

## **Attendees**

Kam, Paul D, Thomas Smith, Gene Rolfe, Sandra Barth, Bob Barth, Frank Farace, Dennis Fisher, John Gratson, Pax, Laura, Brenda, Shantz,

## **Call to Order**

Kam

## **Upcoming Solo event 6/4 - John Gratson/Michael Perrault**

Announce Metro Lot location on the website and FB pages  
Set up crew. List of volunteers emailed to Eladio?

Notes:

Metro lot, Chad will work on course designs.

## **Silverton Contract - Eladio**

Update: [Waiting on one final signature from events director at the Silverton.](#)  
[Contract soon to be finalized.](#)

Notes:

Tried to add 6/25 to Silverton, cannot do.

## **Supplies for next event - Eladio**

[Eladio will take care of the supplies needed. Dennis and Gene are taking care of the oil dry purchase.](#)

Notes:

Dennis will purchase the oil dry from SC Fuels. Bob will pick up a contractor pack of masking tape. John will double check for flour for next event.

## **Ikea Lot - Dennis**

New developments with lot owners. Proposed date with Ikea will be June 24th.  
Night event. \*Pending lot rental cost.

Notes:

Dennis contacted the owner, will need to confirm with owner about the nature of the event and the space required. Eladio mentioned the Sunday, the 25<sup>th</sup>, however night events on Sunday will be difficult to hold. Will move the 25<sup>th</sup> event to Saturday, the 24<sup>th</sup> and have a night event. Owner wants insurance and legal fees reimbursed for the contract. Dennis will continue to work with the owners on pricing, as we will still need porta-potties and lights.

The intention is to move the 6/25 LVMS event to later in the year, and add the Ikea lot event to the 6/24 and make it a night event. Eladio to contact LVMS to reschedule.

## **Open Forum**

### **360 Car Show -**

Had five cars at the show, we handed out a few dozen flyers, and made some additional contacts.

### **Site Location, new -**

Dennis is talking to the air base and has made an initial contact. Dennis contacted the FAA about use of flightlines, they said no automobiles allowed.

Dennis contacted the convention center (contact: Chris Meyers, Adam Gordon) in using their Diamond Lot. He will determine cost and feasibility. No update on the M Casino.

**Trailer Replacement -**

Kam contacted Reno SCCA, they gave some good insight on their Short Bus vehicle. They have replaced it with a Retirement Home bus. Their maintenance costs are subsidized by member's volunteering their time. Insurance is cheap, as well as registration.

**Windows Up / Down Requirement -**

Dennis was wondering if there's a rule regarding the window up/down. Dennis contacted SCCA National, they said there is no regulation regarding window position. Eladio wants to put in our supplementals to have windows be required in the down position. Will table until more discussion is had and more BODs are present.

**Adjourned:** 7:42PM

**Next Meeting:** BOD 6/22

**Next Event:** June 8<sup>th</sup>, LVMS, June 24<sup>th</sup> Ikea (tent.), Silverton Night event July 8th

