

LVRSCCA Board Meeting Agenda  
September 28, 2017

Call to Order

Kam

In attendance - see attached

Chair Reporting

Treasurer Report

Gene

Monthly statement distributed

Merchandise Report

Sandi

We are sold out - but Sandi found some Vintage shirts. They are undated. We can store them in the Bus and sell them out of it as well.

Solo II

Thomas/Paul

Thomas was the event chair - not too many problems - work assignments got messed up but then fixed. 91 registered - 83 on the results. Some times may be inaccurate - Paul D had a very very fast run. Same day set up in the Dark was horrible and they waited until daybreak. Can we set a min number for 2 vs 3 run groups. 35 drivers should be a min for each run group. (arrange with 30 pre-reg and allow for walk ups to fill). Going from 3 morning to 2 afternoon was only an issue for re-arrangement.

Course Design/Setup

John

Setting up in the Dark was impossible.- Day of set up makes for a very very LONG day.

Registration

Gerin

Messy at first because it was just Pam and Gerin and when Kam pitched in it settled down. 3 people makes it much smoother.

Worker Update

Pam/Kam

Tech Report

Dennis

Tech worked great - good alignment with the trailer and Chrisanto, Allon, Antolin are the main help

Proposed dates:

1/14/18, 2/18/18, 3/11/18, 4/1/18, 4/22/18

(2/4/18 not guaranteed. Will be dropped from the proposal)

Booking application faxed to Booking Director on 9/25/17.

These are the proposal dates given to Dennis in July. We shouldn't have any problems with these dates at this time. All the bathroom and minutia will be written into the contract. Ready to get these going.

-Stateline

Dennis just talked to the head of entertainment and stuff - this lot is designated for Semi Trucks. We would have to rent chain link fencing (starting Friday) and then hay bales for impacts. Getting very technical - then he wanted an onsite EMT. THEN we need to run it by the family that owns the Primm land and their lawyers. No discussion of rental fee until they call and contact LVMSpeedway and Silverton to check our references. Looking like WAY too much hassle.

-LVMS Eladio - via email

Dates and contract pending..

Not unusual to wait until January

-Silverton

Willing to negotiate as early as November to schedule

next summer's dates. Will return our security deposit for this summer by the end of the week.

New Other Business

-Emergency Plan Update

Eladio via email

Emergency action binder was put together and placed in the trailer.

Safety (Dale, Randy, Bob), Chairs (Parquette, Perrault, Thomas) are aware of it. They are satisfied with the binder.

Worker Reward Program

Kam

Event Chairs - free autox for events they chair - and a few other people a few times a year. Or up to a years worth of free autox for above and beyond workers.

Dave proposes we table and wait until the bank balance has recovered some after the bus purchase

Elections/Nominations

Jill

Quiet so far - need membership confirmation, on a couple

Annual Banquet

Eladio via email

-Proposed Location: Pole Position Raceway Arville

Upstairs Banquet room will accommodate 150 guests.

(no elevator or wheelchair access)

Balcony and viewing area facing the track.

Restrooms on the same floor

Cash bar and lounge available downstairs

Two, 52" flat screen TV's for video/slide presentation

Microphone and sounds system.

Podium and banner background for pictures.

Red carpet entrance available

Will raffle free race passes

Cost for the space is \$750.00 for use from 6pm to 10pm.

Proposed date: 1/27/18

Catering: Sin City Smokers BBQ. \$21.95 per person.

(Wolfgang Puck and California Pizza Kitchen also available for catering)

Some concern over total member price and price club would pitch in

Pam will still investigate Arizona Charlies

National Convention

R.E. should go

Thomas? New Job - Time off?

When??

National told Dennis that they would put it on the National Web site,

We need to change our January events to 1/21/2018 and announce to Nationals ASAP as their proposed schedule is already available.

Shirts

Daniel D./Gerin

-see sample

Daniel has a design proposal

What happened to the designs submitted in the early part of the year?

We need a list of Safety Stewards available to work

Be aware if Conflict of interest.

Photos available on the web. Set up a new google site as a general repository with a shared password for dumping photos and then share - or use google and share Jill will create a direction sheet for a personal google account with directions to share with Dave. Or other site as decided by Dave.

Kam wants to carry an air take with 150 psi and the 2 cigarette lighters instead of the generator and big air compressor. The air compressor takes too much juice for the small generator. Is there membership input?

Adjournment

Dave motions to adjourn and Bob seconds 8:01pm

Next Event: 10/15/17 @ Speedway

Next Meeting 10/26/17

