

LVRSCCA Board Meeting Agenda

Date 9-24-19

Call to Order

Marlon

In attendance - see attached 7:04

Chair Reporting

Treasurer Report

Robert

Update via email direct to BOD

We are working on payment for weekend membership - we thought that it was handled through MSR

AutoCross

Course Design/Setup

Chad

Metro Lot full lot use - we will be in touch with Danielle to see if that lot is available for us to use since cop case is gone

Went well - took slightly longer due to laptop. Finished and vetted in 2.5 hours

Chad took the National course and then turned twisted and traced elements and fit it on to the Metro lot.

Chad will organize a how to learn course design in CAD Maybe the 19th or 26th of October

National event date in 2020

Chair - organize a school??? We need a volunteer

Registration

Marlon

We had log ons and wifi issues AGAIN - -Kam emails that he has updated the SOP in google drive - we will check it out and print a copy.

Membership

Gerin/Marlon

Create Registration, tech and check in Blank forms as a just in case. Preprint 10

Block out all the 600 numbers in MSP

One New Membership

Timing and Scoring Gremlins

Tech Report

Dennis

We started a bit late and had no iPads and had to handwrite. Gene saves the day with miscellaneous fixes. Tech finished just after 8.

Lot Acquisition

Dennis

M -Marlon is working with Nationls and a certificate of insurance. Should have it by the end of the week and we can start a contract for BOD review Do we want to write the contract or use theirs? Most others use the rentors agreement. Dennis had a few questions and

Marlon and TJ are going to work with Dennis to make sure that all questions are answered to all parties satisfaction

Dennis is will open inquiries about the banquet

Aviators - no news yet - Dennis will just personally go back and check in

Sam Boyd reschedule - Kenny has been very understanding about why we cancelled and we can transfer funds - even if we don't do another event can we transfer the money to the banquet?

New Other Business:

Convention 1/16-1/18/2020

Secure Speedway 1/19/2020 - convention

Attendance list

Volunteers

LVMS Metro - Can we get permission to use the now vacant east half of lot?

Bus Update - and registration - Registration is taken care of. We are smog exempt

We do not have an update on the OEM Isuzu part. Marlon will make sure to drop the bus off and have them look into a cam position and a fuel pump

Course design software purchase

SOP - Registration, Timing etc - update

Bus LOVE schedule date

File Cabinets - at Marlon's

Laptop storage -

Exterior wash

Vinyl

Wire for charging so laptops and iPads can charge before an event

Banner Stand

Tear Drop Flags? Other side of LV Blvd?

2020 Tentative Solo Schedule

Nights @ M and Sam Boyd May through September

Days at Speedway October - April

Feb/March/April Track Event

General Membership:

Points and End of the Year Points

We need to Audit Event 6 and some from this last event

Solo Chair -

Define Solo Chair and Positions of Responsibility

Organize and schedule key personnel.

Identify Available personnel

Elections

4 BOD

R.E - Marlon intends to run again

Asst RE - Andrew will run again

Direct Recruitment from current Leadership

Current Leadership status:

	2019			
		Elected	Term	Position On ballot
RE	Marlon Tecson	2019	1	
Asst RE	Andrew Jensen	2019	1	
Treasurer	Robert Strohmeyer	na		
Secretary	Jill Halverson	na		
BOD 1	Paul Durr	2019	1	
BOD 2	James Gratson	2018	1	x
BOD 3	Dennis Fisher	2018	1*	x
BOD 4	Chad Halverson	2018	1	x
BOD 5	Brian Newport	2019	1	
BOD 6	TJ Tiu	2019	1	
BOD 7	Kam Urquhart	2018	1	x

*Dennis filled 1 year of an abandoned position through election, but this did not count as a term.

November meeting date stands and we will ask BBH if we can move December to the 17th

Track Event

Sanctioning is done

Flaggers are good to go

Re-Post Rally Cross Info in AZ and some sign up info - - share to website as well

Adjournment TJ motions and Chad second

Next Event 10/13/19

Next Meeting 10/29/19