

LVRSCCA Board Meeting Agenda
Date 8-30-2018

Call to Order
In attendance - Eladio

Chair Reporting

Treasurer Report Gene

Distributed to the BOD

Merchandise Report Kam

Not in attendance need Large and ExL

Solo II Thomas

No event

Course Design/Setup John

No event

Registration Marlon

No event

Tech Report Dennis

No event - supplies are all good

Membership Gerin

No event

Lot Acquisition Dennis

Still looking for Rally Cross in communication with Las Vegas Parks and Rec - Majestic Park - into the ravine and wash - depends on the number of people for pricing - near \$100 hour. Logandale parks and rec Clark County at the fairground did not say no - they seemed kinda okay. Charles got some paperwork and we are going to get them the insurance (they want 2 mil and we have 10 mil) special permit of \$25. Craig @ Speedway is still in contact with Danielle

Nothing else at this time

New Other Business

Cancellation Policy and Notification Procedure

On MSR, Instagram, FB and Email to PreRegistration- Email to Core Workers MSR Active participation (last year) w/i An event will be canceled @ noon, on Thursday if there are less than 50 participants are pre-registered

Elections Committee Creation

Jill - Eladio - Chad - Marlon

Flyer Review For RC class - Convention Event (Chad has a draft flyer for review)

Send it to Rick

Track Day Update

Danielle and Eladio have collaborated

Track Day Feb 2, 2018 (saturday before super bowl)

1.8 track (not full)

Including 8 hour (8-4) EMT

\$ 9,500

Local company 6 workers \$750 includes meals

Misc \$500

Sanctioning and insurance \$ 13.50 per participant (100 participants \$1350)

Club cost \$12,100

No timing, no numbers on vehicles NO CAMPING (this will hold our insurance costs down)

It will be a Test and Practice Day

100 participants \$185 per individual

Profit of \$6,400

This could be as high as \$6,900 if no misc and cheap meals for workers

Track Night in America is running individual cost between \$200-\$225

Dale Shoemaker must contact Nationals for list and assurance that all safety stewards are current licence holders. Our current SS are all Solo - we can work around it with the rented corner workers - Gene is a certified Time Trial

Danielle will call and CONFIRM

Once we have final from Dale we can put this on to Motorsports

Full payment at registration. 30 days prior you can opt out will full refund. After that no refund - sell your sport.

We are limiting to 100 participants as a good trial and prove to the Speedway that we are good to go.

Set up run groups and Drivers meetings and (4 groups - not by time by experience only

Less competition for moving up or down in groups.

Instructors- we can do lead/follow but no right seat coaching

National Event Update

Price point (10k plus porta potties) is not out of the price point of Crows Landing Northern California

Danielle says that Craig @ Speedway needs layout of where is this stuff gonna happen

ProSolo is the layout that Marlon really wants. 6 runs one day. 4 more on the following day with the possibility of a few more for the super challenge.

Marlon will be meeting with Howard Duncan over the weekend

We will need 8 restroom (2 with disability)

200 people per day 8 restrooms

We will have final numbers at the next meeting

We will review the Crows Landing event for better numbers

RallyCross update

Listed above - Looks like 5 plus acres dirt and gravel - could be hard on paint.

Logandale has water and blade - but their guys have to run it

We need a total cost of all parts of the event water to porta potties

Let's find some sponsors - Vegas Rally Elaidos friend Ray.

Make sure to check noise and dust.

Bus Status

Driven 30 miles replace the fuel filter again - diagnose the reason why the light keeps coming on - Marlon has reset it. It kicks on at 12-15 miles (no limp mode just light) there is a sensor on the filter housing and marlon will investigate the cost and replacement of the sensor.

Bus Registration - Renewal

Gene has done this and Eladio will make sure it gets on/into the bus since it is at Marlon's. Handed to Marlon.

Fiscal Cost of Summer Events @ Speedway

We ran 2 summer events @\$2500 lot rental

Cost analysis of Sam Boyd

Jill will do some maths

Report back

Helmet Replacement

Randy will do some analysis and report on how many we need to replace

Bylaws:

- Everyone should review and refamiliarize with board eligibility requirements.
- Do we want to consider any amendments?
- Supplemental Regs still pretty rough - Is it worthwhile to continue work on this?
- Operations Manual

As we get into elections make sure that you know the eligibility requirements.

Review and then we can take action on any changes that need to be made,

Possible appointment of committee

General Membership

John

Marlon and John are going to contact Blueberry hill

Last Resort Durango and 215

If you sit down and talk to a manager - contact Eladio

Adjournment Allon motions to adjourn second by Chad

Next Event 9/23/2018

Next Meeting 9/27/2018