

LVRSCCA Board Meeting Agenda
August 24, 2017

Call to Order	Eladio
Chair Reporting	
Treasurer Report	Gene
Merchandise Report	Sandi
Solo II	Thomas/Paul

As received from Gene assisted by Eladio. We are solvent.

Sandi- not present

Silverton incident (Reports?)

Did the casino write a report - they took pictures - they were not worried other than property damage. Randy and Jim and Mike Perrault took photos - KnK insurance was sent a report, Brian Robertson divisional safety steward was also informed. If there are any other questions are received will be sent to Randy.

Randy and Jim have a list of concerns to be addressed - scary to run to the trailer for paperwork and it wasn't easy to find -

- MUST be posted in the trailer and approved by the safety steward.
- Mail information to safety stewards (all) the official Chair needs to be decided ahead of time Add Solo Chair and the safety stewards to the worker emails.
- Dale S wants to be copied on all the reports (as lead safety steward)
- Who has contact numbers for venue security - needs to be with the insurance and paperwork.
- Photos - Solo Chair avoid excess photos by others - stay off social media - keep onlookers OUT of the area.
- MUST see membership card at tech or at the waiver table. Confirm membership - The driver who had the incident listed a number on the waivers that does NOT exist.
- No membership card NO RUN!!!
- Safety stewards need better identification vests - more than just the green shirt.
- Contacting Brian Robertson we now have a cell number not just a home number.
- We need to implement an emergency plan. .

Eladio will contact Silverton for an additional feedback.

½ day event (Feedback)

Thomas said he thought it went well and that people liked that it was a smaller event. Some issues with course design but he (designer) is not here. How much money did we lose - we don't know yet - we can't break even with 80 entrants 103 is a break even point.

We no longer have priority at the speedway - that was an issue with the lot change and change and change.

Course Design/Setup

John

Registration

Marlon/Gerin

Listed as some concerns above.

Worker Update

Pam

Not at the ½ day event we do have a list from the Silverton event.

Kam reports that there was 1 person with a broken car who did come back and work

Tech Report

Dennis

Wifi at the silverton was still an issue. Wood steering wheel and a couple of batteries.

Broken lug nut at the ½ day. Driver went home and got a different car

Silverton wifi antenna will be moved for better signal

Sound

Bob/Randy

There was only 1 car - 2 driver car. 1 driver blew it the other did not. They left the event. Eladio will re-measure and will make sure that it is 36" high.

Membership

Gerin

Had a few at Silverton and 2 at the ½ day

Website Update

Dave

It's okay

Lot Acquisition

Dennis/Danielle

Danielle is working on a new contract with the Speedway.

Boyd Stadium - last Tuesday - \$2500 will not include the bathrooms - has to have an employee to open and maintain and close for \$190 for the whole day 7-5 on Sunday. Saturday is set up only. What's the sound limit(not - they deal with monster trucks) and what is the times for sounds - what is our priority (we get moved lots not bumped from the calendar)? If there is a problem they will notify us as soon as they know. Eladio and Kam need to have a face to face with the contact and the facilities manager.

The BOD will move on this as soon as we have more info from the speedway so a side by side comparison.

Jim will pass on info about porta potties to Eladio - Bart F has a contact in Pahrump

Dave requests that we hold an online vote ASAP so that we can book the dates with both Speedway and the Silverbowl

Dennis is also working on a lot and contact info out at State Line. It is looking very positive. Near Dirt speedway - near Buffalo Bills near the roller coaster? Jim volunteers to help Dennis with this as well

New Other Business

Elections Committee

Eladio

Nominations

3 BOD

R.E.

Asst. R.E.

Secretary

Treasurer - Confirmation

Pam H

Dave R.

Jill H

Gerin T

Event Chair / Annual Reward programs - Kam

Tabled

Frank F

Eladio

This will be addressed face to face and then written in a formal letter

Van Purchase

Kam

Did an email vote - approved

24 passenger shuttle

Looked like some new parts

Diesel - Allison transmission

Most seats removed

Listed at 8950 - offer 8000 out the door

845 insurance for a year - who does this cover Designated drivers - no CDL because no passengers -

This is not a full coverage quote - Liability cap 50/100?

500 registration

Lift gate

205k on the odometer

Test drive -

Windows are tinted and it is white

Kams house for a while Halverson's when retrofit

Kam says we can use his AAA+ with RV

Thomas motions for purchase dependant on a mechanical pass and a 10k cap on total cost ownership

Dave seconds.

Motion passes

National Conventions is here in Las Vegas who is going how much to spend and an "ascender"

Marlon and Gerin want to swap jobs Marlon has been doing more membership and Gerin has been doing Motorsports Reg so he is really registration.

Adjournment

Next Event 9/9 - Silverton PM; 9/24 Speedway Metro Lot

Next Meeting 9/28

Attendance:

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