

# LVRSCCA Board Meeting Agenda

*December 17, 2019*

Call to Order

Kam/Marlon

In attendance -New attendee Kyle Bradley

Chair Reporting

Treasurer Report

Half of Dec and the year.

Update on conference tickets

Rethinking our systems

Robert

Balance will change as income comes in

Track day audit has been paid for (per person/insurance to SCCA)

Credit card has been paid and is out of the regular balance

Robert it trying to move into a way to figure out MSR and get documents scanned at the event and then it is all digitally stored for better communication

From a money standpoint what is our biggest area of improvement. Spend what we have in the right way -a cohesive club experience. On the positive - we have reasonable expenses the bus is the biggest

\$735 for attendees and

AutoCross

Course Design/Setup

Chad

Set up was good and quick Travis May had a successful 1st design

We are going to reuse a very successful design and mirror it so that it is fresh, but proven.

The set up crew as a bit large last time. Really 6-7 is a good number.

Registration

Marlon

TJ reports it went well Trinity helped out started late, but made up time.

Membership

Gerin/Marlon

Nothing to report - we need an electronic kiosk -

Tech Report

Dennis

Got started late, but got caught up. New drivers and they take a lot of time. Then got some extra help. Finished by 8:40 Nothing major.

Planning another Annual event at Gummy Grip.

Helmet Stickers - NEED and who orders

Lot Acquisition

Dennis

Nothing from the Baseball people

Working on the dirt lot for the Union Plaza

M is getting antsy - need a site confirmation on the site contract from Marlon.

New Other Business:

Track Day ReCap

We did end in the money positive. We had some last minute sign ups.

Tech, Grid and Novice did a great job

Went really smooth.

Emergency people were very responsive and professional

March 22

October 11

Spring Mountain - Needs to be approved with Nationals

Speedway Contract ?????? 2020

Dale, Dennis.Marlon - we need more licensed workers

National Event Update

Elections Results

Chad Halverson

Dennis Fisher

Trinity Connors

James Eaton

Starting Line School - Web Contact

Forwarded to TJ

Convention

## Kart Night

### Bus Love and Update

January Saturday 4 list has been started and there is a long list of things to do . File cabinets need to be transported from Marlons house.

Timing issue - Kam says he doesn't know.

Live website doesn't work. If they numbers at the top are working it is on their side.

If the numbers don't work = our side.

## General Membership:

### Awards Banquet Update

February Saturday 1 UNLV Foundation area

Check with Matt and Gummy Grip

Check with Pole Position

Prizes

Set of tires

6-12 free auto cross

Corner balance

Eladio alignment

Helmet?

Gloves

Steering wheel?

### Meeting Night/Schedule

James will call and find out if Thursdays are and then we will schedule

Points Chief - Chris Barti needs some SOP

Autocross Point System - Documentation

Drop 1 for every 4 or 6 events

Points for 1st - 10 2nd-9 3rd-8 and on down min point =1

Pax is tabulated as a class

Call JC and see if he has "the way"

BOD needs to decide on the number of trophies and the classes who qualify

Randy would like some swag bag for younger kids.

Double points in July and or December  
Adjournment Kam motions and it passes 8:08

Next Event 1/19  
Next Meeting 1/24