

LVRSCCA Board Meeting Agenda  
March 29, 2018

Call to Order

Eladio/Marlon

Attendance - attached at end of meeting

Chair Reporting

Treasurer Report

Gene

Distributed to BOD - Gene pre-warned us that it looks scary, but will be okay he will update us beginning of the month

Merchandise Report

Gerin

Kam has the bin with the stickers and forgot to put them in the bus - he will have them Sunday.

If you have a shirt wear it to the events, especially staff. There may have been a card reader issue. WiFi has been an issue. We still need to track down account details for the card reader.

Solo II

Thomas/Paul

Thomas was not at the last event - there were some issues with people filming as a passenger. JC emailed Eladio about "issues" mostly concerning his personal wifi hotspot. Port a potties were filthy and we paid for those.

Danielle may have already contacted Craig during the event. Was an oops that the worker stations were set up last minute. Starter is a special job and there have been a couple of times that there were red flags on course at the last minute and the starter released a car. We have to be concerned with the safety of the position and course awareness of the position. Thomas will reiterate that at the drivers meeting. Starter is a corner captain plus. Gerin needs more registration help - more trainees so more back up. Dave Rapalo needs to be more active with worker assignment. We need a complete drivers meeting

Course Design/Setup

John

Winged it, but it was really fun nearly a mile and everyone got 8 runs.

Registration

Marlon

More help needed - Gerin will train Dan D charge cards were okay - yay we have change to make change- lock box has money in it but no one was there with a key.

Tech Report

Dennis

Chris and Erik were big helps. The ipad was a problem AGAIN, but went smooth.

Annual techs - Dennis did several in the pits as he wondered about the event. There wasn't time for a central location. Too many events in April for an organized Saturday.

Membership

Gerin

Maybe 3-4 at the last event and then 1 or 2 the event before

Lot Acquisition

Dennis

- Sam Boyd Nights?

Dennis has not contacted Kenny he thinks that the lights that are there are insufficient. Thomas feels that with lights this will be a loss. And time for a member to be on site to accept delivery and pick up - Speedway was very particular about who set up the lights. We probably will not have the attendance to justify.

Dennis is still looking for available space

## New Other Business

### Meeting Dates and Location

#### Pole Position or Boulevard B&G

- May 31 to May 24
- Aug 30 to Aug 23
- November (Thanksgiving) 15 or 29????

Jim reports that the Boulevard is booked on Thursdays. It was not discussed for a different day. Paul D will investigate the Blueberry Hill on North Flamingo. We are looking for a (free) place with food and a room and Dennis will look for a place in the "north" Jim will investigate a different night with Boulevard (they do want \$200 in dinners)

April 15th women's event

Jill

Run women in one run group include 2 driver cars. No Saturday as there has been no interest.

LVRSCCA Trailer:

Randy

- Continued care & maintenance (tires, no critters, etc, so it is ready to use if necessary, or sell w/o drama or big expense)
- Fix roof leak permanently before (more?) water damage
- Clean out all nonessential
- Not use for extended storage

Dennis will look at the roof next week - any trash needs to be tossed. What is the club intention for long term use/storage/disposal? Sell off the radios in there decided in February.

Jr. Kart Program - licenses and sanctions

Resolved with Nationals - In the notes section he will list the names and then in the audit post Paul P. needs to tell Jill if the system doesn't get "updated". There needs to be a printed copy - the event chair failed to print and bring to the event.

## Summer Series Logistics

- Set up

Set up will happen the day before Early? On Saturday

- Registration Opens at 5 closes at 6
- Drivers meeting 6:30
- Start time 1st car on course @ 7 packed up and out by 12:00 - 1:00 pm

New Driver Handout

- Printing and Storage

Make a laminated set of 15 for the new drivers walk Keep in a binder with the Driver walk checklist.

Collect at the end of the walk and instruct them to download a copy from the website (or what they got

with Motorsports reg - we will send a copy to all drivers with less than 4 events now and then include it with new registrations)

#### Event Meetings Binder

- Location and Contents

Get the check list of times that must be covered sent to BOD and new drivers meeting

Person leading the meeting needs to be "In Charge" This is the mandatory meeting, concise and quick full information needs to be presented at each meeting - keep people in the loop.

#### WiFi hotspot

Kam

- Discontinue use of JC's personal and implement Club owned

Kam ordered on with a cell phone plan that should be available for the 4/15 event. Eladio will chat with JC - we are good to go for the 4/1 event

#### Ideas to encourage attendance in all April events?

Chad

- Worker merit awards
- Silly/fun awards after events Event to date class points - this might be fun for April

Ugliest car - Cone killer - Fastest time - slowest time - Get one of the big ones and give it to Craig in appreciation?

- Use unclaimed Trophies

Unclaimed Trophies - Store and Repurpose, or dispose.

- These are becoming cumbersome to deal with during set up and packing.

Eladio will collect and return to trophy place.

Print full hard copy of Solo Rules + Fastrack updates to keep in the bus.

- Questions always come up.
- Referencing rules on a cell phone is a PITA

Jill Print and binder Marlon will order a copy from SCCA.com

#### T-Shirt Boxes need better storage

- These are becoming cumbersome to deal with during set up and packing.
- Do we need to store all the t-shirts in the bus all the time?

Marlon will bring black plastic bins for better storage

#### More rolling carts?

- We can build more. Approx \$100 each in materials + time.

#### General Membership

Craig Speedway and National event - Marlon wants to rent the Metro lot for 3 days Friday set up at 8:00 am

Practice course (club run and 20-25\$ 4 runs) Howard Gill wants us to push us the event with the Speedway - LVR will be

