

LVRSCCA Board Meeting Agenda

October 29, 2019

Call to Order

Marlon

In attendance -

Chair Reporting

Treasurer Report

Robert

- Sept - Oct Numbers
Balance is positive. Money spent in August will come back as we cancelled the Sam Boyd event
- Credit Card limit increase to \$3,000k (vote)
Pay for Audits and Bus repairs (audits 1,000-1,400 with sanctioning and weekend membership)
Chad motions and passes.
- NEW Forms - Annual Waiver - Adult and Minor
We need new forms ASAP!!!!
One needs to be mailed and then they have the annual parental consent.
Link goes to Dave to post on the website. - NO carbon copy anymore. Robert will scan before he mails. Must be printed in color. Can be scanned (in color) to go to member services
- How referral credit really works
Changed in 2018 see new form
- Weekend membership - Credits 2 in 60 days or it expires

AutoCross

Course Design/Setup

Chad

I am watching you....Set up was quick and easy - Positive feedback on course

Additional CAD license

Jim motions to purchase 2 club owned license Jim amends to 1 and it passes.

We will look into available loaner laptops

Start thinking about the area where corner stations should be during design and set up

Registration

Marlon

Went a okay closed late, as late walk ups

Membership

Gerin/Marlon

2

Tech Report

Dennis

Opened at 7:30 closed at 8:30

1 dangerous fuel line issue

Lot Acquisition

Dennis

Waiting on Marlon for paperwork for the M. Site contract.

Aviators lot is still in works with risk management

M Awards dinner - 60-70 people about \$55 per person

New Other Business:

2020 Possible Calendar

Tentative dates

January 19 - post convention

Morning only/afternoon only

2 Special "RC" classes?

- RCF - FWD/auto trans/all-season tires
- RCR - RWD/auto trans/all-season tires

February 9

February 23 Sam Boyd -NASCAR weekend

March 15

***March 27-29 Champ Tour

Support Chair can be us and then there are die hard others who will help

April 5 Fontana

April 12, Easter???

April 19 - conflict with Crows Landing

May 3

***May 8-10 West Coast CAM with local event

May 17 - Sam Boyd -EDC weekend

June 7 Sam Boyd - contingent on weather

-----Night events-Saturday-----

M or Dirt Lot

June 21

July 11

August 1

August 22

September 19

October 18

November 15

December 13

Jim motions that we go ahead and open negotiation with Nationals and the Speedway for 2 national events - Champ Tour and CAM Challenge. Include Danielle in the email thread

Bus Update

No news...the part is MIA

James is working on getting us some tires. The bus is in need.

SOPs

We need to try them out - it works when Kam sets up but we need to check with an untried set up person.

Bus Love 11/9 Or 11/16

Chad motions for 11/9 budget - up to \$500 for materials for repair and improvement.

Find and print the bus love list

National Convention Kart Event MSR?

Kam will be the coordinator

National Convention Attendees

Marlon

Dale

Dennis

Chad - presenter

Paul - volunteer

Allon- volunteer

Track Event Update

Matt from Gummy Grip has been pushing this with customers. Helmets have been a point holding back - let's provide a helmet sock and an increased fee -

Chad motions to rent \$20 and include head socks.

TJ motions to buy 50

General Membership:

Ballot Approval - closes 11/26 Ballots MUST be out no later than 12/2

2020 BOD Nominations

Allon Adar-Burla

Dennis Fisher

James Eaton

Corey Miller

Chad Halverson

Gus Towers

Kam motions to approve and it passes

