

LVRSCCA Board Meeting Agenda  
February 23, 2021

Call to Order

Brian

Minus James, Matt and Chris

Chair Reporting

Treasurer Report

Chelsea/Brian

About the same will have a full update next meeting. Only expenses are bus insurance and storage.

Membership

Paperwork and Helmet Stickers

Brian does have an order created and will order as soon as bank paperwork is all transferred. The BOD is updated with Nationals.

National Event

Brian

Planning Meeting Thursday 2.25.2021

Danielle is transferring over to Jeremy. We are going to carry over from last year with lot and price. 18.850 with security and bathrooms. It is going to SCCA and will be reimbursed. It has been agreed with LVMS. We will be using RV Hill and the North end of the lot since the East has been long term rented out. All big costs will be reimbursed for this event.

New Other Business

Laptop Update

Brian

\$650 per we do need 2. Costco carries 2 Total \$1400 Bart motions to approve up to \$1500 and Dennis seconds. Motion Passes.

Merchandise Update

Jeremy

Jeremy has presented the BOD with a spreadsheet of costs and options for signs, and shirts. We do have a potential sponsor for some of this expense. We also have to get that sponsor approved by Nationals for anything that will be used at the National Event. We do have a T design for the National Event that just needs a few small tweaks. This will go to the BOD via email for voting!

Bus Update

Dennis

AJ's auto service they CAN fix the bus it is a fuel lift pump. Labor only \$700-\$1,000. Will take 3-5 days. Part cost \$218. Request all tires be checked while in the shop. Closed on Sat and Sun - We need a driver to get it from the Speedway and to the shop.

We do need a new list of drivers and update the insurance.

Transfer account at shop from Marlon to SCCA.

Coordinate with John Gratson for part delivery.

2021 Calendar and Contract

Brian/Jeremy

March 27th Event (Metro) Saturday? 3/28??

Jeremy is taking over as the LVMS liaison Week of March 15. We have been offered this date from the Speedway. We will then move on a full contract for the rest of the year. We have a potential schedule that will need approval. As the liaison Jeremy is hoping to foster a relationship that has a larger overview.

We are looking to keep the same event format as the fall until the vaccine is more widely available.

July and August are too hot and poorly attended. We would like to use these months as more social events. Maybe a BBQ through Motorsports reg where payment for food and an annual shirt let's invite the media to help cover in conjunction with a charitable donation. Maybe karting, a drive, rc cars, pine wood derby. Let's get a raffle.

Skip April (west coast tour every weekend)

2 in May

1 June

2 in September

2 in October or 1 and a track day

1 November

1 December

Looking to get into a Track Night in America and or a Time Trial in the next year. 2021 is looking to be a catch up and planning year..

When the bus is headed into the shop let's look to see what is there/not there.

Event Readiness

Post its

Flour

Gas for generator

Bus Battery and Gas

Adjournment 8:10pm

Next BOD/General Meeting 3.30.2021

Zoom Link

Secretary Las Vegas SCCA is inviting you to a scheduled Zoom meeting.

Topic: LVRSCCA BOD February 2021

Time: Feb 23, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84250694285?pwd=ZnpBdWdkS2lRdTdaL0piWWMzVnEvUT09>

Meeting ID: 842 5069 4285

Passcode: 562819

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