



## **Meeting Minutes**

5/24/2022

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

Scott Johnson called to order the regular meeting of the SCNCA at 19:34 on 5/24/2022.

### **II. Roll call**

The following persons were present:

- Scott Johnson
- Jeff Prinz
- Derryl Halpern
- Alfie Sanchez
- Armin Rahm

Other SCNCA Persons:

- Michael Hecker
- David Huntsman

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

Approval of the following previous minutes

- April 24, 2022

### **IV. Discussion Points**

- a) Wells Fargo balance is \$67,350.65
  - (1) \$167.50 balance in the new Bank of America account
  - (2) Scott Johnson was added to new account.
  - (3) Lita, accountant, processing 2020 returns and filed an extension of the 2021 returns
  - (4) Jim Allen was paid \$700 from Bank of American account per Armin Rahm

- b) Upcoming events
  - (1) Barry Wolfe on May 28th
- c) Permitting not discussed per Chris Black's absence.
- d) Officials report not discussed per Chris Black's absence.
- e) Clubs not discussed per Daniel Caldera's absence.
- f) Juniors not discussed per Jeff Shein's absence.
- g) SCNCA Equipment status per Armin Rahm
  - (1) Received
    - (a) 3 computers (all batteries dead)
    - (b) 3 cameras (1 operational)
    - (c) 1 generator
    - (d) 3 radios
    - (e) 1 bell & lap cards
    - (f) 1 set of newer radios
    - (g) Bag full of bronze and silver medals
- h) LA Agreement
  - (1) Scott Johnson asked USAC for digital copy
  - (2) Need to file for DandO insurance reimbursement from USAC
- i) Race Calendar Meeting Prep
  - (1) Scott Johnson proposed a committee to prioritize key events and to add a conflict resolution process. To create a framework (Derryl Halpern & Scott Johnson) in basecamp on how this committee works and operates. BOD members will vote and modify on basecamp.
    - (a) Motion – Scott Johnson
      - (i) To create an exploratory committee to develop a race calendar resolution process with Derryl Halpern
    - (b) 2nd the motion – Jeff Prinz

- (c) Motion passed unanimously
- j) Open discussion
  - (1) Set a date and location for calendar meeting for 2023
- k) Next meeting scheduled for June 21, 2022

## **V. Adjournment**

Scott Johnson adjourned the meeting at 20:45.

Motion second by Armin Rahm

Minutes submitted by: Jeff Prinz

Minutes approved by: Name