

SCCA Fresno Chapter Meeting Minutes October 16, 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, Patti Jeschien, Josh Pickney, Kyle Matsamura, Leon Weinroth, Yang Moua, Ric Quinonez, Audrey Tan, Paul Newton, Dan Correll, Jonathan Cadiente, Andrew Padua, Tristen Wu.

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

President's Report: Trevor would like to emphasize that everyone at our events respects the venue.

Following up on how to discourage running outside of the rules: Concerns have been addressed with individuals and we will continue to make sure everything is taken care of.

Vice President's Report: Nothing to report.

<u>Treasurer's Report:</u> As of October 14th, 2024, we have \$20,763 in checking and \$8,592 in savings, pending Forza 44 reimbursement and fairgrounds rental. No issues with the treasurer's report as presented. Becki Motions to approve the treasurer's report as presented, seconded by Audrey and carried.

Post Event Discussion

No recent events.

Upcoming Event Discussion

Events 12 & 13: Trevor will reach out to Aaron and Bill to make sure everything is taken care of.

Old Business

<u>Trailer/Equipment Update:</u> Tabled to November meeting due to Brandon not being present.



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<u>Community Motorsport Weekend:</u> Appointment is scheduled for October 25th with the Fairgrounds to make sure the date can get secured for the Community Motorsport weekend, which would include the Teen Survival Event and the charity event..

New Business

New Site Acquisitions: Quinn has been exploring and reaching out about using the police training facility for the charity event and finding limitations based on their funding. The Limiting Factor is CEQA Requirements. He is currently pursuing many different sites but nothing substantial to report.

Banquet committee and Budget: Quinn, Becki, Trevor, Audrey, Tiger volunteered to form the banquet committee.

2025 Board Nominations

President: Quin Rinngold, Kyle Mastsamura, Mikey Bringetto

Vice President: Quinn Rinngold, Becki West, Trevor Fechener

Treasurer: Kelsey Stoltenberg, Quinn Rinngold

Secretary: James Franks, Alex Neufeld, Tiger Luna, Trevor Fechner

Public Forum

FSAE was brought up and as of current, there are no updates.

Next Board Meeting - November 20, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 7:48 PM.