

LVRSCCA Board Meeting Agenda
July 30, 2019

Call to Order

Marlon

In attendance - Marlon is absent but Andrew is holding the meeting

Chair Reporting

Treasurer Report

Robert

Steady small incremental increase

Commercial car insurance doubled -\$200 month "because there were a lot of accidents last year and everyone's insurance was going up". We hold the minimum policy at this time.

Hecock?

Credit card is now active

Quick books is going on it, and Robert will contact Dave H to see about the website. Trying to get the audit info on credit card instead of a check.

Cones - and paying for cones later today

Merchandise Report

Kam

Sales are really slow.

Solo II

Night Event Contract amendment - NO.

Event Chair Nominations/Trainees - Website, FB and Drivers

Solo Chair - Gus Towers, Trinity Connors, Cory Miller, Enrique Pullido, Sean Delany

Add an interest sign up

Course Design/Setup

Chad

Set up was good, but too tight. There were some complaints, but it was too hot to make major adjustments

Started a little late - and then some timing errors (bugs) and throw away dead batteries! Change to new batteries at every even numbered event

6 runs, and it was a bit long.

Do we have a contract end limit?

Participant with a kid that was teaching someone how to drive?

Registration

Marlon

Only slow because walk ups - 23!

Tech Report

Dennis

Still had a long line - opened at 5:05

Had one car with loose radiator

Bad battery terminals

Out of date helmets

Loose electrical

Overall not too bad. Most people do what they are supposed to do for maintenance.

Membership

Gerin/Marlon

2 new and 1 renewal and then 16 weekends

Lot Acquisition

Dennis

Went and talked to the Aviators (baseball) Jay Cline - They are interested and he will turn all the info over to the upper echelon. He is a car guy and interested.

M is back in contact. The head management has been changed. The president contacted Dennis and they may be willing to have us there. It is fully lit and would be a good night location. This is new and POSITIVE.

None of these locations are set, but positive communications.

There is an area close that would look good for rallyx - Dennis will ask about it.

Chad will look up ownership.

Chad will do some comparison between lot sizes. (Silverton/Aviators/M/Dirt Track...)

New Other Business:

Bus Up Date

Part is Back ordered from Chevy - We are willing to pay an expedited fee

Cones

Dennis makes a motion that we buy 200 hundred cones and Kam seconds. We will use the local dealer and Travis and Robert will hash out the details.

Fall Track Event

Approved. November 30 - Craig and Reggie Corner worker guy. As soon as we have the date approved we will move forward with volunteers and advertising. We charged \$185 for this event. We announce \$200 and if we hit our cap of 80 that we discount to \$175. \$175 @ 80 is EXACTLY breaking even.

Kam motions that we do a tiered Argument - argument and discussion

Paul motioned keep it simple at \$185 and Chad seconds. The price will be set and limited. 30 days from the event refundable. After that non-refundable. Capping at 100.

Preliminary 2020 Schedule - National Convention & Spring Track

National Event update

Marlon isn't here :(

CAD Course Design

Chad found software for \$120 and has converted all the old stuff and is honing this so that others can play with it and find that they like it. Licenses can be shared but must be logged off before others can use the licenses.

General Membership:

End of Summer Fun Day

TJ Marlon????

Adjournment Motion to adjourn at 8:10 and seconded

Next Event Aug 10 - Night @ Dirt Lot

September 1 @ Sam Boyd

Next Meeting Aug 27 @ Blueberry Hill Flamingo/Decatur

