

LVRSCCA Board Meeting Agenda  
June 25, 2019

Call to Order

Marlon

Attendance Attached

Chair Reporting

Treasurer Report

Robert

Credit Card for recurring payments

Storage unit is paid for annually in full

Archives in the storage unit - we do have historical stuff and stories that are there.

Allon is going to take a Historian position for the club archives in a leisurely manner

Merchandise Report

Kam

We sold 1 shirt

Gummy Grip Shirts Promote and sell!!!!

Solo

We need a solo chair

Marlon reports

1st night event at the lot the dark areas were the most difficult part for identification. Danielle and Craig at the speedway are in communication about the super dark areas and the areas that had better light - with the price difference and or the price difference with the useable areas with lighting, Contract adjustment.

There were people who had difficult night time driving and most have been identified, if those people specifically ask for a first run group we can adjust, but we will not advertise it. The sun is also a consideration.

Watch the cycle time because we want as many runs as possible. Balance with safety.

Marlon says great event.

1 new person training for timing and scoring we need more backups to back ups

Solo Chairs for the event needs to expand as well.

Course Design/Setup

Chad

The design and set up was quick and efficient

The Halverson's will be out of town for 7/13

Chad will be doing an hour long presentation at the national convention. Interested participants will be welcome to help with set up on Saturday of the convention. We may need to coordinate some rides for conventioners.

Cone layout is down to about 45 minutes and the rest of the time is spent vetting and chalking.

4 cones were added at the last left hand turn at the finish as a visual marker.

## Registration

Gerin

Marlon reports that it was easy and smooth as long as the computers are up and running before the event.

Car numbers that they registered with and displayed on the car at the biggest hang up!

Confirmation before the event starts.

Marlon has to reach out to MSR and JC because there are multiple profiles with multiple cars and numbers that are saved and can't be edited and cause a problem

## Tech Report

Dennis

We have 2 new/old members who are Tech experienced and Solo Safety as well.

Some newbies and some questions so easy to handle.

There was NOT a large queue because of the number of annual passes

There were some late people and they teched them at the end very quickly.

Can we maybe get some vinyl cling stickers that are an annual tech stickers that could do dual check in or a band or just add an extra body for iPad check in.

## Membership

Gerin

1 renew and no other membership

Kam proposes a car show/kart fun day at Pole Position - Marlon will reach out to Brad and see if we can throw together something before the end of the summer. Daniel Jeremy Thomas and Robert are all video developers

Can we propose on FB for someone to video for promo? With interviews and in car and course

## New/Other Business

### Technology Update- Hardware and Data

Monitors and computers have been working 2 events and working fine.

We did have a generator go down, but the power supply did fine, and the generator just needed gas and was back up and working. 1 laptop 3 pcs - \$880 outlay and we had approved 1,00

Dennis motions that we pay Kam in full - Paul Seconds and it passes

We have 10G per month(\$51) and we have had plenty of room since we ran out before.

### Bus Update - Drivability and Usability

AJs in henderson deal with diesel - they are cheaper in labour and we are waiting for a worst case - mechanical high pressure pump is the identified problem and then injectors. Marlon went into partial throttle and threw the code and the problem seems to be getting worse and worse. Chad motions that we get the estimate and handle to vote via email. We may be looking at 5-8K

Marlon will check back with them tomorrow and then we will go from there ASAP

Make sure EVERYTHING is strapped down.

RallyX

tabled

Cones

Travis has a quote the cost each wasn't bad, (\$7.50) 200 = \$1500 7-10 day with pick up.

Marlon will follow up with Randy

All the AutoX cones are in the bus. In the storage are the RallyX

Fall Track Day Update

Nothing yet - Kam will start this week

Helmet Inventory (attached)

Adjournment Kam motions at 8:12 and TJ seconds

Next Event 7/13/2019 Dirt Lot Night

Next Meeting 7/30/2019