



SCCA Fresno Chapter Meeting Minutes

November 20, 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 7:01 PM.**

Attendees: Trevor Fechner, Gary McDaniel, Becki West, Quinn Ringold, Tiger Luna, Patti Jeschien, Josh Pickney, Kyle Matsamura, Mikey Bringetto, Brandon Griggs, Rob Krider, Aaron Douglas, Mariah Douglas, Alex Neufeld, Leon Weinroth, James Franks, Gary McDaniel, Ric Quinonez, Audrey Tan, Paul Newton, Dan Correll, Sandra Hermans.

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

October Meeting Minutes: Becki motions to approve the October meeting minutes as presented, seconded by Audrey. The October meeting minutes have been carried with no opposition.

President's Report

Fairgrounds Meeting: Trevor, Quinn, and Tiger met with the fairgrounds staff to talk about the conditions of the lot. Prior to the meeting, we had received word that the fairgrounds would be holding our deposit to cover for damages that were alleged to have occurred during our event. The fairgrounds also stated that they have no future plans to fix the fairgrounds lot in any substantial form. Becki also met with the fairgrounds maintenance prior to set up for the most recent event and took photos of the lot to show proof of prior damages if necessary. Becki has also reached out to the fairgrounds for pictures of the alleged damages to the lot.

Worker Stand-in update: At the moment we are unable to have the worker stand-ins. We are currently working with Hal to see how the SFR region accommodates the worker stand-ins.

2025 Schedule Posted: The schedule for Fresno Chapter SCCA has been posted on our website as well as on our social media accounts. We are still looking for event chairs and we encourage our members to reach out to any board member if you are interested in chairing an event during the 2025 season.

Bylaws Committee Update: The proposed by-laws will be posted at the beginning of January and will be voted on during the January meeting.



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Vice President's Report

The sanctioning for the driving school and event 1 have been completed. The Street Survival will have no event fees and the charity event on the following day will have 50% off all event fees.

Treasurer's Report

As of November 12, 2024, we have \$23,000 in checking and \$8,500 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 Brandon and carried with no opposition.

Post Event Discussion

Events 12 & 13: The events ran smoothly with many thanks on course design to Aaron Douglas and Bill Marlow.

Old Business

Website Host: We currently are looking for a new web hosting package as Squarespace is not able to be used in the way we need. The new web host should be able to be easily transferred to any future chief of web as well as be simple enough to not require specific knowledge. We have all of our old data, but they are just not available online.

Trailer/Equipment Update: Brandon motions to spend up to \$500 to improve the trailer and equipment for 2025, seconded by Rob. Motion is carried with no opposition.

Teen Survival 2025 Update: Dan will take over registration for the event. No other updates at the moment.

Charity Event 2025: Fresno Sheriff and PD are on board to do the charity event and Visalia PD is uncertain.

New Business

Banquet Committee update and Budget: The banquet committee met and Audrey would like to make a motion to allow for up to \$5000 for banquet expenses, seconded by Becki. The motion is carried with no opposition.



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2025 Board Nominations and Votes

President

Mikey Bringetto - 2

Brandon Griggs - 9

Kyle Matsumura - 0

Vice President

Becki West - 3

Kyle Matsumura - 11

Treasurer

Becki West - Unanimous

Secretary

Mariah Douglas - 13

James Franks - 1

Please welcome your 2025 board members

President - Brandon Griggs

Vice President - Kyle Matsumura

Treasurer - Beck West

Secretary - Mariah Douglas

Next Board Meeting - January 15, 2025 at 7PM

Becki makes a motion to adjourn the meeting, seconded by Audrey. Meeting adjourned with no opposition at 8:50 PM.