

LVRSCCA Board Meeting Agenda

Call to Order

Marlon

In attendance -

Chair Reporting

Treasurer Report

Robert

Robert will email the report to BOD. Mailed a check on the 12th but has not received at the speedway. UNLV has received and . How much cash is enough cash for the club. Maybe we need to do some social events with extra cash. 87-90 entry for breaking even. Credit card is in we need 2 pnl's and once we get those we can go ahead. Eladio was taken off, Robert and Allon were added.

Merchandise Report

Kam

Sales unknown. We are working on a list - Kam created it there is a list on the wall of the bus. We are selling the shirts at a discount for \$10.

Solo II

The April Event - Still having laptop issues. We are using one of Roberts laptops. As a stop gap. We started lat (30 minutes) we only lost 6 competitors for the half day. 8 runs per competitor. Opportunity 4 runs per run group in the morning set. We need to set a ferry. If we have a registration of 110 pre registration we have been seeing 20 or so walk ups. Can we run 4 run groups? Run/rest/work/rest We will make that determination on Saturday when work assignments are done..

Course Design/Setup

Chad

We had lots of people. Alex used a computer and the course was set up quickly and lots of time to vet the course and make the cues clear. Torque people want some slower corners. Marlon says it was good, as Jeff Wong is a super competitor and he was in the running. It was fun for smaller cars and for big ole corvettes. We had a number of DNF's but that was a plain mis-read on the course.

Registration

Marlon

Smoother, but lacking iPads. We have this now. Operations is getting nice and smooth. 119 participants 131 total including walkups and no shows. 840 runs We had great retention. Possibility of Fun runs if we have the time.

Tech Report

Dennis

Used paper, started at 7 went to 8:15 lots of newbies and questions and new drivers. Erik helped out. Dennis thinks he checked 75 cars by himself. We only have white dots or cone dots. Gerin has some that he will bring. Dennis is not sure he will be there. Chrisanto should be there and TJ will pitch in.

Hueisine is the M contact and a new member. He will be at the next event. We need helmet stickers. Rick sent some, but Marlon will get more.

Membership

Gerin/Marlon

2 renewals. When we talk to novices encourage membership under 24 is the discounted rate. 2 people wanted to be tech'd but aren't members yet.

Lot Acquisition

Dennis

No new- Boyd stadium - 9/1 set up - set up really late sat night or really early sun AM They are going to discount our fee. We don't know yet. Daybreak is when we want to throw cones. We can do an early morning we may have to do a bit later start time. Shoot for 8 runs total. This time next year the stadium is coming down. The PARKING LOT can still be used for a while.

IKEA lot is still vacant. The owner is going build as soon as he can. The lawyer said NO.

New Other Business:

The BUS - threw another check engine light on the way home from the April event. Marlon is going to drive it home and coax it in to a code again so it can go back for diagnosis.

Sam Boyd - September 1 Event.

Conflict with Saturday setup. Unresolved in email. Sunday morning early setup, or reschedule?

See above

Timing/Tech

AXti.me live timing seems unreliable.

Is a different service, different system needed (offline - not reliant on internet.)

Do we "need" live timing? (post current times on a monitor on the bus.)

Eliminate data plan, hot spot, and associated issues

We DO like it. There are at least 3 other companies. Those come with a learning curve and cost. We have moved to a 6G plan with \$56 per month. We do have a data suck, but don't know where.

Technology replacement plan - iPads, computers (3) for registration and timing.

If we go to desktops if the generator goes down everything does.

Chad will coordinate a list of running specs for the computers. We need 3 laptops and 3 tablets.

RallyCross

Sandy Valley MSP - BUST

Pahrump Dirt Track - Gated - Unknown

Mesquite MX track

Logandale fair grounds

Needles

Gun Club

Chalk Machine Tires - Include clean up day?

Both back are replaced and we have valve stems for the front.

Bus Trailer update

Can't move forward until the bus is in good working order.

Shredder - Mentioned that passenger info should be shredded at end of event. How is this happening? **Treasurer has shredder at house and office.**

Membership scanning - who how and where? **Same as above**

Cone Order? we are down to 50 cones in storage - Lets not do a bulk order and order as needed. 250 = 5-6 + 200 shipping.

TJ motions for purchase of 200 cones Chad seconds. 18" cones Travis will get a price quote and purchase will be handled via email.

Multi-Sponsor event update - Sanctioning issue - Marlon will reach out to Rick and the sanction lady if we can do a co-event. Like a track day, promote membership.

Danielle is in discussion with LVMS - do we want a fall date.

Track Night - ½ regular day event at twilight - there is a grant available. Track Sprint could be a possible.

Mike Disieno - website for school-

General Membership:

5/3 Frank Farace we will make an announcement via FB and Pm for details

5/26 Day of Bus LOVE Location and Time- tabled until bus repaired.

Jim will get us on the calendar for Blueberry Hill

Adjournment 8:35 motioned by - TJ and 2nd by Jim

Next Event 5/5 Metro 5/19 Sam Boyd

Next Meeting 5/28