

LVRSCCA Board Meeting Agenda  
1/29/19

Call to Order

Marlon

Attendance Attached

Chair Reporting

Treasurer Report

Distributed to BOD A okay

Merchandise Report

Kam

We need push lower the price and \$10

New Design next order

Kam will check stickers at the next event

Solo

Thomas

TJ in the morning there was a hiccup with the lap tops, improvised and

Timing system we couldn't get logged in.

iPads weren't charged - oops - make sure this gets done at the set up on Saturday.

Axtime - is down and is not responding. There are other regions that use it and

Print results at end of each run group. and end of day. And then posted on Kams site that he built

Check to make sure we have toner and paper for the event.

Brian is thinking that if the laptops become an issue - build a desktop? Screen space - need a cord and extend the desktop onto a larger monitor.

Brian and Mariah will be trained in timing and timing set up with Kam

Password docs are in a shared google doc print one and stash it in the bus

We are out of waiver sheets -Denis has them. Jr. signed by both parents if only one parent no unless sole guardian - write it on. For ride alongs.

Waiver table - annual waivers - still need to sign in case of incident Dale has to do more work.

Course Design/Setup

Chad

Went well - took a little long -

Chad was using the new GPS system and it has super potential. - He wants to put some in a truck and then better follow the layout.

Chad has 2 GPS and 2 laptops.

Chads crazy idea- GIS software, Cad

Lay out course, put into the GPS software and then follow the track and it shows you within 3' of the actual point. If changes made after layout - record changes

Output to an email file that will be viewable by anyone with Google Earth.

Chad wants to present at the next National Convention

He is writing a whole manual.

This will make long term design storage and the combination of elements.

More than 3 people.

We need to toss yucky cones and dig new ones out of storage.

#### Registration

Laptops were the only hitch

Even with delay only 10 minutes behind.

Made written list and then when it got back on line filled in the blanks

#### Tech Report

Dennis

We had a few number issues - some even brought their own with them from out of town.

Did a few annuals

No big issues.

We need more helmet stickers

A little late 7:15-8:20

Hand did all the lists and Franklin got them into the system.

#### Membership

Marlon

We did not have any new members

We do need to push for this with the weekend memberships and push for full membership. Its good for them and the First year membership is a real steal if they are under 24. There is also a military discount.

#### New Other Business

Appoint Treasurer

Marlon

Robert Stromeyer - and accepted

Appoint Secretary

Marlon

Jill Halverson - accepted

Track Day Report

Marlon/Kam

100 registered, three backouted and were filled in 10 no shows no refund

89 drivers even split in the run groups

11,400 total cost

Profit - 5900

There were a couple of mechanicals - 3 tows and one oil down with 30 minute delay for clean up

Registration had 1 laptop so slower than needed to be change this

Waivers at the gate!

Wants - open passing - Kam is thinking no for a while

Passengers - better idea- NO showboating or only instructors - Dale is going to read up on this. Kam thinks it is up to head safety

Kam wants to do another one - not sure how soon.

Dale says all we can do right now is repeat what we just did. We do not have approval for any other course. Dale says he is still "in training" and lots of people were calling him to make sure he was okay.

We need 5 SCCA licensed flaggers. Go to Calclub for seval weekend sand get signed off and then they can turn around and train local.

1 person needs to become emergency services

Terry- (starter) wants to know how this is different from Track Night in America. Kacey is grid Dennis and Cindi Clark - grid and Dale.

Some of these people are not usually or always drivers

Tom G. says - we had good proffit go ahead and pay for help.

Dennis says - talk it up and get non drivers is a way to participate without scarry.

Kam says thanks to Allison - who has now been a registration volunteer - not a driver. YAY!

Dale says yes to another asap and then a couple next year.

Dale can re-approve a course once a full steward

Keep the participants at 100. Perfect number

TJ - core group burn out - we need to find 2nd set of people Solo/Track Kam wants to head this maybe some help from Dale Tom G CIndi and Kasey(Dale will communt)

#### Convention Report

Jill

9 attendees for the price of 5

5 volunteers 82 hours

#### Storage Cases

Paul D

Hold off - radios

Helmet

#### General Membership

##### Banquet Update

TJ

3496 for 80 people all total

25\$ per person leaves 1500??? Gummy Grip will pitch in 200.

21 people registered

Drop from 80 to cap of 60

We have some gift card raffles being donated.

Motion to cap at 60 - approved.

We have a 10% leeway

Cash bar

For now the bustle is a okay and Marlon drove it under high load and it was all okay.

Add TJ to the insurance and Gerrin remove Eladio

Chad says new keys Chad, Eladio and John and Marlon

Coded lock box in the generator compartment with an extra key

Caution tape

Gene has the list and we need to rearrange it.

Solo or event chair needs to make a re-cap report and a supply lists.

Make a white board space to keep lists

Charles - wants to know about the "contract" with the fair grounds - What do we want to do? TJ will find it and re-send it. Tom G will look at it and Jill will send it.

Re-post elections results to website.

Adjournment - 8:13 motioned and passed.

Next Event **2/17/19**

Next Meeting **2/26/19**

Add helmet order to the website and the fb page and the group