

LVRSCCA Board Meeting Agenda

February 23, 2017

Call to Order

Eladio

In attendance - See Attached

Chair Reporting

| | |
|---|-------------|
| Treasurer Report | Gene |
| We have money | |
| Merchandise Report | Sandi |
| Sold 6 shirts (2 for 1) total 12 | |
| Solo II | Thomas/Paul |
| We are sanctioned through the next 4 dates. Insurance reports - Paul P will send it to Jill for printing | |
| Course Design/Setup | John |
| "The February event, Marvin and myself had a couple concerns. Speeds were pretty high and in Roger's designs, they weren't supposed to be that high. Not sure if it was a miscalculation or maybe measuring was a factor during setup. Only reason I bring this up is that there was almost an incident where a Mazda 3 lost it and almost took out Kimo in Gerins miata. That basically tells me either speeds were too high there, there wasn't enough room in between those obstacles or possibly both. My dad and I have noted that for future reference. All else was ok with the course from what we saw. Also, Randy stopped to check out the Silverton lot a couple days ago and they have paved over where that old rv parking is, so we have some more useable surface there. Hopefully we can make enough of a better course to have some better attendance while there. Other than that, I don't have anything else for course design/setup." | |
| Randy reports that there is still a depression that runs east west. Dave says it's awful | |
| JC says we have 5 Silverton events scheduled | |
| Registration | Dave/Marlon |
| Marlon - ran smoothly - pre-filled out forms so all they have to do is sign (pre-registered first timers only). This goes much faster. Gerrin says that it took 30-40 minutes for 24 people. JC says he is working on a template. Kam says 103 prereg. 2 cancelled just before runs began 24 onsite registrations 125 people ran.. Eladio says the course was too long - how much time between cars being sent out - intervals. The speed from side to side was too different. | |
| Danielle wants to know if we need waivers. Gerrin will report back. | |
| Worker Update | Pam |
| The next event - John | |

Did the run groups come out ahead of time? Yes. Attempting to have those sent out ahead of time as well as work assignments.

We like the board - redesign so that it fits on the back of the trailer door.

Tech Report

Dennis

Annual tech cards - Adding some additional information Drivers name - number class - inspector and then on the back the annual dates. Dennis will price cards and then present. Dennis will take references for printing services. Maybe an additional tech day? Will there be something to place on the car to indicate that it has been "tech'd" - NO just go to tech and get your dot. The owner holds the annual. Check in grid and at start

Dave makes a proposal that if it is under \$20 buy them - Bob B seconds.

Dennis says thanks to Eladio for the additional hand at tech.

2 lines and 2 people for each line works really well.

Randy - would it be helpful for rules compliant numbers -to get annual tech must be a member for a year and stable with a number - fewer paper taped numbers. Should have a permanent number.

The point of the annual is that you don't take the car to tech - you take your card.

Timing and Scoring

J.C.

One of the antenna was a mess at first and then it was smooth

Membership

Gerrin

4-5 new and a few this week for renewal

Website Update

Dave

It is there - Dave wants a new monitor. Dave picked a dark car on purpose

Lot Acquisition

Dennis

Met for lunch with MGM guy head of Global Sales - lot just off the road - it is a mostly empty lot. He went to the National convention so he knows what we are doing. He is in Atlanta - we want him to attend an event as soon as we can. He wants to work with us - we want to work with him. Will be an effort of coordination as he is frequently out of town.

New Other Business

ByLaws - Review/Approval

Chad/Jill

Operations and Supplemental Regulations - Review/Comment

Make voting change to 10/1

Bob motions to send to Rick at nationals and then to vote to pass when we get National approval. Thomas seconds

Distribution

Jill will send the new bylaws to all members electronically and it will be posted on the website. All new members will be informed that the information is on the website.

General Membership Meetings & Schedule

Jill

Jill has a proposed list of dates for GM meetings that correspond to all BOD meetings (2 week difference)

Bob motions that we set Gm meeting for April and then decide if we need to continue based on attendance. If attendance too low we will go back to a once a month combined meeting. Dave seconds - passes

Other Reports

Preregistration

Kam

As reported above

Trailer Repair

Kam/Kyle

It was too windy and it rained the day of course set up (February) and they needed a trowel - Kam and Kyle will work on it during the school event.

Driver School

Marlon

29 pre registered already

Metro says we can use the whole lot, This will create the ability to set stations for repetition, Set up on Friday.

Flexible Classing

Paul P

Dave says it is a slippery slope. If they can run in my class -I can run the same modification.

Looking for non competitive advantage. Dave says that classing emails will be forwarded to Paul P.

Dave memorize the rule book to the letter every year.

Competitive advantage - how do you define that?

Carbon fiber wing not allowed in the class - but looks so cool - make sure you ask all competitors in the class.

Pax is a class. Do ou have to ask all competitors?

Gerrin makes the motion to accept - motion fails.

St. George

John

I haven't heard from the St George people yet. I will try to get in touch with them hopefully in the next week or so about possibly having a fall event up there. Will update when I know more

PCA/LVR Partnership

Eladio

Porsche club wants to a low speed driving event for their members Suggested that they use the next event and driver school. -their members can sign up. Will need a weekend membership. 10-15

participants. Trying to encourage their drivers to add a Porsche Track Day. It is now on thier weekly newsletter (700+ members)

Dennis wants to know how many volunteers will be needed - Marlon is working on a list.

Bob- What does Metro wants to work with us for recruiting - they want to advertise it and we need to work on insurance - may or may make a difference - how does the "advertisement" have to be worded?

Danielle has a question too - Speedway also needs to approve any advertisement. Make sure we cover our assets.

Dennis - Check on the sanctioning fees-

Are we going to charge an extra \$5 for same day registration

Family Membership Review

As Needed

Unecessary

Ultima Challenge needs workers - will pay contact JC

NO more tape Numbers

Cindi emailed with notice from the RJ about an article - Jill answered some questions and forwarded Eladio's email.

Adjournment: Bob and Dave seconds

Next Event - March 25 & 26

Next Meeting - General Membership March 9; BOD March 23