

## **Old Business**

<u>Trailer/Equipment Update:</u> We tried the new radios for the first time during event 10 and ran into some issues with some calls not coming in, or only to random radios. We had to pause the run group and have everyone change to channel 1, which had minimal issues from then on. It was also brought up to purchase clips and lanyards for the radios to be used by course workers. Our chairs in the timing trailer have been noticeably experiencing wear and tear from use and we would like to purchase new chairs at the end of the year. It was also brought up to make a



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purchase for a tripod for the timing display so it isn't just on the ground. Discussion for chair purchases and tripod for timing display will be tabled until the November meeting.

**Teen Survival Update:** We are currently still trying to find out more information mostly regarding insurance, liability, and budget. We will continue to discuss as we get more information.

<u>Charity Event 2025:</u> Tentative name for the combination teen survival event and charity event "Community Motorsport Weekend." For the charity event, Audrey proposes to seek attendance from Fresno PD, Sheriff, and CHP with the Fresno State racing team setting up a booth for the event.

<u>Timing software Update:</u> Devon gave us a live demonstration of his timing software and the club has shown interest in continuing to switch over. His system supports live timing, which has been asked about by many club members. We will continue to stay in contact to work out pricing and details.

### **New Business**

<u>Worker Stand-ins:</u> Fresno State Racing Team is offering to stand in for worker assignments. For a fee paid to the Fresno State Racing Team, club members can opt out of their work assignment and have one of the Fresno State Racing members take their place on course. The number of worker stand-ins would be limited to make sure there are experienced workers at every station.

New Site Acquisitions: New site acquisitions will be tabled to October due to time.

<u>Discourage Running Outside of the Rules:</u> It has been brought up to many club members that there have been people that have been running outside of the allowed modifications for their class. Brandon proposed that the issue be brought up during the driver's meetings and encourage everyone to hold each other accountable and make sure people know they can protest if they know something is not allowed.

#### **Public Forum**

None

Next Board Meeting - October 16, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 9:00 PM.