

LVRSCCA Board Meeting Agenda
July 27, 2017

Call to Order Eladio

Chair Reporting

Treasurer Report Gene
Gene has distributed the accounting

Merchandise Report Sandi
Eladio sold raffle tickets and we gave away a bunch of shirts about \$200
Are new shirts ordered or designed? Kam and Eladio does not think so. Stickers are in the box with the shirts.

Solo II Thomas/Paul P
No issues at the last event had a large turn-out - 64 preregistered and 20+ walk up total 87
How were the run groups - a bit long both driving and working.
No long worker changes - made up for it
Try keeping 2 run groups
Should we cap our run groups - Dave says no and so does Tom - they are both (self admitted) \$\$ whores
Capping would force more (theoretically) pre registration, but at this point seems unnecessary
Poker thing for the silverton Eladio - ask Randy H.

Course Design/Setup John
We had some things that were last minute changes that made a few things awkward. There is a lot of waste with the building and the in and out of the HR building. Early crossovers make it better for car flow.

Registration Marlon/Gerin
Smooth, but no charge card. We did a post contact charge because of the card reader. It wasn't working until almost the end. It was oops left at home.

Worker Update Pam
There may have been a few that slipped out early, but we did have plenty to work the course. The raffle is a good incentive to keep people at their spots

Tech Report Dennis
Battery tie downs, repaired by driver. Roll bars must have a minimum of 3 bolts, one only had 2. Mufflers took the idea to heart and made significant change and did do some revving in tech so that they had a reference and a pre check. Fast Track are changing from 96 warning to 100 for National Events 50' midway at an acceleration. So they are easing these restrictions.

J.C. just purchased a new router and wifi so that we can try to relocate the tech so that the iPds will still connect. Marlon will remind J.C. to come early so that we can check that. Chrisanto will be out of town so Dennis and Eladio will spearhead the tech.

There were a lot of newbies that needed help with numbers and placement.

Sound

Bob/Randy

Thomas and Eladio initially set up and it was too close so they moved it and when they did it was also away from the finish. There were 10 or so people who went to talk to people during the first run group. And the placement seemed to be the issue.

Membership

Gerin

5 new and there were some weekend that will be some weekend that will be converted to permanent.

Gerin will make a menu of price for walk up entry fees and so that all workers and participants will know 50/70 membership is 85

Lot Acquisition

Dennis

Sam Boyd Silver Bowl

Front and rear parking lots of the Silver bowl.

Proposal:

UNLV will rent the Sam Boyd Silverbowl parking lot (front or rear depending on scheduling) for \$2500.

This includes:

Set up day and race day.

Combination locks for the purpose of entrance at our convenience

Grass with shade structures

Sponsorship signage for the day of the event on the fencing

Deposits for events are non refundable, but transferable to a different date should the need arise.

We will need to provide porta-potties or pay a comparable fee for cleaning their onsite restrooms.

We provide trash bags, but use their bins and empty them at the end of the event. They do have large onsite dumpsters we are welcome to use.

6 event commitment.

\$10 discount for students with ID (the same as our first time event participants)

For some drivers it is closer than the speedway

For the price \$2800 would require 107 entries to break even

The lot is bigger than the Silverton, and rectangular, but still much smaller than the Speedway.

Eladio was going to try to reduce the price of the lot. Possible approach with a counter offer.

Eladio will need to communicate with Dennis. This needs to be dealt with so that they aren't left hanging on the dates.

Bob is there a minimum # of dates? - -Expectation of 6

Circus Circus X2

Tabled

New Other Business

Membership/Participation dispute Eladio

LVR/VegasDrift Joint event Eladio

Worker Board Jill

Motion to spend \$50 to replace the board -

Elections Committee Eladio

Trailer Replacement Options Kam

We do have a positive vote to replace the trailer with a shuttle bus (retirement home style) now we just have to find the right one.

We have looked at the useable space.

Short bus

Our trailer has roughly 548 cubic feet.

The shuttle bus that we were looking at had about 20 more

Shuttle vs school bus - access

Insurance - our trailer has no insurance - while it is connected to your personal

The shuttle can be insured under the club's name.

Goal is to have the bus able to tow so that we can

Dennis - with the trailer - you will change a tire and any vehicle if it is a dedicated bus and it breaks on the day of the event you would have to figure out how to get it to there.

Kam has AAA premium - and can use it for RV towing.

We are trying to back out of being dependant on people who already own trucks.

Tom -what is our liability if oops we crash into an orphanage? This crap happens and holy buckets turns into a 5 mil lawsuit.

What's our deductible?

Does nationals cover this?

Randy - what about a box van? - not as big and not an all in one solution.

What about a Uhaul style truck?

Paul D - what does the contents of our trailer weigh - we have to make sure that what we purchase will haul what we have and tow stuff.

Who ever hauls the trailer to the Silverton needs to pop through the Pilot across the street.

Paul says that an E350 is capable of doing.

Raffle: is that going to be a regular event? We have helmet bags and cloth bags.

SC fuels is no longer a sponsor.

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JR. karts and the kart town hall

As of 2018

Special training for a kart course designer - course design or safety steward will need certification

Under 12 chest protectors

Special markings for certain course elements

Kill switches

No annual tech

Special kart tech

Special jr kart drivers.

See document at the end of the minutes

Adjournment

Marlon and Paul D motion - motion passes.

Next Event @ Silverton 7/29

Next Meeting: August 24

Kart Info:

https://dk1xgl0d43mu1.cloudfront.net/user_files/scca/downloads/000/037/046/Revised_for_Kart-section-19-kart-category.pdf?1500934432

https://dk1xgl0d43mu1.cloudfront.net/user_files/scca/downloads/000/037/048/Revised_for_Kart_Appendices_G_and_H.pdf?1500934472

