

LVRSCCA Board Meeting Agenda
6-2Gene8-2018

Call to Order Eladio
In attendance -Attached at the end of the meeting

Chair Reporting

Treasurer Report Gene

Distributed to the board by Gene

Merchandise Report Kam

Kam out of town XL and L shirts have not been reordered yet

Solo II Thomas

Thomas reports no issues and it ran smooth - got as many runs as a regular event

Course Design/Setup John

The end was adjusted for length. Member concern on the end and Thomas and a Safety Steward took care of it. Members were annoyed that they had parked on the South side of the grid area - it was just to keep the grid are clear. Gerin says that Chad should make a map to attach to the worker email or the motorsports reg

Registration Marlon

Gerin did not do registration this time and he knows that a few things were missed, but it wasn't bad - We need need minor forms -Gerin will call Nationals

Tech Report Dennis

Dennis says that the event was good there were a few that needed tape for numbers - lots of members have their annuals - this really helps to get the tech line clear. Paul went to get more blue tape - we probably need more tape. Gerin says that only weekend memberships need numbers printed - not a lot of regular need numbers - Denis is concerned about the expense for free tape. It is a "gimmie" on the club Add to drivers meeting - bring own blue tape

Membership Gerin

4 new members

New Other Business

National Lifetime Members

We have 4: Paul Broadway, Carl Heuer, Gene Rolfe, Anthony Shepard

Decide Region membership (dues issue)

Thomas motions to grant Region Lifetime for the 4 identified members Seconded by Chad H - -Jill Called nationals on July 3, 2018 and made this official.

Annual bus Maintenance List; Proposed date?

Check engine light came on after the June event - this was the same code as previously - there is probably water in the filter and there is a set screw that needs to be drained
The trailer needs annual maintenance as well
Create list and Get a good feel for a weekend

RallyCross and Track Day Feedback from Facebook

RC 48 yes 13 maybe 10 no

Track 88 yes and 1 no

We need to commit

How far ahead of time do we need to commit

We think that the Speedway is offering the early January- We need to have a line in the contract that if all participants fail we can cancel the event on or before a given date

Chad motions that we commit and organize - John seconds

There has to be a date where deposits are not returned 30 days John motions that a deposit is non refundable 30 days before event and must be paid in full by those 30 mark. After the 30(or the date of payment due to the speedway) day mark the next person would have to pay in full if the opportunity contingent on the payment due to the Speedway. Seconded by Thoms.

RallyCross Location Update

Denis has an idea for the Speedway off road track

Cal has found a new venue - 1500 for the weekend, including water and maintenance

There are drivers who spend \$\$\$ but only have 5 events - -we need to coordinate dates so they can come and play too. Dennis and Charles are going to take a look at the Speedway site - maybe we can just drive around the the big obstacles. It is a short course off road track.

Dennis has reservations about the lot on the reservation. Fairgrounds lot - it would be a bit of a hike, but looks promising Dennis and Charles have not yet contacted them.

Track Day Update

See above

National Event Update

Last conversation with Danielle was more restructure and wheelchair accessible (6 reg and 2 wheel chairs and cleaned each day) hoping for a 10K number to come back from the Speedway. As soon as some last details are locked down Marlon will be in contact with Howard Duncan. Marlon feels confident in the help that we can get from Cal, Utah, AZ

Sam Boyd date list 2019

Kenny is looking for the list (5 events)

Speedway preferred dates 2019

Danielle and Eladio worked with Craig for the list of dates. Proposed list (8) for July so we can start planning

Jill will create a Google calendar with and start adding holidays and already known

Meeting Location

Marlon will reach out to Paul to see if we have any other options.

1/20/19 Event (National Convention) - Special "Rental Car" class.

1.6L N.A. maximum engine

Front wheel drive

Automatic transmission

A/S tires only - No 200 TW performance tires

100% Stock - No swaybar/damper upgrades as allowable in Street classes

"Rental Class" trophy handed out at end of event.

This can be added to motorspots.reg "reasonably priced car"

Jill will email Rick done 7/3/18

General Membership

The guy with the mustang (shelby 350) approached Marlon about pop up tents at the worker stations other regions (at Crows Landing) do provide this for their members - this would demand that worker stations have to be accounted for during the course planning - MUST be weighted.

We could reach out to membership and it must be volunteered for set up and torn down

Adjournment

Thomas adjourns @ 8:19 and John seconds

Next Event 7/8/18 Early ½ day

Next Meeting 7/26/2018

