

LVRSCCA Board Meeting Agenda

April 27, 2017

Call to Order
In attendance - See attached
Kam

Chair Reporting

Treasurer Report
Gene
We have it - there is money

Merchandise Report
Sandi
We still have 25 XXL and XXXL shirts
We will give them away at the next autox they are the Sunday Driver design
Helmet stickers are in and given to Dennis

Solo II - General Report (additional below)
Thomas/Paul P
Thomas was not at the last event Paul P. we had over 1,000 runs at the last event.

Course Design/Setup
John
Not 100% sure what lot we will have. John will get with Chad and discuss the design. The last one had a challenging lot and the course was not perfect. Will we have a course map? Yes, John will start work on it.

Registration
Marlon/Gerin
Marlon was late - we had 2 new members. Short hold up with computers, but since we were done before Marlon got there. We did well we had cars on course 5 min ahead of schedule. We need more than one person to run cards. Do we need more people trained?

Worker Update
Pam
Went well. Ones that we thought were missing were either broken or left. The process is cleaner and easier on Pam. Kam - Have we had workers skip? There were a couple of attention problems and too much talking.

Tech Report
Dennis
Everything at the last event was smooth - we have new helmet stickers now, so that will have a lot to do at the May event. Cars have been up to scratch. Lines have been quick again we were out and on time with course walks and drivers meeting.

Timing and Scoring
J.C.
JC is not present. We have results

Sound
Bob/Randy
Posted - The numbers seemed to be accurate Marlon was 101 at the last national event so it was pretty close. Drag races were not as much impact as thought

Membership

Gerin

Thomas and Gerin still don't have leadership access on the national site. Gerrin - call Eladio and make personal contact to get access

Lot Acquisition

Dennis

Summer IKEA

Contact is a lawyer. We are in a contact lull. Dennis has a physical location so that he can stop and make contact. When are the anticipated events was the last hold up and Dennis has sent him the proposed summer night dates. Good size lot. Lighting is going to be the key - minimum 3 lights. Kam - Is there a lighting requirement? Is there an issue with less light? Bob - yes. What is the minimum spread? Bob- at minimum to see corner workers. Did one night event by the dirt track and it sucked - it was patchy and spots were very dark. Dennis did get some price quotes from several places for lights - those quotes will be shared via email. Kam - do we have a rental price point? Dennis not yet. This is a new owner.

MGM and M Resorts are still on hold - Dennis has not forgotten, but doesn't want to be a pest either

Pam says that Arizona Charlies and Stratosphere may both be interested. If she can have a representative attend the May 7 event they can direct contact with Dennis.

Lighting Quote

Thomas

Dennis and Thomas probably have similar quotes about \$125 per lighting unit. Minimum 3 probably 4. A 24 hour block Thomas contact is self pick up.

Ahearn - 700 - deliver and pick up with gas a deposit

Sunbelt - rentals are cheaper than Ahearn 817 (including deposit) we provide our own diesl.

With one of the Speedway night events we had to move the lights once it got dark. It was hard to tell where they needed to be ahead of time.

Summer Silverton

Eladio

Written Report from Eladio:

Finally received a call from Ms. Hill, the new events manager at

The Silverton. She will have a new contract ready for our review

On May 9th. The proposed dates are July 8th, July 29th, August 12th, Sept. 9th

??Will this contract lock us into a specific number of events?

We do not want to lose Silverton since the Ikea lot is not permanent.

Safety Steward Training:

Dale/Eladio

Written Report from Eladio:

This class will be a complete class for new SSS applicants. Current SSS may attend and apply it to their refresher requirement. Additionally, I encourage Officers and Chairs to attend so they have a better understanding of the duties of a SSS.

The class will start at 6:00pm May 4th.

Location:

6885 Placid Street

Las Vegas, NV 89119

Directions:

This address is on the corner of Hidden Wells and Placid Street just North of the 215 Beltway.

Because Hidden Wells is a one-way street there are only two ways to access Placid Street from Hidden Wells.

1) From Sunset turn South onto Bermuda. At the end of Bermuda, turn right. The next street is Placid Street.

2) Heading South through the airport tunnel, take 215 West exit. approximately halfway through the exit turn right onto Hidden Wells. The second street to the right is Placid Street.

- I have the following SSSs names to invite:

Refresher:

Gene Rolfe SSSI

Bob Barth SSS

Marvin Maize SSS

Jim Gratson SSS

Randy Harrison SSS

Dave Hironaka YSSS

Chad Halverson YSSS

Initial SSS Training:

Allon Adar-Burla

Paul Parquette

Recommended Participants:

R.E.- WILL ATTEND

Event Chairs Thomas Smith, Michael Perrault

Solo Chairman

There is room for **5** more participants

Note: Participants will not receive credit toward SSS training unless you are approved on individual basis.

