



Meeting Minutes

4/6/2020

I. Call to order

Chris Jennings called to order the regular meeting of the SCNCA at 19:37 on 4/6/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Tony Rago
- Jan Luke
- Daniel Caldera

Not Present:

- Mark Strohman
- Scott Johnson
- Jeff Shein

III. Approval of minutes from last meeting

Approved previous minutes from 2021.03.23

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 inhand, actively promoting
- c) Officials Assignments completed for events on calendar – Chris Black
 - (1) Both Rosena & Ontario staffed
- d) Daniel Caldera – Club Ambassador Update
 - (1) Leveraging the name recognition of “Monster Racing Team” to help bolster this ambassador ship program. Focusing on juniors and women to grow sport in these areas
- 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) Equipment Update – Daniel Caldera
 - (1) In use for Alfee’s this weekend
 - (2) Equipment condition & maintenance
 - (3) Identifying current inventory on hand & continued work toward obtain all remaining items

V. Next Meeting

- a) 4/20/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VI. Adjournment

- a) Meeting Adjourned at 10:28
- b) Minutes Submitted by: Chris Jennings