

LVRSCCA Board Meeting Agenda
January 25, 2018

Call to Order
In attendance -

Eladio

Chair Reporting

Treasurer Report

Gene

Gene gave Gerin/Marlon \$100 in 5's as change for events

Gene took the \$\$ from the box (cash drop) that was used for helmet rentals for deposit.

Merchandise Report

Sandi/Kam

The stickers and patches and shirts - we went through the merchandise bins and some things were cleared out and can be sold. Kam made 30 stickers and sold all of them - he did pay himself back in cost and thinks that we made about \$70. If we pro make them it would be about \$100 for 100 stickers and then we sell them @ \$5. Thomas motions that we buy them and Gerin 2nds and it passes. Kam will get this in motion. Found another banner - we can put this on the fence @ Sam Boyd. Not sure how many shirts were sold, but thinks that we sold about 20.

Randy says there are bunch of cloth drawstring helmet bags that came with the new loaner helmets. To be used as raffle at banquet. Randy has a series of numbers cut for more helmets - Tech needs to add 2018 stickers to the rentals.

Dennis says we may need more...We need to check the bustle storage bins for extras. More than one roll was ordered.

Solo II

Thomas/Paul P

Chad H says we need to run a full drivers meeting as a safety reminder - for all! Every other event.

Course Design/Setup

John

Eladio reports that it went well and was an easy set up - Dale did set official split at corners.

Registration

Marlon

Got a bit cluttered and backed up with merch as well. There was only one card reader - Gerin says there were several, but we need more apps on phones. JC has all of the account info.

Eladio says make sure to grab another person to help if needed.

Membership

Gerin

See above - mixed reporting +9 members and there was 1 on site and 4 individuals and a family membership.

Contact cards are in the storage behind the driver in the bus.

Tech Report

Dennis

May need to change the location of tech @ Sam Boyd it was - congested.

@ Round 2 - a few number issues that were resolved quickly

Still had some dropped signal

Annual passes were delivered in the afternoon and later in the event to shorten the line

Dennis is working on an annual tech drop in on the weekend that is not an event.

Maybe run tech during the event so drivers can go during the rest periods in a set location and they can come to Dennis.

Bob wants to know how many cars came to a weekend all day - about 7-10 during last years annual tech drop in

Lot Acquisition

Dennis

Jill may have found a new lot - Dennis will be going tonight to check lighting @ Las Vegas Blvd and Pebble. Dennis has researched a name and contact and will begin preliminary investigation.

New Other Business

Appoint Treasurer

Eladio

Eladio appoints Gene and Gene accepts.

Meeting Location

Paul D

No...still under investigation

Website Move

Kam

Kam has a hosting and then we can pay for the sharing of the hosting - unlimited storage, unlimited bandwidth, up to 30 email. It is Kam's personal hosting. To get email with WIX it is \$58 a year per email.

What do we pay now?

Bustle Transport (how is getting to event and back home)

Kam

See the back of the Agenda - Insurance? Can we have an emergency driver Kam, John, Marlon, Eladio, Chad ---Jill make a shareable dock for sharing and communication

Convention Report

Attendees

- Youth Kart

Chad/Dennis

- Eladio got an email from Dale

- Chad will send to Dennis and Dale a powerpoint and will give one to Dave for his Kart as well

- Women on Track Event

Jill

4/15 @ Speedway Metro Lot

Lets see if we can get 8

New people gets \$10 off

Guys get \$10 too

- MSR & Member Communication

Marlon/Jill

- Mass Communication

- Newbie Retention

- Mass communication

- National Event

Marlon

- Marlon and Howard at Nationals are really excited - maybe 2019 - this is a long term goal.

- We don't want to be fiscally penalized

- Separate contract - Paul D reports that the Speedway plas hard ball \$\$\$
- Quick and easy ideas from other regions
- Chad reports insurance and sanctioning - when we want to help another organization we need to be very careful - we are not sanctioned or insured - we could be liable -we have to be covered under their umbrella. Make sure waivers are signed
- Novice drivers - when we have riders - novice drivers should NOT have passengers except a trainer. There are opposing views - have we had any incidents of people getting hurt?
- Bob and Paul motion that passengers that ride with a novice should be experienced driver, as an announcement and then let people self regulate.
- Morning runs are competitive and then the afternoon is fun runs. Eladio - says lots of regions run 3 period - Huge debate - Returning the idea to Marlon.

New buisness - Kenny @ Sam Boyd - no one like the lot the surface is JUNK - set up day was there by themselves and did see someone on Sunday - can we get a sweeper? Randy got a quote of \$75 an hour and min 2 hours. Easy to do in 2 hours. Dennis will look in to another vendor and try to get it cheaper. Round 2 in at 6:30 and out by 5:30 and it was great.

Club radios - John is trying to get our new ones programmed and we now have 13/14 and need 2 batteries - He is investigating and will bring it back to the BOD

General Membership

Adjournment 8:18 Bob and Thomas

Upcoming:

Awards Banquet February 3 6:00pm @ Palace Station

Next Event February 18 @ Sam Boyd

Next Meeting February 22 Location TBD

2018 Solo II Dates

Date	Location	Bustle To Event	Bustle From Event
February 18	Sam Boyd		
March 11	Sam Boyd		

March 18	Speedway Metro		
April 1	Sam Boyd		
April 15	Speedway Metro **Women On Track**		
April 22	Sam Boyd		
May 4 & 5	Setup and Timing for Viper Club		
June 10	Speedway Bullring ½ day morning event		
July 8	Speedway Bullring ½ day morning event		
August 12	Speedway Bullring ½ day morning event		
September 23	Speedway Metro		
October 21	Speedway Metro		
November 18	Speedway Metro		
December 9	Speedway Bullring Spectator		

