

LVRSCCA Board Meeting Agenda
February 22, 2018

Call to Order Eladio
In attendance - attached at end of minutes

Chair Reporting

Treasurer Report Gene
Reported to BOD - Thomas had a question about an audit Gene will answer separately.

Merchandise Report Sandi
Not in Attendance-Marlon reports that 1 or 2 shirts were sold - we need to have a designated person for shirts in the morning during registration (work assignment) Make more announcements during the event.

Solo II Thomas/Paul
Sam Boyd - Start/Queue Visibility
Course design needs to take into consideration where the start and finish are so that the workers in the bus can see. This helps for the queue person and an extra radio person and if there are timing issues seeing the car number is circular.
Driver's meeting Information binder
Does Bob have a binder? Do we have a document so that almost anyone can do the drivers meeting. This will be brought to the next BOD meeting for approval. Jill will get all the documents into the secretary drive so that changes can be recorded and if lost can be replaced. Chad is working on some graphic beginner info like Hawaii region.
New Driver's
Cheat sheet - add as a section to the Drivers meeting.How much time needs to be allocated for a new driver walk - minimum of 20 minutes NDCW needs to be designated at 8:10 New driver registration check-list Marlon will send Chad some one liner ideas.

Course Design/Setup John
Check bus visibility

Registration Marlon
**Nothing new - just the new drivers - HANDWRITING holy moly illegible.
Started 10 min late no wifi**

Tech Report Dennis
Allon and Eladio helped Chris and it went really well. Helpers do the car and Chris who does the iPad and the sticker. Keep it moving, and then shout - its done. He also does the annual pass check off. Otto and Erik can use the iPad and they need a job that is not on course. Dennis reports that there are now some classes that are very specific. National needs to recognize "educate" the Solo Tech as it is now more technical.

Membership Gerin

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Gerin/Marlon report 2 new members
80 participants. 69 pre-reg and 11 walk up

Lot Acquisition

Dennis

Rental lot on Las Vegas Blvd and Pebble - owner says people are all over the place with bus and rental car. Owner was worried about liability - owner wants a long lease and a bucket full of \$\$\$\$\$. So no go.

Sam Boyd - Dennis and Kenny had a sit down - money out to clean lot, danger with nails, and surface is trashed and dangerous for the karts. Kenny was not happy with the idea. The lot is so bad that just driving on it is causing more damage.

We WILL be using the front lot NW and the M gate There is a large tree line in the cement - we can pit and grid on the South side and then race on the North side. Striping - Kenny is less worried about the damage on the stripes as we will set up the course differently each time so it is not repeated wear on the stripes. As we run access will be a problem keep in mind for set up. Dennis will set up a new lot walk. We need to see the lot and check for manhole covers and stuff. At the course walk take some photos so that we can prove what it looked like **before and after** to keep disputes at a minimum. Dennis will arrange a course walk after the monster truck and before our next event.

New/Other Business

WebHosting - Kam U has offered to share - should we just have our own in the effort to make something that can be maintained and passed on without dependence on an individual?

Dennis motions and Jim 2nds Maintain the anonymity and prevent the control of any individual.

Meeting Location

Pole position for now -

Jim has a bar/restaurant near South Point. Jim will initiate a conversation with the owner and will initiate a conversation via email. Good Food Boulevard bar and Grille 702-9392583 9860 Las Vegas BLVD

Street Sweeper- Chad went on Saturday - driver reported he was there @6 AM not 8 AM - confirm that we are only charged for 2 hours.

We are only charged for 2 hours and Eladio will get the bill via email and will forward to Gene

Radio Update - John and Jim??

Found the lost radio - 2 won't charge and we have new batteries on order (\$40 each) should be here next week so we have more radios. There was some cut out and some cross channel overlap. The newest radios are vhf and the Cal club are uhf and will not communicate with the radios we have now. All the old radios need to have new batteries and would need to be programmed to a "free" channel
Gerrin motions to sell the Cal club Jim will sell them and Marlon gave Eladio a contact.

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Marlon wants to know how much to replace or add a radio (\$200)

National Even - Update - Marlon

Danielle and Marlon need to contact Craig to nail down a date in late March early April 2019 - stepping stone for us to move on to other options as interest and experience depend.

Pre-Event Staff roll call - Thomas

1 or 2 weeks ahead of time we need to do a better job of leadership assignments - Solo Chair- and stuff - Eladio will start an email chain - EVENT prep

Bus Transport March 11 (Sam Boyd) March 18 - Speedway

See the Google doc - added Jim Gratson

Sam Boyd contract void (cancellation of 3 events)

Settled see above

Speedway Porta-Potty Predicament

Metro lots are \$2700 - they are not going to let us use the ones at the west end of the lot. They want to charge \$150 EACH. United Site Service \$100 each. Pick up and deliver - must have a scheduled drop off time the pick up time (no pick up on Sunday) and one of MUST be there (Friday drop off Monday pick up) Dennis can do the drop off and pick up. Raise our prices? We are loosing \$ on each events.

Chad motions that we move to \$45 prereg members James G Seconds it. Will take place on March 18th.

Pay Speedway for potties make an agreement for 2 potties.

Bart works for a company with porta potty division in Parhump? Probably too much distance and still the effort for pickup and drop off. Settled above.

General Membership

Trailer - roof repair - A can of material is in the trailer - it just needs application.

May event?- May is a no - Viper club is doing an autox and we are helping and getting a donation.

Dennis will look into a night event possibility at Sam Boyd.

Silverton is not happy with us and they are having large turnover in management, difficult to work with, price increase, and pedestrians.

Speedway like to talk to Danielle as a steady and consistent contact and not the R.E. as it changes too often

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Adjournment

8:10pm Chad motions and Jim G

Next Event March 11 March 18

Next Meeting March 22

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LVRSCCA Board Meeting

Date 2/22/18

RE	Eladio Rodriguez
Asst. R.E.	Marlon Tecson <i>m.</i>
Treasurer	Gene Rolfe ✓
Secretary	Jill Halverson <i>Jill Halverson</i>
BoD	Dennis Fisher <i>Dennis Fisher</i>
BoD	Kam Urquhart
BoD	John Gratson <i>John Gratson</i>
BoD	Chad Halverson <i>Chad Halverson</i>
BoD	Thomas Smith <i>Thomas Smith</i>
BoD	James Gratson <i>James Gratson</i>
BoD	Gerin Toguchi
Solo Chair	Thomas Smith Paul Parquette
Merchandising	Sandi Barth

Guests:

Please PRINT

Name	Member #
Dave Rogala	433231
MYRNA FISHER	
PANDY HARRISON	361305
Fe Esterlina	

Name	Member #

