

Southern California Timing Association Minutes
of May 29th, 2020 Board Meeting Meeting
Hosted by Jill Iversen, Bill Lattin, &
<https://global.gotomeeting.com/join/651924645>

Bill Lattin called the meeting to order at ~
8:10 PM.

Flag Salute: The flag salute was led by Scott Mattern.

Roll Call, Board

Members:

Bill Lattin - President Pat
McDowell – Vice President
Werner Schwarz –
Secretary Jill Iversen -
Treasurer Scott Mattern -
Sergeant at Arms John
Carroll

Ron Main
Mike
Kaehny
Tracie
Carroll
Heather
Black
Ron Main
Mike
Kaehny
Tracie
Carroll
Heather
Black

Jim Dunn
Mike
Manghelli
Russ O'Daly
Keith
Pedersen
Steve Davies
Rick Head

Board Members not in attendance: Mike Manghelli **Reps**

Roll Call: Did not take place. Several Reps did attend the meeting.

Health and Welfare: Greg Adams suffered a heart attack last week and died from the event. Skip Hendricks's wife Willamina passed away. Al Teague is healing well from knee surgery. Amber Lattin had a baby boy two weeks ago. Jill mention that Bill Whisenant from Madison WI. passed away.

April Minutes: No changes requested at this time. **Rich Head made a motion to accept the April minutes as corrected, Pat McDowell seconded the motion. No one opposed, motion passes.**

S.C.T.A. Treasurer's Report: Jill's gave her report. Total March income is \$12,473.71. Expenses: BANK NEW CHECKS 74.41, CREDIT CARD FEES 176.84, MIRAGE PROPERTY MAINT 120.44, ELMO UTILITIES-BURRTEC 78.73, Total EI MIRAGE PROPERTY 199.17. GOTOMEETING 14.78, HONEY DO DAY 1,500.00, INSURANCE K & K 8,750.00, Total INSURANCE 8,750.00, MERCH AT & T 62.00, MERCHANDISE LENA J 1,425.00, POSTAGE 39.75, Total MERCHANDISE 1,464.75, RENT JC 1,250.00, PC 1,535.00, Total RENT 2,785.00, SPEEDWEEK ARTWORK 145.00, SQUARE FEES 42.66, Total Expense 15,214.61

BANK BALANCES APRIL, 2020

PAYPAL BANK \$11,515.92

PROVIDENT GENERAL \$18,690.23

PROVIDENT HOSPITAL \$29,819.87

PROVIDENT MERCHANDISE \$8905.10

PROVIDENT SAVINGS RESERVE
\$5484.05

WELLS FARGO GENERAL
\$35,531.54

WELLS FARGO SAVINGS
\$650.21

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WELLS FARGO MERCHANDISE
\$15,979.78

WELLS FARGO SAVINGS RESERVE

\$12,695.70

TOTAL: \$139,272.40

B.N.I. Report: Many compelling arguments on both sides of the fence about whether or not we should be holding a Speedweek event at all. Some people feel the BNI Board move ahead with the event and follow the guidelines agreed to by the different government entities involved. Others feel that the Board should consider a higher standard of responsibility. They feel that as a association we cannot guarantee the safety of everyone on the salt to a degree necessary that would allow us to have an event. Jill mentioned that there are not enough rooms at the motel to put all the workers in a single room. She thinks the Board members are very informed about all current events and need to be brutally honest about what is happening. She thinks we still have time to make a decision. Bill suggested we wait another month and talk about it again. Pat is ok with that. So next Board meeting date is TBD. Judy asked about polling the workers so we have input on whether they will be coming or not. Pat responded by saying he will instruct all the supervisors to contact their people and get feedback that way. He also thinks people will say they are coming right to the very end so they do not lose their room and then cancel at the last minute. Judy feels it is important to consider the input from the workers on how many can actually come before a decision is made on Speedweek. Pat agreed. Pat's has heard that estimates for motel occupancy during Speedweek will be at 50%. Posters are ready for sale. Pat still needs to contact Eddie on the Penske truck. Bill said folks from other countries that are now not able to make it, are asking for their money back. Pat suggested we give them all the money back. Jill suggested we have a cutoff date for partial refund. Ron said the foreign racers who know what they are doing come in through Canada, it's not that difficult if you are enterprising. Heather clarified that the people we are talking about are the foreign competitors who have just now recently found out that they will not be able to travel. Trailer maintenance at Wendover is making steady progress. Frank Scott is working with Chris. Chris needs to move the timing trailer to a spot that more level where it can be raised safely. Chis has made arraignments with a friend who has a local generator they we can borrow to raise the trailer. This will save us a couple grand from renting a generator. I.

