

## LVRSCCA Board Meeting Agenda

### Call to Order

Marlon

In attendance - Attached

### Chair Reporting

#### Treasurer Report

Robert

We moved to quickbooks \$10 month and then someone will co sign the check. We are lower on income with the Track Day. Do we need to have an inventory of helmets? It would be a pain. We need to look at cones in the next few months. Robert recommends a credit card so that we can ease of transaction. TJ motions, Kam seconds for a credit card with a \$1,000 limit. passes.

#### Merchandise Report

Kam

Marlon sold a shirt!!! We need a count list so we can better keep inventory. A list of stuff for announcers to say. Sold a few stickers, Marlon says we have plenty.

#### Solo II

Thomas

The event had 124 participants. It ran in a reasonable manner (especially to the outside. It might have been pants on fire from the inside). Marlon didn't hear any complaints. Lets limit the turn around to 20 seconds or less The slalom cone on the end had to be set for the next car to go out. Cant alter the course in the afternoon run groups - timing comparison issues. Most of this event there was only 2 cars on the track. Publish a map with delineated parking, grid, and the rest.

Announcers make sure that people know where the bathrooms are. It is nice if the bathrooms are opposite the course

Lets email blast at 2 weeks, 1 week and 2 days keep numbers high and registration high. We are getting other clubs asking to be kept on the email list so they can keep their members informed.

TJ is keeping the social media on track.

What is our upper limit of participants? 130 is at the edge. Chad motions and TJ seconds that we cap Solo events at 130 for Metro

Sam Boyd will have to lower.

#### Course Design/Setup

John

Check the cycle times. Pull the parking area back all the way to the k-rail so that grid acn move back and we use ALL the parking.

Sam Boyd is 30 - 40 second course with 2 cars on track at any time. Participant cap may be self limiting. GPS contraction. They had two teams that started working on opposite ends and met in the middle. This gives the set up crew a quick cone toss and then room to vet the course and alter. Start time to end time about 2 hours. Cones were set out in 40 minutes and then the rest was driven and tested.

#### Registration

Marlon

The biggest issue was still technology - passwords and a standard procedure. We had an older laptop and the ipads that would not connect to the wifi. Tec had to write numbers on paper and then jamming stuff into the computer. Kam and Brian will message and see if they need more help.

Tech Report

Dennis

Other than the no iPad thing. 7:05 to 8:20 teched 105 cars. TJ and Allon jumped in and there were lots of newbies and lots of questions.

Having the 600 numbers work really well. Some argued, but no member you get a 600.

Print some newbie packets at the gate. Just to make sure they know what to do.

Dennis will set up an annual event at Gummy Grip for 4/7 or asap.

Membership

Gerin

We added 3!! Marlon will get Gerin and Jill back on the scca.com website for leadership.

Lot Acquisition

Dennis

Dennis met with the M. We cannot use the lot. They only want a static "car show". M will help us sponsor a chairty event and

New Other Business:

SMMR - certify at the next convention and then long term

LVMS- National Contact for co-sponsored event

Helmets - 37 rental helmets - we replaced and gave them to Cal Club rallyx

RallyCross Helmets - see above

RallyCross Update - Mojave Valley Raceway, Needles?

Treasurer Move over completion - done

Log Books - most clubs have 10 log books and Dennis will start a mother log.

Start Mother Log

Chad motions and Tj seonds for purchase and it passes

Helmet Stickers - We RAN out - Rick is gonna send us some.

Jr. Karts - may see more since the kart track closed.

- Schedule 1st in run groups - fresh off course walk
- Slow ride-along during worker switchover
- Issue course maps

Mom or dad will need to course walk with kid.

Bus trailer hitch and wiring - lets get a quote. This was the intention initially. This needs to be CERTIFIED and legal.

Chad or Jill will stop at camping World to check and see.

Rick Rowland at Johnnie Walker RV -

LVMS Dirt Paddock - Schedule walkthrough - find low ponts, hazzards, pavement...Chad will contact Danielle and for a time in May

Night Event times - Use Silverton

Tj - Account passwords - In the lock box. And in the google drive (kams) Marlon is checking tonight.

General Membership:

General Repair

Storage Unit- cones, equipment, archival materials, outdated materials

150 rallycross cones, and stuff

50 new cones

Lots of historical and archival

Sunday 4/28 Chad, Dennis, Marlon,

Bus- Table repair, Rolling carts, Computers, Helmets, General Storage, Graphics

Jill will make a bus clean up list for adding

5/26

Trailer- Clean out, tires, rallycross prep, roof

5/5 event - - Tacos/salsa/limeade -

Salsa contest pot luck club buys chips, plates and tasting cups.

Chalk Liner - tire service

Marlon will measure wheels and Chad might have some volunteers

Frank Farace - Has passed away. 5/3 celebration of life at the tap house - Charleston.

Tow strap on/in the bus. Dale and Gene carry them.

Electric cars - they can be dangerous - getting someone out of the car? Nationals needs some rules/recommendations for safety.

Adjournment Brian Motions and Kam seconds - passes 8:29pm

Next Event 4/14/2019 metro 05/05/2019 metro

Next Meeting 4/30/2019

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**LVRSCCA Board Meeting**

**Date 3-26-2019**

|               |                  |                         |
|---------------|------------------|-------------------------|
| RE            | Marlon Tecson    | <i>m. Tecson</i>        |
| Asst. R.E.    | Andrew Jensen    |                         |
| Treasurer     | Robert Stromeyer | <i>Robert Stromeyer</i> |
| Secretary     | Jill Halverson   | <i>Jill Halverson</i>   |
| BoD           | Paul Durr        | <i>Paul Durr</i>        |
| BoD           | James Gratson    |                         |
| BoD           | Dennis Fisher    | <i>Dennis Fisher</i>    |
| BoD           | Chad Halverson   | <i>Chad Halverson</i>   |
| BoD           | Brian Newport    |                         |
| BoD           | TJ Tiu           | <i>TJ Tiu</i>           |
| BoD           | Kam Urquhart     |                         |
| Solo Chair    |                  |                         |
| Merchandising | Kam Urquhart     |                         |

**Guests:**

Please PRINT

| Name                   | Member #      |
|------------------------|---------------|
| <i>WIKI + FISHER</i>   |               |
| <i>Gene + Fe Rolfe</i> |               |
| <i>Travis May</i>      |               |
| <i>Tina Tevichai</i>   | <i>460650</i> |
|                        |               |
|                        |               |

| Name | Member # |
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