

LVRSCCA Board Meeting Agenda
February 26, 2019

Call to Order

Marlon

In attendance -

Marlon Tecson, Dave Rapalo, Brian Newport, Kam Urquhart, TJ Tiu, Gerin Toguchi, Randy Harrison, Paul Durr, Charles Graham, Dennis and Myrna Fisher, Robert and Florence Strohmeier, Gene and Fe Rolfe, James Gratson, Danielle Thomas.

Chair Reporting

Treasurer Report

Robert

Issues with logging on to website for bank account information. Excel sheet submitted only shows Cash Deposit but not MSR. Sold 2 helmets to members plus an additional expense of 10 helmets for replacement of loaner helmets. Need to transfer transition which will be handled at a later date when Secretary, New RE and Outgoing RE, and New Treasurer and Outgoing Treasurer can meet. Robert requesting credit card or debit card to be able to utilize for club expenses.

Motion to approve \$20/month subscription/online solution for expense reporting. All Approved.

Merchandise Report

Kam

Sold 1 shirt at a discounted rate of \$10. Need to continue to advertising during the event. Utilize some sort of posted advertisement to incentivise purchasing items.

Solo II

Kam

Solo or event chair to post up report by the numbers.

86 participants, 6 no shows, 7 additional walk ups. 9 runs. Average 45secs per run. Each run group ran for 1.5 hrs. 45 minute break in between morning and afternoon sessions. TJ noticed corner workers chasing after cones without watching out for vehicles coming up. Corner Captains should be cognisant of all workers. Starters should be checking course to verify we're not releasing vehicles unsafely.

Course Design/Setup

Chad

Chad - In Reno, can't make meeting.

- New GPS procedure working OK. Still lots of room to make the process better. More hands on setup day would be a big help. Hope to have 2-GPS computers working at next event.
- Course was short (timewise) and pretty fast. Opinions if we want more of the same, or longer/tighter? West half of Metro lot is definitely more limiting than the Police Chase side. Less room to do much more than down and back. Longer courses are going to require more tight 90-180 deg. turns instead of fast slalom type elements.
- Open to design ideas from others. I have PDFs of the site and/or cad stuff for anyone that wants to get creative.
- Dave has a place on the website where I want to post up old courses. I have PDF's from last couple of years to post. This year, I have Google Earth .kmz files. Need to find the time.
- Possible to post .kmz files of the course before an event, but this might cause heartburn for the less tech savvy. Thoughts?
- Kam suggests Crossover? Need to handle it early on in the course design. Randy suggests crossover as well to be done in the early portion of the course to extend the course to add an additional 10-15 seconds? Closer to the summer, think of course design to be more fast/flowy and easier to manage corner workers and run times. TJ suggests grabbing ideas from National Events that will have course designs posted. Randy suggests having the PDF with course limitations so that others can doodle and get course designs started on paper.

Registration

Gerin

Setup for registration went smoothly. Internet setup was addressed pretty quickly. Passenger waivers can be shredded after the event as they are not needed for coverage moving forward.

Tech Report

Dennis

New drivers during the season showing up. Tech started at 7:05am and ended by 8:15am. 2019 Helmet stickers were handed out. Loaners Helmets will not get stickered with the new Helmets until. Annual Tech, doing randomly in the parking lot as time permits. Possibly setup an annual tech day at Gummy Grip or Precision Garage for a Saturday Event.

Membership

Gerin

Scan membership application forms prior to submitting forms to SCCA. Google drive can be shared so access can be had on site. Take 2018 and scan all membership information and add to Google Drive. 2 new members. One

Lot Acquisition

Dennis

Hussain from M Hotel has not been in contact with Dennis. Dennis will revisit the lot at the M Resort for total usable space. Tom Grossmann to address the Fair Ground. Tom suggested Pahrump dirt track as a usable venue. Charles will check with the venue to see if it is a viable option to get Rallycross program to get us started. TJ, Whitehills Raceway (Arizona, 45minutes away from Las Vegas) will be opening up and can be a possible venue. Las Vegas Karts lost their LVMS kart track and would be a good source to drum up new membership.

New Other Business

Cone Clean out Day - Randy, Charles, and Robert went to the storage unit and took a look at the storage. 50 cones were pulled by Charles to swap at new event. 52 cones in storage. Likely need to order new cones soon. Organization of storage unit, old waivers and registration paperwork that may be recycled. Archive historical information.

Chair Identification and Job Descriptions

Solo Chiefs - Thomas Smith, Paul Parquette, and Michael Perrault

Timing Chiefs - Brian Newport, Kam Urquhart, Mariah Sharp

LVMS Speedway Liaison - Danielle Thomas

SMMR Liaison - Kam Urquhart will reach out to Rick Malone for possible future events at SMMR in 2020

Rick Malone of SMMR reached out to possibly host track days at SMMR for SCCA track day event. All track configs need to be authorized by SCCA National Staff. Dale Shoemaker will be able to training.

Helmet Payment - Randy has post dated checks for helmets. Plan is to go and swap out helmets during setup day prior to the event.

Bus Graphics, Suggest reaching out to get new graphics done for the bus so that it can be utilized for more recruiting.

LVMS - Craig suggesting on partnering up with other LVMS attractions at Exotics Racing, Dream Racing, VegasDrift, PoliceChase,

Reach out to National Office to figure out if joint events are possible aka GridLife style type of event.

Motion to donate 10 used helmets to Calclub Rallycross program when they are replace.

Adjournment

Next Event 3/24/2019

Next Meeting 3/26/2019