

LVRSCCA Board Meeting Agenda

October 25, 2018

Call to Order
In attendance -

Eladio (arriving at 7:30)

Chair Reporting

Treasurer Report

Gene

Report distributed to BOD

Merchandise Report

Kam

Shirts still out of bigger sizes sticker need to be counted and then re-freshed. Sizes that are not as popular can be discounted at \$10 Kam will do a count of remainder to see how many we sold. Then order larger sizes - Kam will send out a vote via email - for approval before the next event and meeting.

Solo II

Thomas/Paul

Michael P was the event chair. We did have the timing system hit. The data went down because we ran out on the prepaid. Kam went to the AT&T and got a different system \$25 monthly with 3 G we have to make sure that the hot spot .

Course Design/Setup

John

Sunday morning course changes?

Previous race 10/7 It wasn't everyone's favorite course - Chad had a course designed for metro and then told bullring redesigned and then told no metro. Chad did not have the initial design with him so they winged it. The course was not chalked on Sunday AM due to rain. Frustration is that the set up crew felt really thrown under the bus and that there was some public finger pointing and some thrash talk.

We need to look for people who have limited work to be ride alongs

Add hazards to the drivers meeting if you need help.

DNF does not allow for station identification like cones do.

Sunday morning course changes - Generally it is a NO. It has to be the head safety steward and the Set up crew. If the start of the event is delayed, safety is FIRST.

Marlon says that the end was deliberately set to be straight and full - its fun. There was slow down earlier in course.

Course design and safety steward should walk TOGETHER. Dale and the set up crew work well together for fixing . This should be agreed on with both parties.

Registration

Marlon

Smooth except down internet. The last 5 on site was crashed. Motorsports.reg. And Weekend membership is not 100%. Gerin will call nationals and MSR so that we have the right process for paying for weekend memberships - does Gerin have to run it separately or does is actually get pulled out the correct way about a year's worth.

Tech Report

Dennis

One car with a battery situation but Gene to the rescue. Few cars with no numbers but okayed because of weather. Tech took the really late car excused with the weird weather. We need tech dots.

National event stickers - covered

Track day will need tech stickers and will also be identified with wrist band and tech sticker. Marlon will check bustle.

Dennis would like to have a case of some kind (briefcase) Chad motions Dennis can spend up to \$100 and Kam seconds

Membership

Gerin

Marlon says no new members one looking into a First Gear (discounted) membership.

Lot Acquisition

Dennis

Dennis needs dates for Sam Boyd. We have to get back to UNLV.

Rally Cross and the City(Las Vegas) is now a NO go.

The Speedway also said NO go.

New Other Business

Bus Repair and Maintenance - Include Vinyl for social media

Currently not towing - Marlon says driveable in town - partial throttle (up to 75%) no lights no warnings. Marlon would like to hold off on major repairs until after the upcoming expenses (national and track day). Did we get anywhere with the diagnosis - no . Looks like leaning toward injectors. John talked to a diesel shop and initial diagnosis \$85, maybe but do they have a dino. Dennis will coordinate with Shawn @GMC who has a certified tech. See if we can get a discount.

After 12/9/2018 we don't need to use it until 1/20/2019 so it is a nice long time to diagnose and fix.

Rallycross Update

Charles/Dennis/TJ

TJ reports from Charles - paperwork for the County fair ground really must be completed, Eladio will fill it out as Charles and the BOD do not have that authority. To get any further. Vegas Rally has been contacted (Eladio) but been told to hold off until they are more established. Eladio will stay in contact for a while.

Track Day Update (Date Change)

Eladio

Update timeline and start NOW -

It is ready to post. Speedway is still messing with the date and the venue. As a total. As of Monday the track day is set! Gerin and JC are working on Motorsports. We are going to use a couple of days to promote then it will open. Once it goes open on Motorsports - once it fills at 100 it will start a wait list. We have up to \$500 to budget in miscellaneous. Eladio thinks that this event will fill FAST. Dennis motions that we run 3 weeks from tomorrow (10/26 November 16th) that we evaluate the need for paid promotion.

National Event Update (Date Change)

Marlon

We have a map of how Metro will be set for the remainder of the year. We can use the lot above the Speedway for camping. Paddock space at the event will be super limited. Karts will be allowed to park below and all others above. The price point is still \$9500 some additional set up of \$1600. We have to make sure that the lot will be usable. We will be using the south end of the lot for next year. Marlon would like to see our region use the south end to try and make sure that this will work. Fontana is about 680. Paul thinks that Norton AFB and Castle AFB Wendover Utah were long and skinny how do they compare to what we will be using. Marlon needs to get back to Howard ASAP.

2019 Schedule

SCCA – All at Metro Lot, except where indicated (all)

2019 Dates

Jan 12- Outside Road Course. Test day/Practice day(board email approved)
(Date secured)

Jan 20 -National Convention Week

Feb 17

Mar 24

Ap 14

April 26-28- Nat'l event at Metro Lot with overnight camping on Ap 26-27
(Date not secured) **HookUps??? Use for us?**

May = No space available

June 16 * Night at the dirt track? **Saturday nights**

July 14 * Night at the dirt track?

Aug 11 * Night at the dirt track?

Sept 22

Oct 13

Nov 17

Dec 8

Additional Sam Boyd Dates?

Waiting on Speedway

Create Helmet inventory dates and replacements schedule

Eladio will inventory on 10/26

Jan-20 Special RC Class

Flyer revised (hidden language removed) - ready to send to Rick at National

Need to set up Motorsports.reg with RC class for that date

We can't send it to Rick until we have a confirmation from Speedway.

Elections/Close of Nominations

Did Alejandro Gomez add his name to BOD candidates? Yes

No nominee for Secretary to date. Propose to amend the Bylaws to include the following addition to **Article VIII - Removal, Resignation and Vacancies**:

Section 4. Absence of Nominees

If an elected Officer or Director has termed out, and no eligible nominees are available at the close of nominations, the BOD may extend the term limit for the current Officer or Director for One-Year, until the following election. Term limits may be extended on a yearly basis, until eligible nominees are available.

Kam motions that the language of the Bylaws for the Treasurer and Secretary align. It was seconded and passed.

Discussion:

Use of Facebook to discuss BOD, policy and procedural issues -

Professionalism and perceptions of outside world.

We (the BOD and executive committee) need to make a solid front of a positive organization. As discussion comes available as the leadership of the group needs to be positive and keep conflict and procedures to the BOD meetings.

Standard response to contentious issues can be as easy as "Can I add this to the agenda for the BOD to discuss?" Make sure to make personal private message contact.

Marlon reports - that other people from outside groups think we have our ducks in a row.

General Membership

Annual Awards Banquet - TJ steps up and will organize the event and venue - Eladio will do points and trophies.

Timing Controller- Ours is kinda old and it is the only one we have. Need to order
Marlon will also look at another tripod for the antennae

We do have tape and batteries

We have flour

Weekend memberships? Got em

Kid Waivers - got em

Blueberry hill - booked on Thursdays - Tuesdays look better

Jill will write a meeting schedule for 2019 - Tuesdays and Thursdays

The Las Vegas Region would like to publicly thank Gummy Grip for their continued support and the surprise and tasty pizza lunch provided to all participants at the October 21 event.

Adjournment Kam motions to adjourn 8:31 seconded and approved

Next Event November 18, 2018 - Metro Lot

Next Meeting November 29, 2018