

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

LVRSCCA Board Meeting Agenda December 22, 2016

Call to Order

Pam

Open General Membership Meeting

Pam

Any attendee may address the board with comments, concerns or request for action.

Dennis: last race we had red flags back to back - Frank called all members of corners of what to do and what not to do corner school. After that it straightened out no red flag problems.

We had a person who was coming off track at the time slip in a chair - didn't look up until the car was right beside him. He need to be more aware. Over watching the ipad screen. Randy says tell the safety steward right away.

Board of Directors Meeting:

Other Business

Review of Member Actions 11/22

Driving without registration/payment/insurance

Driving recklessly on private property prior to event

Tabled until 1/18 1/19

Ivo Hurvitz interrupted during the dash badges wanting more information on the tabled item. He was informed that this did not concern him. He was agitated that we were not being transparent and that he needed to know details of the infractions so that he didn't make the same mistake and get treated in the same poor fashion. He was stopped and the dash badge discussion continued.

Dash Badges - update (needs 2 weeks)

Randy

Bob motions that people who ran 10/16 events that did not earn a trophy

Bart seconds

Motions passes.

Randy will coordinate with JC for design and wording Allon will send ideas to Randy.

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

General discussion of design and materials. Plastic, Metal, graphics, see old style, old cost. Discussion was stopped as unproductive and meeting continued.

Helmet Group order Randy

Reminder that orders are due 1/22

Payment collection

Helmets open face style with certification \$125

Cash or credit card due on 1/22 Orders will be made by Randy shortly thereafter.

Banquet - Reminder/Update Pam

Update on donated items for raffle

Donations

Bart set of used tires

T-shirts - way to clear out some old stock Bob says sandi will look

Free Auto X - # 12

RE BOD giving up momentos

Number of attending – always late

Marlon motions to use RE stipend (\$500) for 12 free autox passes to be raffled. Bart

Seconds. Motion Passes

Chief of Registration Pam

Pam will continue with the assistance of Marlon and at the approval of the new RE

Chief of Membership - new chair still Open new RE to appoint

Lee Estabrook- volunteered to be assistant (to the currently open chair)

Scooters, Skateboards, Bicycles Paul

Scooters, Skateboards, Bicycles –

Dave – scooters are allowed, skateboards no, bicycles yes

Not on course unless approved

NOT in grid

Other areas okay

If approved for course must be a slow walk

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

Dennis – Needs to be added to supplemental regulations

Danielle will ask Craig if we can bring in port-a-potties. At the current time the portapotties are located at the far west end of the lot. If we can bring in our own then we can place them closer to the event. This will improve worker turnover between run groups, avoid the temptation to fun run through the metro setup, and help to reduce the number of scooters and bicycles people are using to get to the potties.

Supplemental Regs during a Solo II event

Needs review, revision, and redistribution during the first part of 2017

Chair Reporting

Treasurer Report

Gene

We have money - balance sheet and expenses distributed to BOD members.

Merchandise Report

Sandi

Sandi not in attendance, Bob reports she did not sell anything at the December event.

Membership pins for banquet

List sent to Sandi in November from Jill for the ordering of pins for members 5, 10, 15 years etc.

Solo II/Timing and Scoring

J.C.

Calendar/Locations

End of Year points/Classes errors

Invitation and coordination with National Convention 1/22

JC not in attendance Jill has his report. First 4 event dates are posted he is working on the rest of the year with Danielle.

End of year points are almost done, but there are some errors and if anyone knows that they ran an event in the wrong class or have a concern, please contact JC.

JC will coordinate with Nationals to advertise our event on the same weekend as the convention.

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

National – Autocross that weekend – Dennis says that Rick Myers will be on it and sharing information as well.

Maybe have a “rental car” or “reasonably priced vehicle” class just for out of towners?

Course Design/Setup

John

Had a lot of help at the December set up – it was a bit overwhelming with the numbers that were there. If you want to help contact John. It was less than efficient and since there was so much “input” Danielle wants to know about a sign up sheet – to help know numbers and coordinate Gerin says like the Christmas party? a signup box on the web site so Dave can forward to John- Dave says possible John will create a list and coordinate a schedule so that there are not too many hands, but still plenty of help, and so that we can incorporate new ideas but not all at the same time. This will also help so that it is not the same people over and over and over.

Tech Report

Dennis

Issue with participants marking their numbers in irregular ways. Numbers were too small - Big on one side and small on the other Enforce numbers and class on car at tech. One car may not have been seen Marlon says they will remind entrants at registration Preprinted numbers and premade magnets buy at time - impractical suggestion, heavy, not all cars metal, Randy reports was tried in the past and was a logistical nightmare. Numbers should meet the standard, and are the participants responsibility.

Registration

Dave/Marlon

Membership cards are being checked.
Registration - improved? Generally yes.

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

Danielle - # of participants at last event -114

Worker Update

Pam

Possibility of a Preprinted white board

Rotate the job - so two people can do check in so Pam can actually run

With a white board - trailer can do a name check at corner check in

Blaine \$10 fee for not working or missing

Dave - it's not common - generally the honor system works

Ivo - says we are not communicating efficiently

This has been brought up not a new issue

Re-read the minutes at the beginning of the next meeting so that the items for discussion are fresh for all attendees.

Website will have meeting minutes

The official page is linked on the website

Elections

Jill

Announcement of Elections Results

Jill read the statement about voter eligibility

Jill stated that this is a Preliminary vote that would be reviewed later tonight by a non member volunteer (Blaine Krasky) and that all information will be sent to Nationals as well

Votes	Valid	Discounted	
173	80	93	
40	2	60	9
Valid Member I.D.	Membership Current	Valid Membership Date	Multiple Vote

During the actual BOD meeting discussion on agenda items is open to all members. Only the BOD may make a motion and vote on that item. All discussion may be limited in time at the discretion of the BOD.

R.E	A.R.E.	SE	BOARD														
.		C.															
Ro	Fi	Ur	Hal	A	Ar	Col	Est	F	Fi	Gr	Gr	H	M	Na	S	Te	To
dri	sh	qu	ver	d	ell	avo	abr	ar	s	ah	at	a	ill	var	mi	sc	gu
gu	er	har	so	ar	an	lpe	oo	ac	h	a	so	r	er	ret	th	on	chi
ez		t	n	-B	o		k	e	er	m	n	t	e				
				ur	la												
75	27	49	75	17	5	19	17	18	18	21	39	4	4	5	44	54	33

Candidates in red had invalid membership
 Candidates in green are the preliminary winners.

Adjournment

Banquet 1/22
 January Solo II 1/23

Attendance:

Pam Hironaka, Gene Rolfe, Jill Halverson, Bob Barth, Paul Durr, Bart Freevol, John Gratson, Randy Harrison, Marlon Tecson, Chad Halverson, R. Morrow, L. Morrow, Shawn Fisher, Myrna Fisher, Dennis Fisher, Bo, Sean Remmen, Frank Faracee (and Guest), Aaron Britt, Jack Stoddard, Linda Brewer, Gerin Toguchi, Blaine Krasky, Chun Li, Allon A, Kam U, Thomas Smith, Eryk Michalak, Alain Michalak, Jose M Garcia, Jim Gratson, E Rodriguez, Dave Morales, Juan Navarrete, Nicole Colavolpe,
 Did not sign in:
 Ivo Hurvitz, Tommy Maresca, Sammy Valafar