-New/Other Business:

AutoBuySmart Event Report

Eladio

Written Report from Eladio:

This project is now completed. The event was a success.

Gene will deposit the check we received for payment.

The lot will be available and considered for use in the event that a location is needed in an emergency situation.

Solo II Procedures Update

Eladio

Written Report from Eladio:

These were not up for a group discussion. This is what I need to have implemented at the next event. No questions asked.

1-All participants are required to attend the driver's meeting.

There will be only ONE driver's meeting at the beginning of each event.

Event procedures and safety will be covered. This is to be scripted and standardized.

2-The corner captains, along with the starter for each run group, are required to meet with the Safety Steward assigned to the run group prior to releasing workers for hot track swaps.

3-The Safety Steward for each group is responsible for directing the workers involved in the hot track swaps through a designated SAFE path.

4-The corner captain is responsible for the workers at their station. He/She is also responsible for discipline, safe proximity to the course, cone pick-up procedures, red flag implementation, communication with the starter (hold the start) and penalty reporting to the timing and scoring trailer.

5-All photographers, Db meter monitors and any other on track worker, NOT assigned to pick up cones at a station, or work directly with the corner captain, is to be accompanied by a spotter at all times.

6-The Event Chair will determine the number of runs for each event.

The number of timed runs per participant/per event is to be limited to **SEVEN** runs. The Event Chair, in cooperation with the Safety Stewards, may allow additional runs. **NO FUN RUNS.**

Open Discussion:

By what authority can the R.E. make dictates. With no discussion?

What is the deal with item 6 and limiting the number of runs and then leaving it open for determination from the Solo Chair?

Dave and Paul D are not in favor of the 7 run limit.

Last event -John Got hectic - 10 runs per participant. Too many cars on course, new starters. John worries that less runs doesn't mean safer.

John and Charles were setting things up Early Sunday at the last event. Chad says it was hard because of the rush for set up - remember that the set-up was not done on Saturday - it was Sunday morning before the event due to very high winds on Saturday. There were multiple things that contributed to the hectic pace of Sunday. This course was not driven by a safety steward - this is the usual procedure, but there were still people who were walking the course as it was being set and chalked.

Procedure - course should be CLOSED to walking until a safety steward has DRIVEN or approve the course. Gene typically helps on Saturday with course set up so things get changed - and then Bob and Randy walk it and confirm the safety - this was done at the last event.

Roger Johnson(course designer from Houston) suggested having someone who is a medium of the pack driver drive an unfamiliar car at 90% to see what will happen.

Radios - how do we sync the new radios with the ones that we have? 14 old radios 30 new - we have enough radios for all of the corners and a few extra

Randy - we retired a bunch of helmets we have 7 that need to be dealt with that are 2000's and an additional 5, 2005's

The old ones need to be trashed and then the 2005's should be sold for \$10

Bob will dispose of the old ones.

We have more helmets that need to be replaced in the next year or so. Same procedure as before.

Purchase with an open membership sale and then sell off the old rentals cheap and destroy helmets that are too old to meet standards.

The list of procedures for the next event written by the R.E.

Bob Motions that the procedures be accepted with:

the exclusion of item #6 (run limits)

Does sound need a spotter in lieu, sound station needs to be approved by 2 Safety Stewards

Corner captain should NOT be responsible for discipline - change to responsible reporting inappropriate behavior at the time of the behavior. (to the trailer and to Safety Steward, they will then handle the individual) with the understanding that runs may be stopped for corrective actions.

This list should be added to the Supplemental Regulations

Marlon seconded -

Motion Passes

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3-The Safety Steward for each group is responsible for directing the workers involved in the hot track swaps through a designated SAFE path.

4-The corner captain is responsible for the workers at their station. He/She is also responsible for, safe proximity to the course, cone pick-up procedures, red flag implementation, communication with the starter (hold the start) and penalty reporting to the timing and scoring trailer and the reporting of inappropriate behavior by corner workers at the time of the behavior. This shall be relayed to the Safety Steward for the run and the Event Chair who will deal with the individual. The course may be stopped if necessary to make corrective actions.

5-All photographers, and any other on track worker, NOT assigned to pick up cones at a station, or work directly with the corner captain, is to be accompanied by a spotter at all times.

The selection of the sound monitoring station will be approved by two safety steward and will not require a spotter.

6-The Event Chair will determine the number of runs for each event.

