



Meeting Minutes

5/19/2020

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:36 on 5/19/2020.

II. Roll call

The following Board persons were present:

- Daniel Caldera
- Chris Jennings
- Scott Johnson
- Jeff Prinz
- Tony Rago
- Jeff Shein
- Jan Luke
- Mark Strohman

Not Present:

- Ramon Gonzalez

III. Approval of minutes from last meeting

Approved previous minutes

IV. Discussion Points

- a) Finances per Jeff Prinz finalizing transfer from Armin
 - (1) Expecting finalization of transfer next week
- b) Upcoming Events
 - (1) SHOLO event in Arizona on site
 - (2) Permits starting June 1st
 - (a) Insurance covers COVID

- (b) Local Jurisdiction supersede
- c) Ambassador Program
 - (1) Questionnaire
 - (a) Want to Race
 - (2) USA Zoom Call
- d) No Updates for:
 - (1) Junior Program
 - (2) BRP Program
- e) Championships - Tabled
- f) By Law Discussion Tabled
- g) Info@SCNCA.com
 - (1) Jeff Shein has access & will act as primary point of contact for
 - (2) Will share with other members & Basecamp as deems necessary
- h) Jeff Prinz Board Member Presence Query
 - (1) Question of By Law Impact noted
 - (2) Redirected
- i) Jan Luke – Social Cup Motion
 - (1) Redirected to SCNCA Cup Committee Update
 - (2) 2021 Focus
- j) Next Meeting 6/2/2020 @ 19:30

V. Adjournment

- a) Meeting Adjourned at 20:18
- b) Minutes Submitted by: Chris Jennings