

MINUTES FOR THE NEBRASKA REGION SPORTS CAR CLUB OF AMERICA
Board of Governors Meeting
March 26, 2009

The meeting was called to order by Regional Executive, Mark Walker at 8:10 pm.

LOCATION:

Action Signs, 50th and L Streets, Omaha, NE

IN ATTENDANCE:

Jon Simmons, Mark Walker, John LaRondeau, Ann LaRondeau, Jim Stoddard, Sara Mitchell, Chuck Garcia, Matt McCabe, John Becker, John Hunter, Stan Cisar, Tom Riss and Teresa Riss

SECRETARY'S REPORT:

The minutes from the February 26, 2009 Board Meeting were passed out by Ann LaRondeau, secretary. The minutes were reviewed. John Becker made the following correction. Matt McCabe and John Hunter designed the Pro Solo course for the May 2 – 3 event at LAP, not Matt McCabe, John Becker and Mark Walker. Mark Walker was not able to help with the course design. Minutes were approved as corrected.

TREASURER'S REPORT

The treasurer's report was passed out by John LaRondeau. It was reviewed and approved. John went over the 2008 tax return status. The return should be mailed in a week.

SOCIAL:

Mark Walker and Tom Riss reported on the auto show held at the Qwest Center, March 20, 21 & 22. The radio show was good publicity for SCCA. A table and chairs were purchased, they will also be used at events. Sue Eckels's S2000 and Ralph Wolverton's Solstice received "Outstanding Award", Ed Fisher's Lotus Elise received "Best in Class" and Dallas Clemens's Corvette received a trophy in the Street Racer Class.

RALLYCROSS:

The March 15th rallycross at MAM had approximately 10 entries. There was a discussion on ways to get more participants in rallycross. It was reported to be a fun event. Next rallycross, April 5 at MAM, location tentative.

SOLO:

The Lincoln Air Park contract is not signed, Mark will talk to LAP on Monday to get it finalized. The Corvette Club has expressed an interest in our events at LAP. First Solo this year, March 29 at MAC, EVM, Gary Graybill, SSS, John Rudder. Pro Solo course designers, Matt McCabe and John Hunter reported they will be making some changes on the course design.

COMPETITION:

Jim Stoddard reported on the upcoming event at MAM, April 18-19, the prep work is being completed. Mark brought up the idea of a “drifting” event at MPH. This would be held under SCCA rules in Pro Racing. More on this later. Mark reported that at the Mid Div Convention, it was decided to keep the Mid Div Worker Program.

OLD BUSINESS:

We still need a Rallycross chair. Jerry Doctor has declined to head up the committee on the Policies and Procedures Manual, but he will be on the committee. Mark and John LaRondeau are planning a visit to the IRS office to find out exactly what type of organization the club is, a 501c, 3, 4, 7, or 11. Mark is still checking on a new trailer.

NEW BUSINESS:

After a discussion on permanent numbers, Mark made a motion that we continue to have permanent numbers, but also add the class. Out of region SCCA members would also be eligible to purchase permanent numbers with class in our region. Matt seconded, approved by all.

The subject of Ladies Classes was brought up. After a lengthy discussion, Stan moved we have ladies classes parallel with the men’s and still keep the option to be in a Ladies Pax Class. Mark seconded, unanimous.

Mark will meet with Stan to check on stickers, cost and design, for trophies for this year. Mark reported we ordered 20 rule books for 2009.

Saturday morning, March 28, there will be classes on registration and tech in order to get more people acquainted with the procedures.

Tom Riss reported the Flesher Trophy has run out of room for new name plaques. Mark suggested the name plaques be rearranged, so there will be more room. Mark will handle this.

Jon Simmons reported the BMW club would like to use our cones and some instructors on May 16-18 for a Street Survival School at LSW. Also, the BMW club would like to have a Car Control Clinic May 23 at LAP in conjunction with our event. And on September 26-27 have an Omaha Street Survival School possibly at MAC.

Motion to adjourn by McCabe/John LaRondeau, unanimous, Meeting adjourned at 9:40 pm.

Ann LaRondeau
Secretary