

LVRSCCA Board Meeting Agenda
April 27, 2021

Call to Order

Brian

Chair Reporting

Treasurer Report

Chelsea

.Balance is low due to paying the LVMS for the tour and it has not been reimbursed yet.

Did make a deposit for the test and tune and the previous event stickers.

The stickers from the last event were donated from a member. Discussion on reimbursement for that member. Will be voted on later in the meeting. Previously we had a control account on the credit card. That account has been closed and changed to a regular card. We were denied a credit amount raise due to the covid and lack of funds. We are requesting the limit raise so that we can pay LVMS and still have room for audit, hot spot and other misc.

Membership

Gerin

National Event (Recap)

Brian

Survey info is back and there were not a lot of replies (30-40/190) Paddock was not popular. Test and Tune - They didn't like it. Too complicated and too tight. Course changes on Saturday night were not safe and then fixed on Sunday and it wasn't great.

Site tour with SCCA and LVMS - LVMS is willing to give us what ever we want (as long as we want to \$\$ for it). SCCA does want to come back and hopefully do a Champ/ProSolo back to back weekends. LVMS is saying that it would be possible to offer secure storage during the week.

Outside road course for a pro solo but \$\$\$ 30K not 15 for the weekend.

Time Trials - and a Grid Life festival - this would NOT be us running but as liaisons we could benefit.

If we can bring more and bigger events he(LVMS) can adjust our lot rentals.

New Other Business

2021 Schedule

Autocross

Jeremy

May 2

May 23

June 6

September 12

October - Unavailable - EDC

November 14

November - 28 (Thanksgiving) TRACK DAY (100 People \$150)

December 11 and 12 - Possible NV vs UT Lets invite Reno too? Challenge event Saturday and something normal fun on Sunday. Or Vegas course and Utah course?? Special tee shirts and Saturday night social dinner

All autocross are Metro South

School - Looking for a date - hopefully in October. With EDC prep is 3 weeks out and that really limits Maybe end of September?

National Event 2022

Schedule all up in the air until National gets it together. Hopefully we should know around October end of March and beginning of April.

Summer Social

Will not have July/August events - Heat and the lots are yucky and we lose \$ due to low participation.

Raising money for a benefit group - cars and coffee fun run something.

Suggestions?? Bring to the next meeting - ASAP

Annual Tech - Semi social event @ Gummy Grip lets get that scheduled!! Can we do 2? One soon and then one before the fall that is all busy.

Marketing

Jeremy

We were on hold - now that the Bus has been repaired for less than we thought and we can get started. Jeremy is willing to work on it during the summer so that we are ready for the fall. We are going to get in contact with a local member who is willing to work with us for a good \$\$.

Bus Update

Insurance Update Adding Brain, Bart, Paul Parquette,

Bart did look for a better insurance (current \$2260 yearly) He got a strange reply from Haggarty but will continue to look.

The bus is running really well. Allon reports no issue on the cross town drive. The shop does have one part that needs installation.

The bus does not get to live at LVMS anymore :(It will live at Allon's or the Halverson's - Permanent Numbers policy and statement - Pronto (timing and scoring) will not tolerate any car number that starts with a 0 (Zero). There are not that many. Who owns a permanent number and how long can they be held. There are also no hard copy list. Anything prior to 2013 it is GONE. 1st - These should now be called registered numbers. Some clubs do it annually. Most active in last 2 years? Or current SCCA membership? This does need to be a by-laws statement. This list needs to be held by a definable position (Secretary and R.E.)

Registered numbers will be recorded annually in July.. Numbers can be registered after a participant has become a member of the SCCA with Las Vegas as your region of record, or 1 year of active participation. Registered numbers can be held as long as the member holds current membership with LVRSCCA. Numbers will be surrendered if a member chooses not renew their number, voluntarily surrenders their number during the year, or region of record changes.

Covid-19 Guidelines We will not ask about vaccinations - We will err on the side of caution and will stay with the state official rules at this time.Only people registered and household family. Ride-alongs will be open. We are going to remove the 100 person cap - preregistration only. Masks outside in Grid and paddock and drivers meeting. On course if separated no.

June 1 everything should be much more open.

Gathering for the Passing of Patti Maize May 22 - Support for Marvin would be very very appreciated.

Alex did reach out to CalClub about website - around \$30 month for live timing support SOLO2.com check it out.

Adjournment 9:35

Next Meeting May Tuesday 25th

Zoom Link

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

Topic: April BOD

Time: Apr 27, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89821662663>

Meeting ID: 898 2166 2663

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 898 2166 2663

Find your local number: <https://us02web.zoom.us/u/kbAmBvQN6>

Attendance:

Brain Newport

Chelsea

Bart Freevol

Dennis Fisher

Jeremy Reimer

Alex Sanchez

Jill Halverson

Paul Durr