



Meeting Agenda

02/23/2021

19:30

Type of Meeting: Zoom Meeting

Meeting ID: 2664897617

Passcode: scnca

Invitees: Daniel Caldera, Chris Black, Christopher Jennings, Scott Johnson, Jan Luke, Jeff Prinz, Tony Rago, Jeff Shein, Mark Strohman

Any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) General Status Reports
 - a. Financial Report
 - i. Accounts Update
 - ii. Cash In, Cash Out, Balance
 - iii. 2021 Budget
 - b. Upcoming Events
 - i. Working Race Calendar Updates
 - ii. Stats and Bids
 - iii. Permitting
 - iv. Official Assignments

- c. Daniel Caldera Club Ambassador Program report
- ~~d. Growth of sport report — Junior Status~~
- ~~e. Growth of sport report — BRP~~
- f. Championships
 - i. 2021 SCNCA Championships
- g. SCNCA Cup Committee report
 - i. 2021 SCNCA Cup Committee Report

V. Board of Director Official Roles Nomination & Votes

VI. SCNCA Email Clean Up

VII. Continue LA Agreement Discussion from previous

~~VIII. ByLaw Review — Tabled to in person meeting~~

~~a) Director Attendance Requirements~~

~~b) Director Absentee Filling~~

IX. Open Discussion

X. Adjournment