

LVRSCCA Board Meeting Agenda
5-31-18

Call to Order	Eladio
In attendance - attached at end of document	
Chair Reporting	
Treasurer Report	Gene
We have money and distributed report to BOD	
Merchandise Report	Kam
XL and XXL?	
Solo II	Thomas/Paul
Course Design/Setup	John
Went well and the layout was easy to read and was quick Good feedback. Had lots of help and that was very nice. We need to use the younger guys more. It will make a good intro into taking over.	
Registration	Marlon
Went smooth - had one with some issues and Eladio will take the lead with the handwriting problem.	
Gerin is going to have Dan run registration with Marlon, since he will not be in attendance 6/10	
Tech Report	Dennis
Opened at 7 closed at 8:15 had 3 late members. Gerin reports that only one person was late to registration and was turned away as they had closed. (the late member had been late before he was turned away)	
Membership	Gerin
There are 3 members who have a life membership but do not have region life membership. We need to identify and determine region membership of a ruling bylaws amendment that takes a national lifetime as a regional lifetime.	
Lot Acquisition	Dennis
New, Travis May Locations?	
Denis spoke with a metro officer (event planner)who is also a member - He is going to try and get a good connection at the convention center. The cost for the convention center was initially quoted at 3k-27k per event. The lot that we really want is near the Peppermill.	

Travis spoke to another property manager who is getting another contact who will another property manager who handles industrial areas - specifically areas for Semi Trucks. BIG wide open spaces. He will keep making contact. There is a lot near Craig Ranch and Eladio is waiting for a reply

New Other Business

Viper Club event summary

Eladio

Kurt has nothing but good things to say about is. He was very concerned that we got paid. We did get the check. If he comes back to Vegas and they make it a more permanent thing. LS was also in the same weekend and they were 2nd in line - so we did Viper. This was a positive partnership. This will spread the word.

Bus - Fuel filter and CEL

Drivers

Maintenance List?

We have driven it and the CEL is okay.

Kam and Eladio will come up with a list

Sam Boyd Date List?

They want a list of dates to put on their calendar not the way speedway works where they give us a list Chad proposes 3 spring dates and 3 fall dates for 2019. So that it is not so frantic all at once. Dennis would like to take a shirt to Kenny as a club thank you.

Speedway Dates

January 20 (coordinate with the National Convention, MLK Day)

Tie this to the holiday to promote attendance. Speedway is the ideal lot.

National Event Progress

Eladio

Speedway has agreed to a date! May 3,4,5 2019

ONLY the Metro lot. 3 potties (oops we need more 200 people per day) \$9500 includes camping (dry only no hook ups) and security

He does NOT want 2 courses. If we do 2 he wants a k rail barrier between the areas.

This will be additional cost.

Marlon wants Friday to be a test and tune with a set up practice course NO one will be on the national style course. We design but we use their cones and stuff.

Track Day

Eladio

Speed Ventures kinda thing - the speedway is proposing a date in early January Saturday 7am to 5pm. Danielle met and they want \$9500 includes EMT services. Workers/corner station \$110 per person(6; 1.8 layout and not he 2.2) - the company provides

insurance. SCCA insurance. Some other charges - Limited to the first 100 drivers. 4 run groups. Total costs 13,800 (800 workers, 2k for insurance, 500 for misc) for the event. 100 participants at \$185 profit of \$4700. Clean up and tow of vehicles is cost on us. This is NOT a competition. This is just go and run and get your own personal times.

Kam proposes that we get a proposal together to do this.

Let's do a survey (FB).

Let's get a better plan. Eladio and Danielle are taking lead now.

Registration, Grid,

Gerin will reach out to FB

Summer ½ Day events

Set Up and Official Times

8 am set up on Saturday

Registration and tech opens at 5 closes at 6 6:10 course walk 6:40 drivers meeting first car on course @7 Packed up and out by 1.

Eladio will provide water

General Membership

Charles Graham - is there any interest in restarting Rally-Cross - Charles just volunteered to start an investigation - Venue and water will be needed - Do we need dust permits? Paul Durr. Gerrin will add a poll for Rally Cross.

Add a mention of the Rally Cross and the Track Day to the Drivers meeting

Jill will create a Surveymonkey link for about Rally Cross and Track Day

Adjournment

Denis motions to adjourn at 8:11 and it was roundly seconded.

Next Event 6/10/18

Next Meeting 6/28/18

