

LVRSCCA Board Meeting Agenda
September 27, 2018

Call to Order	Eladio
In attendance - end of minutes	
Chair Reporting	
Treasurer Report	Gene
Distributed to BOD	
Merchandise Report	Kam
Need lots of the bigger sizes	
Solo II	Thomas
Went well hot but smooth - 8 runs	
Course Design/Setup	John
Went well. Chad will start incorporation national course elements into the events. The whole course will not be able to be used as their lot configuration is different (bigger)	
Registration	Marlon
93 participants. The start was rocky, but after it went well - wifi was an issue early. Kam has a hot spot now. It is a pre-paid account and has 5 or 6G the monthly plan is a better plan, but more \$\$.	
Should be less than a G. The last 2 events we used A LOT it seems like someone connected was watching video. Maybe need better security. The hot spot can be switched to a monthly fee, but we just wanted to test it out. Rene has donated a Mac book that will be used as the new timing computer. Kam and Marlon will test it this weekend when Kam goes to count shirts. Laptops and hot spot will always be stored in the bustle.	
Tech Report	Dennis
went well did a lot of cars being so late in season but due to new drivers and new cars, thanks to Cris and Eladio we managed to get done at 8 am on time.	
Membership	Gerin
1 renew membership, but looks like several will be adding membership as weekend memberships add up	
Lot Acquisition	Dennis
working with John Houghton to possible use of Cashman lots, in talking stages at this time more info later, I'll be asking about lighting also.	
New Other Business	
Bus Repair and Costs	Marlon

Still having some issues. Radiator had to be replaced. A member has volunteered to go and check things out. Marlon had some issues driving home. We need to look at the trailer and clean it out. We need to check out the tag on the trailer. ****Good until July 2020****



Marlon is worried that we won't get parts in time so the trailer may be a last ditch. It seems to be under heavy load it codes. Limp modes sucks. Marlon doesn't think it is an injector. Maybe a pressure relief. Maybe water sensor.

Bus Annual Maintenance

Oil change, ATF (no) it does have new coolant. New diesel, diesel additive. Marlon will buy a log book. Track fuel and mileage and stuff

RallyCross-

Charles

Working with government - Dennis is working on the detention basins. The Logandale parks and Rec. Some of the paperwork looks contract(ish). Charles is handing off some of the more legal looking paperwork and doesn't want to sign for the club. Marlon and Charles are reviewing. Charles is being bureaucratically challenged with paperwork that the gate-keeper wants filled out before he talks to the supervisor. Chad volunteered to review the paperwork, scan and send via email to the board for light evening reading. TJ will scan and send out.

Vegas Rally we are still looking at contact possible joint event.

Track Day: Working on the insurance details

Eladio

And rate increase by corner workers. Updates at the next meeting.

How close can we get to this date before we have to cancel. John wants a deadline of no return for this year. What's left to do? Collect deposits and sign contracts.

Kam will create a timeline. John motions that the time line be emailed and voted on via email PRIOR to the next meeting. This will be the vote that determines yes or no that we go forward with this event.

National Event

Marlon

SFR wants to get the same dates. Marlon is in discussion with Howard at Nationals about who is going to get the priority on the May 5 date. We are looking for a late March or early May date with Craig at the Speedway so that we can align with the West Coast tour.

Marlon will email all correspondence. If we ProSolo we do have to provide workers for the Challenge

Operations Manual

Chad is willing to work on it, but will demand HELP. Kam and the shared drive - If you have a job within the club email chad on how you do your job.

Elections/Nominations Contingency Plan

Rental Helmet replacement plan

Randy

Dennis Fisher Wrote:

“Eladio I know Jill's term is up this year as Secretary and I know we need a good one. She does a great job. I would like to make an Amendment to the Club By-Laws asap to state that the Secretary can serve as many terms as they would like to serve just like the treasurer position. The Board would have to vote on this what do you think?

Chad's proposed amendment to Article VIII of the Bylaws to address Dennis's comment above - this would cover **all** positions.

Section 4. Absence of Nominees

If an elected Officer or Director has termed out, and no eligible nominees are available at 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.

General Membership

Meeting Location

TJ will look into a location.

John and Jim visited blueberry hill - not really viable - just an open room(oops they went to the wrong one). Jim will go the right location

Bucca Di peppa - chatted, but they want to serve lots of people and lots of food. Not so realistic.

TJ reports that the instagram page is doing awesome! Use the hashtag and TJ will change it to LVRSCCA Kam says add a profile and lots of hashtags. Thomas will coordinate with TJ. TJ will share with Kam to add to the Log in

TJ says we have good responses and Likes

We need to vinyl the bus with the info

Adjournment

8:04 Motioned and 2nd

Next Event 10-7-18 (August Make up)

Next Meeting 10-25-18

