



## **Meeting Minutes**

3/23/2020

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

Mark Strohman called to order the regular meeting of the SCNCA at 19:36 on 3/23/2021.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Tony Rago
- Jan Luke
- Mark Strohman
- Scott Johnson
- Jeff Shein (joined 7:40PM)

Not Present:

- Daniel Caldera

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

Approved previous minutes from 2021.03.09

### **IV. Discussion Points**

- a) SCNCA Finances Update – Jeff Prince
  - (1) Finalizing bank details with Jan
    - (a) Transition in Progress – Goal to complete ASAP
  - (2) Motion to file for extension on taxes with accountant from prior meeting still stands
- b) Upcoming Events

- (1) Rosena Ranch – permit inhand, actively promoting
- (2) Ontario Pending – Permit expected by end of week
- c) Officials Assignments discussion – Chris Black
  - (1) Both Rosena & Ontario staffed
- d) Daniel Caldera absent – Club Ambassador Update Tabled
- e) Championships
  - (1) Will discuss as part of race calendar discussion with event promoters as permits are approved & events restart
- f) Local Area Agreement Tabled
- g) Events
  - (1) CowChila – Permitted, promote via SCNCA channels

**V. Next Meeting**

- a) 4/6/2021 @ 19:30
- b) Zoom Meeting w/ phone option

**VI. Adjournment**

- a) Meeting Adjourned at 10:37
- b) Minutes Submitted by: Chris Jennings