

LVRSCCA Board Meeting Agenda  
11.2020

This meeting will be held via Zoom

Call to Order

Marlon

Attendance Attached

Chair Reporting

Treasurer Report

Only maintenance fees have been withdrawn

Purchases Generator

New Timing System

Registration and Insurance for BUS

Accounting software

Who is doing registration - Robert wants to confirm actual paid drivers and weekly memberships and fees for events - Robert will contact Gerin

LVMS did issue a refund for the pro event that was cancelled

We did not pay for the last event that was not held at Sam Boyd

Robert needs a replacement

Solo

Course Design/Setup

Jim and John Gratson will be handling some of this. Allon will do the bus move from the Halverson's to the Speedway. Marc Segal will be doing the course design. Course design and set up is also tear down.

Registration

All on line registration was positive - only one walk up was turned down. Can be done on an ipad or phone. Can take a LOT of time out of the morning. All through Motorsports reg.

Tech Report

Dennis

7:20-8:20 no problem with Covid compliance. Annual checks was just pick up the sticker and go. Dennis will NOT be at the November event. Barti and Allon may be pulled up.

Check for safety stewards - Dale will be out of town Confirm with Randy and Marvin

Membership

Marlon

No New

Covid Measures and Compliance

Bought the and stations Grid and Bathroom and check in stations more in the bus and a temp gun too all in the tech drawer in the bus. Most participants were very good about masks and social distance. We can accommodate work position restrictions with a relocation. Keep the bus CLEAR. No hanging out in the bus.

New Other Business

Elections

Jill

RE

Asst RE

3 Open BOD

1 Mid Term Surrender

Unconfirmed Second Mid Term Surrender

Important to face to face ask for volunteers and nominations

Ballot will be finalized on 11/24 and Elections will open 12/1

Bus maintenance and Love

Brian

James Low tire pressure

John Part??

End of Year Awards

Appointments

Registration

Treasurer

More Chief of...

Timing

Event Chair

Worker - Chris Barti

LVMS Contact - Possible Jeremy Reimer

2021 dates and new contract Feb and Oct/Nov Track Days Lets try for Pro Solo again.

Adjournment

Next Event 11-15-2020 12-13-2020

Next Meeting 11-24-2020 @ 7:00