

LVRSCCA Board Meeting Agenda  
January 28, 2020

Call to Order

Marlon

Appointments - Secretary and Treasurer

Jill Halverson and Robert Strohmeyer- appointed and accepted

Chair Reporting

Treasurer Report

Robert S

Marlon wants to dig into cost and performance indicators so we have a much better idea of what our events cost us. End of year and Month

Up some - no large cost for January Track Day.

81% of costs is Audits (up a dollar to 14) and rentals

13 solos and 2 track days.

Banquet

We start the year in red.

Need to ask for a credit card increase to pay for

Chad moves to increase the credit limit to 6K paul seconds - passes

Make a form for BOD vote and email Robert with result

We need to better use MSR to convert weekend memberships into full members and better promote the benefits.

Solo

We need to better define the chair duties - and reporting

134 drivers and 140 on the live site. Do we need to adjust our internal event cap. We need an alternate worker check so that it doesn't slow down the cycle time. Cal club as between 150-200 drivers and a 1000 runs with 60 second courses. Suggestion that some starter training and have safety stewards need to also watch and evaluate if the cycle time to decrease or increase.

Worker spread out so that workers can identify and clean up hot spots faster without slowing the event down.

Course Design/Setup

Chad

There was a hitch and took a bit longer for unexpected barrier rail. Smaller group and smooth set up. Using proven courses and elements of those courses and the set up time will decrease. Chad is still calling for any course design from members. He has good base maps for sketching and or computer design. Chad is also calling for solo storm data to include in the course design. He wants to analyze the elapsed time for a section of courses for big car/small car to create better balanced courses.

## Registration

Gerin

TJ reports 19 walk ups majority of them already members and just a few that needed numbers.  
Kam fixed a MSR reserved numbers issue. They went about 10 minutes late. All awesome.

## Tech Report

Dennis

Had a fairly successful annual tech day. Marlon will request a second date at Gummy Grip so members that weren't able to attend the first.

## Membership

Marlon

Registration has been pushing weekend to full conversion. Gerin will send out an MSR blast to remind people of upcoming event

## National and or Track Events

### March ChampTour/ProSolo

Good for locals amount to run - will need to have a good group of volunteer workers for special challenges - womens, special and

National tour events are very different. Marlon push a pro solo so that it would better match the local experience.

This is the most expensive lot that Nationals is renting by far.

WATER will be required at every station for sure

Alex volunteered to help organize the welcome party.

Practice Starts and Practice Course charges and splits \$ with nationals.

Can we have vendors? - unknown

Food trucks must be their vendors and exorbitant

Tires?

### Host Duties and Positions

Will fill locally first and then pull from outside. Will start filling as soon as list arrives.

Alex will pull from

Prosolo Planning Meeting on Tuesday Feb 11 - Marlon will get the list and we can go from there. Allon's house.

Alex volunteers for Welcome Party chair - Marlon will be the executive

Track - October 11?

October 10 is on the contract Proposed and Autocross moves to the following week.

## New Other Business

### Awards Banquet

We will blast one more time

Raffle Prizes

GP - Free Track Day

### Autocrosses

Matt has a bunch of stuff to offer

Gerin will send out a MSR blast

Registration/Minimum - Allon needs to have a count by Friday PM. with 10% play No refund after a certain point

Trophies should be done - Marlon has it handled, including Coleman. And Marlon will let them know that they should attend.

Leadership needs to actively recruit and build relationships with new(er) members.

Kam needs to make each event separately so that they can be shared across platforms and to different groups. Press officer needed.

Convention report

Kart Event

45-50 participants 7-10 local drivers

Timing - AxTime vs Pronto

Ax time has become an issue. Diagnostic is a pain. Fixing errors is not as easy. The Live side dead. The person who designed it has walked away.

Pronto is ugly - visually. It works and it is very simple to teach and use.

TJ motions to switch to pronto and Chad seconds and it passes.

Leadership Compensation

Physical time outside of the normal run work needs to have a discount between 25%-75% We need to better appreciate and advertise the benefit of stepping up so that it is not just seen as an extra burden. Originally, Kam started this thought. But looking outside at larger clubs there is still the same kinds of volunteer issues. LVR needs to think outside and be proactive.

Speedway Contract and official dates

Marlon will forward to Jill so that it can be official and correct.

Adjournment 8:38

Next Event 2/9

Next Meeting 2/25