

LVRSCCA Board Meeting Agenda
November 30, 2017

Call to Order

Eladio-Kam

In attendance - attached

Eladio Note-Please read: Ladies and Gentlemen,

I would like to apologize for my lack of attendance to our BOD meetings. Unfortunately, scheduling conflicts and travel commitments have kept me from attending the meetings. I have although continued to work for the club at every opportunity possible and I greatly appreciate those who have been willing to conduct business with me via email. Thank you for your efforts.

Chair Reporting

Treasurer Report

Gene

Report Distributed to Board

Merchandise Report

Sandi

Not in attendance and we are out of stuff - found box of old stuff moved into the bus

Solo II

Thomas/Paul

Paul is not in attendance.

Registration - no wifi router it was late due to this

- batteries for timing dead - Paul D reports that they may have been stolen - 4 spare in the case Dave says they will pick up tray of 9 volts and they can be stored in the locking overhead cabinet. And AA

Worker assignments were late

Calls were super super busy DNF's and cone penalties

Mechanicals were high - blown engines, clogged air filters,

Corner captains need more awareness - Corner captain meetings ?

Starter - cars on track - 3 incidents where there were faster cars that kinda ate up a slower car. We had at least one new starter.

J.C. make sure to bring the router and the card readers to the 12/10 event!!!

Course Design/Setup

John

Morning setup does not allow time for vetting. Additionally there was not a designed layout ahead of time, so it was on the fly.

Registration

Marlon/Gerin

Worker Update

Pam

Please have a hard copy of the work assignments printed before every event.

Kam will work with Pam, Dave R and Dale S to have better communication/standardized communication with workers that need to be moved due to participants who have left and to corner captains for better safety.

Gerin needs weekend membership and there is a clog with nationals to give permission to order

Sandi needs to order we need this for the event on 12/10

The 3rd run groups get moved around and people have to move assignments.

People that pre-registered up and were on the list and then they didn't get taken off.

Tech Report

Dennis

Issue of the iPad - The list of people is just a MESS - there is no order

It is small and hard to see

Dennis think it is - terrible

Is there a search - Dennis couldn't find it. More training needed.

We don't own the software - can we look into a search by number? That would be the easiest way.

Lots of cars didn't have their numbers - tech sent them back

If there is a long line grab someone - send them down the line with a check list of to do's

Grab Alex for iPad help - he is a whiz

-2018 Calendar/Locations (SEE BELOW)

Eladio

The 2018 calendar needs approval asap. The **LVMS** contract is yet to be drafted, but the terms are likely to remain the same.

½ day summer events may be substituted with Silverton dates if

the casino agrees to new terms. Otherwise, the early start/early finish (6am to 1pm)

events at LVMS during the summer are the way to go.

We have received the contract from **SAM BOYD**. The only necessary

amendments prior to signing are the additional \$190 per event for the bathroom

attendant and the allowance of video recording. Kenny from Sam Boyd has agreed to both.

½ day event set up - Saturday or day of? 3am set up is - gonna be - yucky

We need to make LVMS aware of the Sam Boyd dates because we won't ask for a date in February where we usually get once a month.

Paul D Motions that we try to have a schedule and it is approved.

Membership

Marlon

We had 3 members - YAY

Lot Acquisition

Dennis/Eladio

Started negotiations with The Las Vegas Convention Center/Convention Authority for the use of the Gold or Diamond overflow lots for future events. More details to come in two weeks.

Dennis questions Gold and Diamond lots - when Dennis approached them he was initially quoted 10-20k

M says that the executives are not interested in us at this time.

Sam boyd bathrooms and video issues do seem to be resolved.

New Other Business

Awards Banquet location, catering and costs.

Dave/Pam

Menu from Sams Town and Palace Station and Arizona Charlie's - all 3 \$25 everything BAR these all have cash bar \$100 all have free private rooms with PA systems. We need a vote on this

Sam's Town avail 1/27 or Feb 3 Palace Station is Feb 3

Pole Position and Sin City BBQ are very hard to deal with they will not respond - 21.95 does not include a drink or dessert.

The banquet will be February 3, 2018 - @ Palace Station Time? Dave?

New Sponsor

Eladio

Towbin Automotive Group has expressed interest in the club. I will continue to pursue a possible financial contribution from them.

Cars to drive??? FUN

TV Exposure

Eladio

FOX 5 has agreed to record a small segment at our next event. I will need approval from LVMS to make this happen. Good idea/Bad idea? Discuss.

Good Idea - looking for a short filler and local interest

Jason at Fox5 (morning guy?) has a new miata lets get him on the track

Thomas and Marlon will be the liasons for Fox5 when they show up to the event.

Convention

Attendee list : Dennis, Jill, Chad - need a 4th as Eladio can't attend. Marlon?

Marlon will attend

Merchandise

Finalize design selections , appoint liaison and approve purchase.

Kam will send out designs (all) and post on FB and on the club web site

Jill will set up a google form for voting and it will close a December meeting. Marlon will be the liaison for ordering.

Storage

Allon cones in garage need removal and new storage location

Allon has taken them to the storage unit

Jill will contact and confirm they have been removed.

What to do with the "stuff" enferma that is mouldering in the storage unit.

Kam will take the job of converting historic records to digital form.

It has been renewed for the year - we will re-visit next year

Agreement for storage of Bus and Trailer

Marlon propose 1 free entry per event for storage - passes

Robert wants to know if the bus can tow - potentially yes, at this time no.

Elections

Close and Finalize Nominations

Paul D says that we will use the established procedure: We will run elections for 3, 2 year term BOD members and that the person who has the fourth vote by count will take Marlon's vacated BOD position for the remaining year and it will NOT count as a term for successive election.

Vote on mid-term leadership position change proposal

Done

Establish Date for Electronic Ballots and Mail

Jill will get this done and out to membership asap.

Helmets - Evaluate current stock for expiration dates and subsequent replacement

Jill will have the inventory list ready for the December and the BOD will move on a new group buy and sell off the older helmets

Helmet Sticker for next year - 2018 solo - Sandi

Bus Improvements

Generator Storage Compartment - bungee cords or ratchet tie downs sliding drawer

Helmet bag storage and procedures - Randy will investigate the bus and design a system

Tentative work date - January Saturday 6.

Suggestion: Tip Jar next to blue tape

Convention and Sunday AutoX - Maybe J.C mentioned it to Nationals? Jill will make sure to add it to the email to Rick about the ascender.

Randy - courtesy - contact cards - -

Check with Eladio about contact cards - Do you have them?

NO SMOKING OR VAPE - past the Grid towards the trailer or at registration

Adjournment

8:26 Motion by Paul D and passed.

Next Event: 12/10/17

Next Meeting: 12/28/17

2018 Solo II Dates

January 14	Sam Boyd
January 21	Speedway Bullring Pedestrian/scca convention
February 18	Sam Boyd
March 11	Sam Boyd
March 18	Speedway Metro
April 1	Sam Boyd
April 15	Speedway Metro
April 22	Sam Boyd
May 4 & 5	Setup and Timing for Viper Club
June 10	Speedway Bullring ½ day morning event
July 8	Speedway Bullring ½ day morning event
August 12	Speedway Bullring ½ day morning event
September 23	Speedway Metro
October 21	Speedway Metro
November 18	Speedway Metro
December 9	Speedway Bullring Spectator

