

## LVRSCCA Board Meeting Agenda

August 27, 2019

Call to Order

Marlon

In attendance -

Chair Reporting

Treasurer Report

Robert

Reported via email

Robert looked for insurance, but the truck was too new or because it a passenger converted to commercial, State Farm and it was still 100 more than what we are paying now. We do pay up front so if we cancel we would get money back.

Bus Registration due 9/8. Check engine needs to be resolved before smog check.

AutoCross

Course Design/Setup

Chad

Actual setup was smooth and was easy.

There were some contentious feelings over the end of the course. Announced changed, not changed, changed, not changed. The course set up team thought it was fine, but should bow to the Safety Stewards and Event Chair decisions.

There was an issue when a modded Fiero lost it and was too close to a car in front of him.

Software is about 100 for a licence it can be shares, but has to be released

Registration

Marlon

Need to standard procedures. We need to create a binder of all the steps for start and TJ and Kam are going to work on some - passwords should be standardized - Kam

This will prevent the issue from the last event.

Membership

Gerin/Marlon

1 family, 3 individual

Tech Report

Dennis

A bit of an issue - computers again, hand written list, and it was a bit late 5:10-6:20

There were some issue with newbies and printed numbers. Cars looked good- lots of newbies, Alex helped with the ipad when it came up.

Lot Acquisition

Dennis

M Site Discussion- Night events next year at the M - we need to have a rider on the insurance forms, they are reviewing our insurance and they are starting to come on board in a positive manner. Price point is looking positive. They are thinking up to 5 events Maybe a 2 day school/autocross event and 3 nights?

Still dealing with the Aviators baseball - waiting on that

New Other Business:

Course Change Procedure -

**Course should be safetied BEFORE participants walk.** The event and safety and to walk it, drive it and finalize. **With the inclusion of the designer.**

Appoint Elections Committee

Open to the wider membership - Tom Grossman

Banquet Committee:

UNLV and Dennis will check the M

Bus Update

Still waiting for an OEM part - John will also check for the part

Cam shaft position sensor - probably really important

Tables and storage needs - file cabinets need to be moved out Dennis will help Travis move them to the storage cabinet

October is nice weather and we need to set a day of bus love

Test and Tune Track Update

We are set to go LVMS and the corner workers are all good. Parquette will work on sanctioning. Then volunteers to help for the day. Dale will Safety Steward. Dennis will Tech 9 pre-registered. No advertising yet.

Going to try and work with PCA for next year.

Cone Purchase Update

That is done and now they are in the bus all 200!

AutoCross Chair

Define Job - Organizational Oversight - Are the right people available to do the right jobs

Safety Steward -

Event Chair

Timing Set up  
Timing and Scoring  
Worker Chief  
Computer Set up  
Bus delivery  
Registration  
Tech  
Waivers table - counts as a work assignment (the early person)  
Recruit **Gus Towers, Trinity Connors, Cory Miller, Enrique Pullido, Sean Delany**  
**(Autocross chair or Event?)**

Event Chair -

Define Job -

Recruit - see above list

General Membership:

Wristbands - need to be right at the Gate even if it is a long walk

The registration and membership should be split off from the waivers

The last event - It is not acceptable that a person who is involved in set up confronts a safety steward in a belligerent and confrontational manner that could be seen as unsportsmanlike behavior. We have a procedure in place - and we need to stick to that procedure no matter who brings up the issue.

Marlon will handle the situation with that individual singular basis. We will have to follow our club rules and national rules.

The head safety steward for the event should be invited to course set up - so that the course can be vetted the day ahead. If not the head safety steward must walk and drive the course before the event is open to general participants to walk the course.

Tom has a junior kart available for a trial start.

Kam motions to see if we can reschedule this event based on low pre-registration and heat.

Adjournment 8:45

Next Event 9/1/19

Next Meeting 9/24/19



**365 January 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
1			1	2	3	4	
2	5	6	7	8	9	10	11
3	12	13	14	15	16	17	18
4	19	20	21	22	23	24	25
5	26	27	28	29	30	31	

**365 February 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
5							1
6	2	3	4	5	6	7	8
7	9	10	11	12	13	14	15
8	16	17	18	19	20	21	22
9	23	24	25	26	27	28	29

**365 March 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

**365 April 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
14			1	2	3	4	
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

**365 May 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
18						1	2
19	3	4	5	6	7	8	9
20	10	11	12	13	14	15	16
21	17	18	19	20	21	22	23
22	24	25	26	27	28	29	30
23	31						

**365 June 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

**365 July 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
27				1	2	3	4
28	5	6	7	8	9	10	11
29	12	13	14	15	16	17	18
30	19	20	21	22	23	24	25
31	26	27	28	29	30	31	

**365 August 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
31							1
32	2	3	4	5	6	7	8
33	9	10	11	12	13	14	15
34	16	17	18	19	20	21	22
35	23	24	25	26	27	28	29
36	30	31					

**365 September 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
36			1	2	3	4	5
37	6	7	8	9	10	11	12
38	13	14	15	16	17	18	19
39	20	21	22	23	24	25	26
40	27	28	29	30			

**365 October 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
40					1	2	3
41	4	5	6	7	8	9	10
42	11	12	13	14	15	16	17
43	18	19	20	21	22	23	24
44	25	26	27	28	29	30	31

**365 November 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
45	1	2	3	4	5	6	7
46	8	9	10	11	12	13	14
47	15	16	17	18	19	20	21
48	22	23	24	25	26	27	28
49	29	30					

**365 December 2020**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
49			1	2	3	4	5
50	6	7	8	9	10	11	12
51	13	14	15	16	17	18	19
52	20	21	22	23	24	25	26
53	27	28	29	30	31		

- 1 Jan** New Year's Day
- 20 Jan** Martin Luther King Day
- 12 Feb** Lincoln's Birthday
- 14 Feb** Valentine's Day
- 17 Feb** Presidents Day
- 25 Feb** Mardi Gras Carnival
- 8 Mar** Daylight Saving (Start)

- 17 Mar** St. Patrick's Day
- 1 Apr** April Fool's Day
- 10 Apr** Good Friday
- 12 Apr** Easter
- 13 Apr** Easter Monday
- 5 May** Cinco de Mayo
- 10 May** Mother's Day

- 16 May** Armed Forces Day
- 25 May** Memorial Day
- 31 May** Pentecost
- 1 Jun** Pentecost Monday
- 14 Jun** Flag Day
- 21 Jun** Father's Day
- 4 Jul** Independence Day

- 7 Sep** Labor Day
- 11 Sep** September 11th
- 17 Sep** Citizenship Day
- 25 Sep** Native American Day
- 12 Oct** Columbus Day
- 16 Oct** Boss's Day
- 17 Oct** Sweetest Day

- 31 Oct** Halloween
- 1 Nov** Daylight Saving (End)
- 11 Nov** Veterans' Day
- 26 Nov** Thanksgiving
- 7 Dec** Pearl Harbor
- 25 Dec** Christmas Day
- 31 Dec** New Year's Eve

Calendar & Holidays

**2020**

Calendar-365.com