

## LVRSCCA Board Meeting Agenda

May 25, 2021

Gummy Grip

Call to Order

Brian

Attendance

Chair Reporting

**Treasurer Report**

Chelsea/Brian

We did get paid back for the national event!! The control account on the credit card Pronto annual support and updates paid this month.

**Solo**

**Course Design/Setup**

Allon

Easy and amicable FAST set up was ready for chalk in about an hour. The set up crew needs to be minimal - we are shorted people to work. Or stay for clean up at the end.

**Registration**

Gerin

It was okay until Gerin tried to on site MSR and it was - not happy Utah closes registration and then opens it for late registration this eliminates walk up

**Tech Report**

Dennis

Good flow open on time - newbies had questions, but it was busy - had a helmet issue not up t standards and sent to rent. Car had Nitro and he wasn't nice to tech - NO NITRO

**Membership**

Gerin

1 new and 7 renewals - - We need to handle a member who was previously disciplined. He has renewed National membership and has pretended to be someone else on the website. He is NOT to be on the site. He will be denied from LVR Nationals will support the decision of the RE to remove this member. Official mail will be sent this month.

**National and or Track Events**

Brian

We are waiting on the contract for the 1.8 layout for the outside road course. Dale is working on becoming a track approval person but it will take time. We would like to run the long layout but it is not approved at thi time.Planning meeting upcoming. We are working on some bigger national events and it is good for the speedway who will kick back to us.

New Other Business

**Permanent Numbers**

We came to the conclusion - no charge - how long does your number have to be lapsed before reassignment Bart motions for 18 months and it passes You must be a member of the Las Vegas member by region of record or supplemental

Region Membership - we are at \$15 now. Move to \$25?

Event Fee is \$45 should we raise event fees to \$50 which will lower the break even point from 94 to 74 Bart motions to raise the yearly to \$20 and the event to \$50 and some confusion - The end result is the same. Annual is now \$20 and the event will increase to \$50 in the fall.

### **Bus - Location/Repair**

The bus is still broken. It is going to be the injectors :( We would like to limp for a while until funds are built back up. It is now parked at the Bio Diesel plant He is on set up and he will pick it up and drive it to the Speedway.24/7 security Dennis will arrange for the bus to be taken back to the shop for diagnosis after the June event.

### **Summer Social**

CARS autism awareness - cruise

Crash a Cars and Coffee and bring banners and cars

Annual Tech Event - At Gummy Grip When June - July - August - right before 9/12???

### **Website**

We need a new website and we have a potential - quote of \$ monthly and a total rebuild, New website \$3,000 hosting fee \$50 per month - Brain is going to investigate the options that can be built in.  
School

### **Meetings - Location**

Matt is willing to host but time and food???

### **Schedule**

June 6 = Metro South Individual contract...

Sept 12 – Metro South

Sept/Oct - Autocross School (2 days)

Nov 14- Metro South

Nov 28 = ORC

Dec 11-12 (2 days) = Metro South

**Cindi Clark** - passing and honor wish June 6 will be the Cindi Clark Memorial AutoCross

Adjournment 8:55pm

Next Event 6/6/2121

Next Meeting 6/29 Location Gummy Grip

Gerin Toguchi  
Paul Parquette  
Brian Newport  
Dennis Fisher  
Myrna Fisher  
Allon Adar-Burla  
Bart Freevol  
Paul Durr  
Jill Halverson  
Julen Arellano  
Matt Lewison

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

Topic: May BOD

Time: May 25, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89281950580?pwd=UXhjUW4xZTBMYjdUNWxUWGladzJJUT09>

Meeting ID: 892 8195 0580

Passcode: 223595