



## **Meeting Minutes**

10/6/2020

### **I. Call to order**

Scott Johnson called to order the regular meeting of the SCNCA at 19:33 on 10/6/2020.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jan Luke
- Jeff Prinz
- Scott Johnson
- Tony Rago
- Daniel Caldera
- Alfie Sanchez
- Chris Black

Not Present:

- Ramon Gonzalez
- Mark Strohman
- Jeff Shein

### **III. Approval of minutes from last meeting**

Approved previous minutes

### **IV. Discussion Points**

- a) Treasurer Update – Jeff Prinz
  - (1) Plan to take action in next two weeks involving visiting Wells Fargo location with Jan Luke
  - (2) Plan to update account to best reflect non-profit structure
- b) Alfie request for update on status of SCNCA

- (1) Discussion lead to restate of plan to post 2021 Calendar for SCNCA Race Promoters to provide approx. dates
- c) Jan had to depart at 19:58.
- d) Idea to move to monthly meetings. Will post on Basecamp to include all Directors input.
- e) Next Meeting 10/20/2020 @ 19:30

## **V. Adjournment**

- a) Meeting Adjourned at 20:04
- b) Minutes Submitted by: Chris Jennings