



Meeting Minutes

08/02/2022

I. Call to order

Chris Black called to order the regular meeting of the SCNCA at 19:38 on 08/02/2022.

II. Roll call

The following persons were present:

- Scott Johnson
- Jeff Prinz
- Chris Black
- Alfie Sanchez
- Armin Rahm
- Daniel Caldera

III. Approval of minutes from last meeting

Approval of the following previous minutes 06.24.22 were not approved, still awaiting them from interim secretaries.

IV. Discussion Points

- a) Bank of America balance is \$60,371.05
 - (1) Wells Fargo Balance not available system was down.
 - (2) Discussion that Scott Johnson or Jeff Prinz get cashier check to close Wells Fargo Account out.
 - (3) Lita, accountant, on vacation will send over 2020 returns on her return
- b) Upcoming events
 - (1) LaVerne on August 14th
 - (2) Irvine Grand Prix, Masters State Championship on August 28th
- c) Permitting – No new news

- d) Officials per Chris Black
 - (1) Laverne covered,
 - (2) Cajon Pass, no one signed up
 - (3) Irvine Grand Prix in process.
- e) Clubs/Ambassador Program per Daniel Caldera – no new news
- f) Juniors discussed per Jeff Shein.
 - (1) Tour of Ireland went well
- g) SCNCA Equipment status per Armin Rahm
 - (1) Received and organized, ready to give to Jeff Shein to see what is salvageable.
- h) LA Agreement
 - (1) Still not signed, open issue with USAC
 - (2) Suggested that we capitalized that any permit in the SCNCA Region is subject to the \$.50 surcharge to bring in additional revenue.
- i) Media Kit advertisement from Chris Black, Cost of Ad was \$525
 - (a) Motion on basecamp – Chris Black
 - (i) Ad for PORAC magazine to look for potential officials
 - (b) 2nd the motion – Jeff Prinz
 - (c) Motion passed unanimously
 - (d) Motion – Chris Black
 - (i) Allow Armin Rahm to write a check to NCNCA for \$525 for ad in PORAC magazine.
 - (e) 2nd the motion – Scott Johnson
 - (f) Motion passed unanimously
- j) Race Calendar meeting Date
 - (a) Motion - Scott Johnson

- (i) Have the online meeting on October 23rd, 2022, at 1400.
- (b) 2nd the motion - Jeff Shein
- (c) Motion passed unanimously
- k) Open discussion
 - (1) Jeff Prinz - Jersey Discussion to award a bid to a manufacturer.
 - (a) Bid Process will start on Basecamp
 - (i) All bids have a deadline of 08.16.22, none accepted after deadline.
 - (ii) Board will vote who is awarded the next meeting.
 - 1. Jeff Prinz – suggested a 2-year deal – everyone in favor
 - (2) Armin Rahm – social media access
 - (a) Suggested everyone on the BoD have access to SM accounts
 - (b) Scott – Tabled discussion next meeting agenda to vote on putting PW and UN on BoD Basecamp.
 - l) Next meeting scheduled for August 30, 2022

V. Adjournment

Chris Black adjourned the meeting at 20:45.

Motion second by Jeff Shein

Minutes submitted by: Jeff Prinz

Minutes approved by: Name