Save The Salt Report: Rick Head gave his report. In a conference call on Tuesday May 26th, Rick heard from others (Larry Volk) that the salt is in bad shape. It's still tacky, very thin in some areas out to the six mile. There was no pumping of any significant number compared to past season totals. We are still fighting at the Federal and State level. The State is meeting in July; the funds approved in the past for salt restoration could be in jeopardy. Pat mentioned that we have not gone to see the salt ourselves yet. That will be a key factor in determining for ourselves what shape the salt is in.

B.N.I. Treasurer's Report: Heather gave the report. Income BNI MEMBERSHIP CANADA 105.00

INTERNATIONAL 250.00 USA 11,615.00 Total BNI MEMBERSHIP 11,970.00 BNI SPONSORSHIP PACKAGES BNI GOLD SPONSOR 6,000.00 Total BNI SPONSORSHIP PACKAGES 6,000.00 INTEREST INCOME 24.60 SPEEDWEEK. RULEBOOKS 15.00 SW PRE-ENTRIES 96,400.00 Total SPEEDWEEK. 96,415.00 Total Income 114,409.60 Expense BANK CHARGE 12.00 COMPUTER 294.97 OFFICE EXPENSE PHONE 156.31 Total OFFICE EXPENSE 156.31 Payroll Expenses JOANN CARLSON 1,000.00 Total Payroll Expenses 1,000.00 POSTAGE PITNEY BOWES 3,768.63 POSTAGE - Other 1,554.23 Total POSTAGE 5,322.86 RENT 1,750.00 SPEEDWEEK MASS GATHERING PERMIT 450.00 SW ROOMS 16,000.00 Total SPEEDWEEK 16,450.00 SQUARE FEES 2,126.91 TRAILER MAINTENANCE 500.00 WORLD FINALS WF MASS GATHERING PERMIT 300.00 Total WORLD FINALS 300.00 Total Expense 27,913.05 Net Income 86,496.55 BNI bank account totals are below:

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BNI Account Balances:

Bank Info: WF Checking \$ 110,137.86

WF Savings \$9,600.62 Prov Checking \$241,931.51 Prov Savings \$13,680.26 WF

Rainout Fund \$308,650.35 Nevada Checking \$12,045.35

Recap 1/1/2020 - 5/27/2020: Membership \$57,410 Gold Sponsorship \$31,000 Major Sponsorship \$10,000 SW Entries \$132,800 May 30th Haven't received stmt SubTotal \$387,390.60

Total \$ 696,040.95

Important Date Reminders: Inspector's clinic still on hold, Honey Do is scheduled for June 6th. El Mirage Clean Up days is the same day. Werner asked the Presidents of the Club attending tonight's meeting how many of their member will be attending Honey Do Days. Werner asked by Club, several Clubs responded. Looks like a low turnout may be in store. Priorities will be the Emergency Trailer clean out and gasoline engines serviced, Motorcycle trailer cleaned, large side door hinges repaired, spare tire mount welded, SCTA house painted.

Old Business: Dan Chilson is not in attendance. The BLM is supposed to let Bill know if they will be opening the lakebed up to the public. We have to comply with several regulations in regard to COVID 19 in order to have a lakes meet. We still have to submit that to the BLM, it will take 2 weeks to a month for them to respond. Bill suggests canceling the June meet because logistically we cannot meet all the requirements. **Pat**

made a motion to cancel the June meet. Jill seconded the motion. No one

opposed, motion passes. The Board will wait a while to decide about the July meet. Bill, Jill, Heather will have to go through the guidelines and put something together and send it to the BLM. Heather said she would post the news of the June meet on our

