

LVRSCCA Board Meeting Agenda

April 26, 2018

Call to Order

Eladio

In attendance -attached at the end of meeting

Chair Reporting

Treasurer Report

Distributed to BOD

Gene

Merchandise Report

Marlon/Gerin

Out of XXL and XL Matt @ Gummy Grip traded S for some L. We have lots of large and need to get kam to see if we can make a new order of the larger sizes.

Solo II

Thomas/Paul P

Sam Boyd Event went well.

Speedway was hectic behind the scenes. Grid was an issue and some lines got skipped and a new driver was shifted about and out of order. 1 run group was 2 hours, but ended with 8 (60-70 sec) runs for the day.

Course may have been too long - Had 6 worker stations but maybe needed 7 and we don't have equipment for 7. 98 drivers pushed the 3 run groups for workers to skeletal especially in the afternoon when people leave. 2 larger run groups may have worked much better.

Tere was an issue with the starter who had gotten release instructions from the Event chair but got conflicting information from the trailer and the course workers - This should have involved the safety steward for clarification on how many cars on course and how close together.

Gene made a packing map for the back section of the bus where cones should be loaded for efficient set up.

Course Design/Setup

John

Please keep worker stations in mind when setting up and aim for 5 to keep the course smaller.

Registration

Marlon

All good 4/15 @ metro. 4/1 @SB made it work- Dan D is working well and may not need Amanda W.

Tech Report

Dennis

BOYD Stadium 4/1/18; went well with no major trouble.

Tech report for LVMS 4/15/18 ; Found 2 cars missing lug nuts, they fixed them and raced, Gas leak on the Legion car, he could not fix did not race. other than that Cris and I had no other issues.

Membership

Gerin

Lot Acquisition

Dennis

Lot locations ; no new at this time

Travis May attended the meeting and works with a General Contractor and Property Management He has looked at several lots around town and will send possible locations to Chad H and Eladio. If any look viable we will make contact through Travis with names for better rapport.

Chad H looked at arial of both lots and doesn't thing that either would work for a real race, but *might* have potential for a small test and tune or school. The lots are long, narrow and around buildings or light fixtures and course design dictates how far we must have for safety clearances.

New Other Business

Viper Club Event

Call with organizers - Eladio

Mandatory 2 courses

Not a competition - no groups or classes

Small practice

Large course with clock - post-its with a time - no penalties

No names, no numbers no Live

No corner workers - take a break every 30 min or so - run out and fix all down cones.

12 people with a floater who will trade out so no one stays in any one position too long.

Badges for group and day identification - only one color per day

Station at the cover near metro lot for a worker to check badges

All drivers will wear color coded wristbands to identify skill level - this will help the starter to properly release drivers on to the course.

Big course - starter, time slip, trailer, gate, red flagger

Small - Starter only

Course set up will take place Friday 5 AM

Water and Lunch provided - Eladio will bring extra

60 cars every 2 hours will rotate out 4 groups

Drivers meeting for each group Parade lap? Course Walk?

Yes, passengers are allowed with viper drivers

Helmets are not - we will offer rentals

Bustle Maintenance - CEL Fuel Filter

Kam

Kam encountered a CEL and a limp mode on the way home from the 4/15 metro event. He used a OBDI to diagnose and replaced the fuel filter. He cleared the code. Eladio will be the next driver for Viper set up and will monitor the situation.

Meeting Location

Dennis reports "the location I contacted was wondering if we plan to use it because other clubs are asking for it also , no pressure just we need to let him know."

Meeting was short a quorum, but a vote was held electronically following and the location has been declined.

Solo Events 2019

Dennis reports " I spoke to Kenny at UNLV and Kenny said get them to him as soon as we can as of now the sooner the better, and the sooner we can send the dates to the Nat. Office to get them in the SCCA Mag."

Next year with the speedway we will use primarily the Bull-Ring Spectator lot. We do NOT want to be exclusive to this lot although adequate and cheaper, will look for a smaller% (¼) to be held at the Metro lot with higher cost due to Porta-Pottie rental, with a guarantee of several each year.

Sam Boyd - we would like them to look at the 2019 calendar and give us some optional dates and then we will decide. Sam Boyd is not the favorite, but we do want to keep this option on the calendar and open to use.

Region Gear through SCCA.com

We need to send a vector graphic of the OFFICIAL region logo to nationals ASAP. Kam? Send it to Jill and she will forward to Rick Meyer.

General Membership

Control of spectators we need to have the waiver table NOT right at the bus but at an entry point where we catch all cars coming into the area.

Adjournment

Marlon motions at 8:04 and Gerin seconds.

Next Event 5/20/18 @ Sam Boyd

Next Meeting 5/31/18 - Pole Position until further notice