

LVRSCCA Board Meeting Agenda
December 28, 2017

Call to Order 7:09
Attendance Attached

Eladio

Chair Reporting

Treasurer Report

Gene

Distributed we have money

Eladio gave Gene \$250 for Ford Auto weekend and asked about a check from Roger Johnson - it was received.

Merchandise Report

Kam

T-Shirt Designs and voting - Kam will work on this soon.

Safety Stewards need new shirts as they are a few years old and we have some new stewards.

Solo II

Thomas/Paul P

Sanction is done for round 2 but not for 1 and Paul P will do it tonight. The address is on the contract and will be forwarded to Paul P.

Paul P will send it to Kam for placement in the Bus if the official yellow binder

Insurance and sanctioning

JC has done round 2 but not 1 - - talk to nationals insurance looks different

Course Design/Setup

John

Chad will get with Jim with a base layout. We initially thought it was going to be the NW corner and it is not the SE corner. It is a larger area, but it is 3 sections it will work. The pavement it thrashed. But we will not have to pay for any repairs. It has a lot of patched cracks. The carts will have the most issue. The last time that we ran there we used this lot but we get more now.

Thanks to Dennis with getting this deal and all the email so that this got all rounded up.

Registration

Gerin

Gerin is not in attendance Marlon says that it is all okay - There was one person who came for the afternoon - but you have to pay the full price for the day. If people show up late we can run them in the afternoon but we have to round up tech and how do we handle the drivers meeting.

Eladio argues that it is a hang up. Paul D says that there could be an afternoon run by prearrangement only.

Randy H - if it is a new person there is liability and safety with out

Bob motions that when the announcement is made that registration is closed it is closed. Motion Passes

Worker Update

Pam

Checking in with the radio and posting assignments early has reduced the number of worker skip outs. If the event chair (or others) sees an issue in the posted list make changes for the benefit of the club. Fix it. Kam states that he looks through the list to find more experienced people first and then looks for some new people to broaden the pool of corner leadership.

Tech Report

Dennis

Late in the day was a pain - bus missing keys The Verry's were there and were very helpful. Gene saved the day and had some battery tie down. Dennis will be looking for a site for an annual day.

January will be the longest events because all annual passes will expire.

Kam wants to know if we can find a person or two to broaden the pool so if someone was absent there is a fill in. We can run up to three lines. The set up was a bit confused as the line backed into the grid and the trailer area. Annual tech passes are encouraged for all.

Bob - Numbers and Class we need to have class - If was a mistake at the last event. They have to use tape if needed. Gerin and Marlon have discussed this and classes will be recorded on vehicles.

Membership

Marlon

Marlon thinks that we have made good money from membership this year.

Lot Acquisition

Dennis

Sam Boyd Contract and Lot Walk Through

Discussed previously

New Other Business

Meeting Location 2018

Paul D

Paul says that this is a bad time to start looking with the holiday time.

Looking in the general area. Paul will continue looking.

The Pole Position Arville room is available and if this one is not we can use the Summerlin location.

Libraries have meeting rooms and closing times and there are limits on how many times you can use

Kam says Porsche Gaudin has a really nice meeting room. Maybe another closing time issue

Meeting Schedule

Possible dates listed at the end

Trophies and minimum requirements

Eladio

Eladio has consulted with J.C. who will start the end of year trophies.

Banquet Promotion/Door Prizes

Kam Blackstone labs sample

Banquet Pre-Registration

Dave

Eladio will get with Dave and work out the details probably with Motorsports.reg

Jill will send a banquet email to membership once details have been finalized

Election Results

Eladio

13 no email listed and mailed

Jill

8 bounced and mailed

votes = 76

disqualified = 26 who either did not meet the 10/1 join date to vote or were expired in October or November and had not renewed. They were emailed and were provided the ballot link with proof of renewal.

Results

R.E. Eladio Rodriguez

Asst. R.E. Marlon Tecson

Secretary - Jill Halverson

BOD

Chad Halverson

James Gratson

Kam Urquhart

Dennis Fisher - 1 year finishing Marlon Tecson's term

Gerin Toguchi - returning

Thomas Smith - returning

John Gratson - returning

General Membership

Should we have a National Event?

Can we handle the logistics? If we have joint help we could host and they would help out - Utah and SoCal have both expressed interest

Kam nominates Marlon as the National Event Chairman. Marlon says that Thomas Smith will be the co chair.

Allon says that we have hosted one, but that Nationals comes in and kinds takes over - we would have to do the grunt work and they take over the day to day running.

Do we have to pay Nationals?

They will have a list of things we have to do and dates that have to be followed.

Paul says it was a disaster and Allon says he repressed it. If we are going to do it then we have to do it RIGHT!

Marlon and Thomas will have to make a presentation to the BOD when we have more details. Marlon will approach Nationals at the convention for more information.

Bustle Improvement Date for the web site

Next Saturday at the Halverson House of Havoc 1/6/18 9:00

JC says he has Vinyl

It needs washing -

Adjournment

Allon Motion to adjourn 7:59

Next Event January 14 Sam Boyd

Next Meeting January 25 @ Pole Position Arville unless changed by notice.

Possible 2018 Dates

January 25

Feb 22

March 22

April 26

May 24

June 28

July 26

August 23

September 27

October 25

November 15/29

December 27