



Meeting Agenda

11/17/22

19:30

Type of Meeting: Zoom Meeting

Meeting ID: 266 489 7617

Passcode: scnca

Zoom Call In Phone: +16699006833,,2664897617#,,, *468521#

Invitees: Daniel Caldera, Chris Black, Scott Johnson, Derryl Halpern, Amrin Rahm, Jeff Prinz, Alfie Sanchez, Jeff Shein

Any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) General Status Reports
 - a. Financial Report (~3 min)
 - i. Accounts Update
 - ii. Cash In, Cash Out, Balance
 - iii. WF Account Closed
 - iv. Eliel Invoice
 - v. 2020 and 2021 tax filing status – Armin R
 - b. Upcoming Events (~3 min)
 - i. Permitting
 - ii. Official Assignments
 - iii. Daniel Caldera Club Ambassador Program report (~2 min)
 - iv. Growth of sport report - Junior Status (~2 min)
- V. SCNCA Equipment Status Update (~3 min)

- VI. 2023 Budget Planning
 - a. Generate additional income?
- VII. Working Race Calendar Updates
 - a. Race Calendar Preparation & Date Selection
 - b. Do we post to public web calendar or wait until permitted?
 - c. State Championship Race Applications
- VIII. State Champion Jersey – Status update – Jeff S
- IX. 2023 BoD Election Process
 - a. Election Planning / Club list for email
- X. Open Discussion
- XI. Adjournment