

LVRSCCA Board Meeting Agenda

11-29-18

Call to Order

Eladio

In attendance - attached at end of meeting

Chair Reporting

Treasurer Report

Gene

We have money - The storage rental will increase \$3 per month, there is mostly new pylons some files and some extra equipment (6' x 15')

Merchandise Report

Kam

Stock and Order

Kam bought a mobile payment device. No more card swipers. Phone payment does need internet. Can be mounted to the bus and then the base can be charged and stored. Kam has not done a shirt and sticker inventory, but will at the 12/9 event

Solo II

Thomas

Reschedule of 11/18 no reschedule

There are 23 pre registered and we need to advertise this event. There is some confusion about location for the 12/9 event - will confirm and advise via social media and motorsportsreg BULLRING - confirmed

Membership

Gerin

No info

Lot Acquisition

Dennis

Approval of SB dates for contract

We need an official vote on the proposed dates

The metro contract is a flexible date contract. They look to move us before they move higher \$\$\$ events. Sam Boyd and Dennis are ready to go with a contract. Dennis will ask one more time about the \$ of the event hoping for a slightly lower fee

Chad Motions Thomas 2nds that the dates are acceptable.

General manager of the M will be running our next event and will be doing the track day so if we can get some inside scoop on the back lot at the M.

Post schedule to website

As proposed these need to be posted on the website (disclaimer that dates may be changed or altered - - 8-10 should become a night event.)

New Other Business

Coleman Award/ Recognitions

Dennis will send me previous awardees and then Jill will coordinate

Bus Update

Marlon

After the 9th it will get turned into Shawn F for diagnostics

Track Day Update

Eladio

-Pending sanctioning approval. Process delayed.

-81 registered.

Beginning of December there will be a new process for Sanctioning - It will be a Time Trial non competition. Our dates were pushed up from February to January - Nationals is involved with the process for sanctioning and the changes. Looking for sanctioning before the contract is changed. If we have to cancel due to sanctioning this will be expensive.

Eladio is working on a schedule to include all the novices. There will be 2 groups of novices novice/intermediate

Informal inspection can be done ahead

Drivers Meeting? Eladio will take care of it and will have the workers to run grid and corners

National Event Update

Marlon

The event has been cancelled - The lot that we had (Metro) was not the lot that was what Howard Duncan at Nationals was thinking (Bullring), They will survey the Metro lot in January and take a look for 2020.

Helmet Inventory and Replacement

Eladio

-See summary sheet.

37 on hand

20 will need to be replaced by 2020

Chad motions that we purchase 10 of the SA helmets and Kam seconds passes - this will replace the oldest and most worn of the 2005 helmets.

Randy will sell a few headsocks. To keep the helmets a bit nicer.

Convention

Registration 12/16 0

Volunteer hours for registration after accounting applied to next year for the region.

Autocross entries (prizes) for registration this year

Ascender registration newbie leadership

Add RC class to motorsports.reg for Jan 31 date flyer sent

Record Bylaw Amendment (Secretary)

Kam motions Thomas seconds to accept and it passes

General Membership

Banquet

TJ

2/9

Downtown grand 75 people \$1000 buffet \$65 per

Aliante \$1500 and then \$38

Beacon center max 75 people \$800 we clean to mop ready and take the trash out \$725 and they have a preferred caterer 3 meals to 3 square for each person + \$800 for food

Alternate food \$1000 ish

Sin City smokers for Pole position \$23 plus \$725 for the room

Jeremy Reimer UNLV

Points and Trophies

Eladio

Eladio has the summary and we have to wait for the last event 12/9 to decide 7 classes!

1,2,&3 TOP 5 For Pax New design for this year -

Unclaimed trophies have gone back to the trophy maker for recycle

We do have some rules about getting a trophy

-Summary obtained from JC.

-First, second and third place trophies only?

Elections

Jill

Ballot Send Out 12/1 12/2

Meeting Location/Day of Week

Chad motions to go to Blueberry hill but move to the last TUESDAY of the month

After service we can discuss and add the trailer hitch on the bus.

Adjournment John motions and Dennis seconds and

Next Event 12/9

Next Meeting 12/27

2019 Meeting Schedule As written last Thursday of the month

January 31

February 28

March 28

April 25

May 30

June 27

July 25

August 29

September 26

*October 31 Halloween

*November 28 Thanksgiving

*December 26 Boxing Day

2019 Event Schedule

Jan 12 = Track day

Jan 20 = Metro

Feb 17 = Metro

Mar 24 = Metro

Apr 14 = Metro

May 5 = Metro

May 19 = SB

Jun 15 = Dirt Paddock Night

Jul 13 = Dirt Paddock Night

Aug 10 = Metro - - Should be night event on Saturday

Sept 1 = SB

Sep 22 = Metro

Oct 13 = Metro

Nov 3 = SB

Dec 8 = Metro