Call to Order   Eladio

In attendance -

Chair Reporting

Treasurer Report   Gene

Distributed

Merchandise Report   Sandi

Not in Attendance. Kam states that merchandise will be housed in the bustle so it will be at every event

Solo II   Thomas/Paul

Thomas did not hear of any issues 10 runs and finished by 4:45 - all good. Announce to workers to make larger stacks.

Registration Table & Ride Alongs Later in the day there was no one who know exactly what to do even though there was an able body there.

Rental Helmets and people who happen to be around having access to change - $100 in $5 in a small lock box in the locked container above the driver's seat.

Course Design/Setup   John

Chad reports that Mike P had started a course design, but when they showed up there was a concrete barrier - so they "winged" it. It was okay, bit slow. Dale safety steward - added the extra yellow cones . This was designated as a safe split area. Seemed to work really well. Station captains did a good job of calling in and telling which station

The concession stand was $$$$ burrito and lemonade was $22. Ouch.

Trailer had trouble seeing the numbers on some cars - some were still small and there were numbers on dark cars - annoying

Registration   Gerin

Gerin reports that it was so easy they had to chase extra help away.

Worker Update   Pam

All good. Dave R. is getting the hang of it

Tech Report   Dennis

Nothing major - batteries that were taken care of - lots of cars with no numbers and they sent them away and made them come back. Temporary numbers may need a charge - is this for members or for newbies - there are poeple IF you have a weekend membership it is complementary if you are a member you should have numbers. Tape should only be used to affix printed numbers! You may NOT make numbers out of the tape. We will not charge at this time.

IF you have a temp number you do not need to have a class marking.

This information should be added to the drivers meeting and the website and FB

In the Bus - we need to find the annual tech cards??!!

Helmet stickers for 2018

Membership   Marlon

2 new members and it was smooth.

Lot Acquisition   Dennis

Sam Boyd - Eladio has the ball in his court. Eladio and Dennis have had a communication breakdown. Dennis says that Eladio has sent information to the Boyd people.

Kam says that the M had some event over 300 cars and they wanted to advertise and us set up a course. Touch base with them again. Dennis says he is maintaining a limited relationship - it is not out of the question, but upper level management has not been as agreeable.

Dennis is still in contact with MGM, but it is their court.

New Other Business

Registration and Waivers: Paul D

Make laminated instructions for registration and waivers, including minor waivers. Especially when waivers is manned by whoever is standing nearby, the right procedure still needs to be followed.

Gerin will take this task

Table needs to be away from the trailer and out at the gate. People should not walk through the paddock and grid to get a waiver.

Convention

Plan $300 per person, as last year was $275 (pay for 3 get one free with ascender program)

Registration should open any day

Chad or Dave needs to go as there are new requirements for Youth Safety

Eladio, Dennis, Chad, Jill, Marlon, Thomas, new BOD member?

January event date change to 1/21 who needs to talk to whom? Jill will notify Nationals as soon as this is official.

Banquet

Pole Position

AZ Charlies

South Side Cannery

Plan D?

Dave and Pam will be the banquet committee

Dave will have prices and options by 11/16 they will have a proposal to the BOD and then Jill will send a full membership interest survey. We will need to set a date and book the room

Paul D will talk to the management about booking the room at Blue Ox for BOD meeting for 2018

Trophies - Budget last year 2K what was actual expense? Dash Plaques yes/no?

Actual $1500

Will J.C. take care of this?

Dave proposes to allow JC up to 2K for trophies including dash plaques - seconded and passes

Appreciation plaque to go to the Blue Ox

Photos to Website via Imgur (direction sheet)

Dave will post a link and and send directions as needed

Elections Update   Jill

Gerin Jill and Marlon need the leadership

Contact Cards:

Bustle Organization:

Diagram/Floor Plan of Where stuff goes.

Straps and Bungie cords for securing stuff

Labels for drawers and boxes

Lock box for change for helmet rentals

Flour - Jill will pick up get 3 50lb bags of flour.

Dale Shoemaker has made some recommendations for supplemental regs

No wheeled vehicles unless medically required

Allon

Members over 70 should not have to work the event.

Jill will reach out to both.

Should we clean out the storage unit and put it in the now empty trailer and save the cost of the rental storage unit.

Converting actual paper archival material to digital - Chad says that it gets weird with ownership, maintenance and stuff
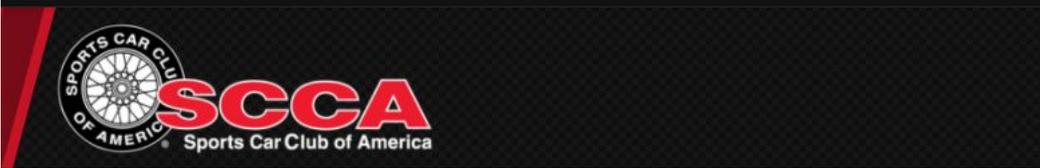
Where is the trailer going to live? Especially if is the long term. The Halverson Family may not want it in perpetuity.

Dave- Coleman award - discussion via email. Jill will send Dave the list of current BOD.

Adjournment by BOD at 8:06pm

Next Event 11/19 dirt oval paddock
Next Meeting 11/30

Ascenders Program

To help Regions take a team approach, the Ascenders Program is again being offered in 2018. The program is designed to bring new and emerging leaders to the Leadership Summit. Simply, Regions who register 3 members for Convention can bring an Ascender for free. Ascenders are defined as an SCCA member who is new to a leadership role within their Region, or has been identified by the Region's leadership as a future leader in the organization. Once you have your 3 standard registrations completed, send Rick Myers an email rmyers@SCCA.com and he will get a code for you to register your ascender.

This program works in multiples of three. If you have six going, we would allow you to have two credits, and so on.

Video and/or Audio recording of this meeting are prohibited without the written permission of the Regional Executive.

LVRSCCA Board Meeting

Date **10/26/17**

Role	Name	
RE	Eladio Rodriguez	
Asst. R.E.	Kam Urquhart	
Treasurer	Gene Rolfe	✓
Secretary	Jill Halverson	
BoD	Bob Barth	
BoD	Paul Durr	*Paul Durr*
BoD	John Gratson	
BoD	Dave Hironaka	
BoD	Thomas Smith	
BoD	Marlon Tecson	
BoD	Gerin Toguchi	
Solo Chair	Thomas Smith / Paul Parquette	
Merchandising	Sandi Barth	

Guests:

Please PRINT

Name	Member #	Name	Member #
CHAD HALVERSON			
Dave Ropolo	433281		
RAMON HARRISON	364803		
FRANK FAMACE	409802		
James Gratson	446645		
Paul Parquette	444387		
DENNIS FISHER	257793		
MYRNA FISHER			
Pamela Hironaka			
ROBERTO NARON	513448		