



## **Meeting Minutes**

10/12/2021

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

Chris Jennings called to order the regular meeting of the SCNCA at 19:32 on 10/12/2021.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Jeff Shein
- Scott Johnson
- Jeff Shein

Not Present:

- Daniel Caldera
- Jan Luke
- Tony Rago

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

Unanimously approved previous minutes from 2021.09.28

### **IV. Discussion Points**

- a) SCNCA Finances Update – Jeff Prince
  - (1) All Current @ \$71,290.62
- b) Race Calendar meeting
  - (1) Post on Socials - CJ
- c) SCNCA Election

- (1) Post on Socials – CJ
- d) Permitting
- e) Officials Assignments
- f) Motion by Jeff Shein - SCNCA to cover expedited processing / shipping fees to get proper quantity of medals in time for the ITT on Oct 23 and the TTT on Oct 31.
- g) LA Agreement

**V. Open Discussion**

**VI. Next Meeting**

- a) 10/26/2021 @ 19:30
- b) Zoom Meeting w/ phone option

**VII. Adjournment**

- a) Meeting Adjourned at 8:28pm
- b) Minutes Submitted by: Chris Jennings