

LVRSCCA Board Meeting Agenda

11-26-2019

Call to Order

Marlon

In attendance -

Chair Reporting

Treasurer Report

Robert

Still trending at a loss because of prepaid for track day and December Solo. We will end fairly even for the year.

Storage Unit - Coming due about \$750 a year. Dennis will take an inventory, Robert reports that there is 200 old cones, station flags and old timing equipment.

Dennis motions that we keep the storage unit and re-visit within the next year. Chad Seconds.

AutoCross

Course Design/Setup

Chad

The cross over was hard, lots of DNF's and hard to work with the small lot. Cycle time - Run Groups needs to have the Junior Karts need to be in the first run group so that they can be included in the cycle time. Kart run group has less cars to keep the time better balanced.

We do have a new CAD licence and Travis has been using it.

Registration

Marlon

Kam and Gerin handled it and it was smooth. How was computer set up - Kam and Trinity did it. SOP seemed to work.

Membership

Gerin/Marlon

We had 1 new and Gerin needs to get it to Rob. Make sure they get the right price for December

Tech Report

Dennis

Chirs reports though Dennis - It was smooth and a okay.

Lot Acquisition

Dennis

No news from the M. Marlon sent a request for contract. Marlon will follow up with Dennis and Heusien. Kam says he know someone who thinks that they are still hashing it out. Dennis says it is just down to contract. They just won a big contract with the Raiders. So we may be down the priority list.

Aviators stadium...no news at the moment. They havent even asked for any paperwork or information.

Union Plaza dirt??.

New Other Business:

Approval of ballot

2020 BOD Nominations

Allon Adar-Burla

Dennis Fisher

Corey Miller

Gus Torres

Trinity Connors

James Eaton

Chad Halverson

Marlon Tecson

Andrew Jensen

Chad motions to approve and Dennis seconds

2020 National Event Update

Date is SET - March 26,27,28

We will get a finalized list of Chiefs, we can fill from within and SFR and Utah are all happy to help

Sanctioning? Us or them? Marlon will confirm

Price point was high they want to push a CAM challenge in conjunction. Looking at 250-300 participants

We want to run a test course and come in early and LVR can make a bit of cash on that (50/50)

Identification of members attending the Convention -

Marlon

Dale

Dennis

Chad (presenter discount \$50)

Brian Newport Ascender? (free)

Chad is planning to

Registration (\$325) is due 12/16 - we can make a group registration and payment convention@scca.com

Volunteers will be needed for room counts and materials delivery, desk check ins and possibly computer/projector/microphones attachment and adjustments (Allon, Jill, Paul, TJ, Gerin, Randy)

Paul motions and Dennis seconds

Karting event- Nationals would like to see 2 qualifiers and a race for each participant. They would like to see LOTS of local even if not attending the convention - SCCA pack the house. I think pole position has a gran prix price for \$70 I will confirm. - Tj
We will work on a price point per numbers

Track Day Update - last minute stuff? Headsocks?

Volunteers? 1 responded through facebook.

Kam has now voluntold a few people

Grid control and waiver station.

Down to Novice A Novice B, Intermediate and Advanced. 250 below and 250+ for Novices

Kam and Dale are in discussion

Discussion of pit and passing...

Tiered safety meetings - General and then Novice

Internal Region track licensed positions will be needed.

Awards Night Update?

Marlon will contact Allon

Points Top 3 and pax Marlon is looking for acrylic engraved (pricing)

Trophies

Status

Volunteer incentive/retention program

Add to the ballot -

Solo work assignments - add bus packing and ...

Bus Update

No update on backordered part

Tires - James Eaton Contact Chad Halverson for

Bus Love 1/4

General Membership:

Holiday Party - Hironaka house time, date and club contribution - Hironakas cancelled and maybe Allon????

Meeting location - Blue Ox or Blueberry Hill/Tuesday or Thursday

Adjournment

Motion to adjourn Dennis @ 8:37 Chad seconds

Next Event 12/8

Next Meeting 12/17

2020 Schedule

1/19- Metro North Entry 7

2/9- Metro North Entry 7

3/8- Metro North Entry 7

3/27-29 Champ Tour Nationals

4/19- Metro North Entry 7

5/3- Metro North Entry 7

6/13- Dirt Track pit

7/11- Dirt Track Pit

8/8- Dirt Track Pit

9/5- Dirt Track Pit ***Labor Day Weekend and Nationals 7-12

10/11- Metro North Entry 7

11/8 Metro North Entry 7

12/6- Metro North Entry 7

Possibles:

February 23 Sam Boyd -NASCAR weekend
May 17 - Sam Boyd -EDC weekend
June 6-7 CAM?
M? July 25
M? August 22
M? September 19 or 26

