

LVRSCCA Board Meeting Agenda
December 27, 2018

Call to Order

Eladio

In attendance -

Chair Reporting

Treasurer Report

Gene

Distributed to BOD

Merchandise Report

Kam

Order went out on 12/19 - helmet stickers and membership pins,
Kam counted shirts and 87 remain. Sold 100+ we have made our money back and a few extra.
Kam proposes that we sell off the old shirts at \$10 and not order until we sell off the old ones.
Then we need to offer a new design to keep things interesting. He also proposes that we only
100 shirts at a time.

Solo II

Thomas

Paul P was the chair - we got 7 runs. We did have a coolant leak that ate some time. TJ says we
should have a leaf blower - Paul D thinks we had a blower on the wheels. Gene says it is NOT in
storage. TJ also reports that the brooms are broken.

Chad will get 4 brooms and TJ will get a leaf blower approved for \$150 - votes and approved.

Marlon would like to see tape - labels and photos of where stuff goes in the bus.

There was an afternoon entry - it was a PITA. Previously it had been decided that there would
NOT be afternoon entries mostly because they had not attended the drivers meeting.

Feedback is excellent - Reno guys really liked it.

Have we replaced the stands?

We still need a new tripod for the beams and for the speaker/antenna - Kam just purchased it.

Course Design/Setup

John

Let's be cautious on the exit of the course. It should be more open to avoid the wiping out of the
cones and lights. It is very mentally satisfying to floor it and finish. They are going to do it anyway
and then wipe stuff out.

Chad has new geekatude with a GPS receiver and hopes to make the initial setup faster so that
the team has more time to finesse. Jim proposes that we then record the actual placement of the
cones for future references.

A week ahead of 1/20 event need confirmation with those attending the convention.

TJ would like to rework the PAX point system for the region. Only local membership? Eliminate the participation tie thing 1000 point system? Thomas proposes that we run a dual system for the 2019 year and then we can implement right away for 2020.

Registration

Marlon

Tape keeps disappearing - need to reprint some paper numbers -

Tech Report

Dennis

Dennis reports there were a lot of newbies and out of towners

Need to enforce the you get a 600 # unless you are a member.

Laptop was not wanting to turn on - it needed to charge more

Kam and Brian will work together for Timing to work right - Maybe no JC

Big Green sticker is a precheck

Membership

Gerin

One new member - we sold the value of the membership - good point to add to the Drivers meeting and MSR

Lot Acquisition

Dennis

Sam Boyd Contract will be ready ASAP.

No new locations at this time.

Charles is looking for a rally cross site. County Fairground needs some paperwork and it looked to contract-y

New Other Business

Helmets

Randy

Members can purchase helmets for \$125. Helmets will be advertised now - at the 1/20 event and the drop dead payment will be the February event. Delivery will be at the March event. Randy will add 3 dozen cheap head socks to sell with rentals.

Cash or card at the 1/20 and the February event

Track Day Update

Eladio

Final approved schedule (for 1/26) went to Gerrin and the info will go out to MSR and onto the website tonight. (maybe only 9 spots left) wording has been approved and we will have a hard copy after Nationals returns from Christmas break. Flaggers are outsourced and they will bring flags - we will provide radios only. TJ, Dennis, Chad and Paul P. will be there to assist as non racers. There was a pre inspection day for 12-15 cars that came and got information that they needed. There was some free food too.

National Convention

Jill

Pinewood Derby
Volunteers

Tentative Meeting Schedule

2019 Schedule Confirmation (including nights and lights)

Eladio

BOD got a copy of the contract and the only comment was that there would be an additional cost of \$160 for lighting at night. BOD approved.

Sanctioning insurance for 2019 needs to be \$5million not \$1million

Dennis reports that his Sam Boyd contact will be back in the office next week. So the contract will go to Eladio and then the BOD will go through it and it can get signed ASAP.

Elections

Jill

Eladio has shared his files with our R.E. elect and making sure that there is a smooth transition. It is a Google drive and password and has been handed over.

New BOD will be Dennis Fisher, Paul Durr, Brian Newport and TJ Tiu

General Membership

Member Communication

Dennis

Rescheduled events and changes do make things difficult - Let's make things as clear and easy as possible. Let's keep this in mind

2019 Meeting Schedule (12/31)

Jill

John states we are on the calendar at Blueberry hill for the 1st 5 meetings.

We will need to make accommodations for this.

Coleman Award (transfer protocol)

Jill

Correction on a few trophies and they will be ready by the second week of January. Rick Meyer will be getting one at the convention for all the help he has provided to Eladio.

Dennis will drop it off at the trophy shop and have it engraved and ready - it will be covered with tape so that it is a "surprise"

We have a motion and it passes that the BOD has agreed on the recipient

Banquet Update

TJ

2/9 tentative date

Pole Position has waived room fee and is thrown in some free races

Jeremy R @ UNLV is putting together a proposal under 1K for room and food for \$15 per person.
Later this week.

Formula SASE team for presentation.

Jeremy R will help with room set up to make the party awesome.

Should we set up a vote? Just a vote no comments

Bus Service Update

Marlon

Shawn emailed - part (TCM) has to come from Allison not general motors \$687 not the \$485 and it will take a couple more weeks to get. When we cleared all the codes it erased all the memory. The GM one will not read all the codes. So they will get the Allison (has to go through Williams Cummins) we can drive it in low mode for January and then when they get the TCM thing. They have done as much

It must have an actual vote to approve from the BOD.

Chad motions that we just do it - we need the bus Kam Seconds - it passes

Adjournment 8:30 pm Thomas and Dennis

Next Event 1/20/19

Next Meeting 1/29/19