

LVRSCCA Board Meeting Agenda  
January 26, 2016

**Call to Order**

Eladio

In attendance - See attached

**Chair Reporting**

Treasurer Report & Appointment

Gene

We have money - see attached. Eladio Re appoints Gene as the treasurer. Dave Makes motion Bob seconds - approved

Merchandise Report

Sandi

We need a new inventory Sandi gave Gene \$100 in sales. Gerrin makes a motion for a 2 for 1 sale at next event on remaining shirts Bob seconds - approved 2/\$15

Solo Chair

Solo Chair and Event Chair are one and the same Paul and Thomas are the Solo Chair and Michael is an alt Event Chair - Paul P states that Michael told him he can't do outside events tasks. Paul and Thomas will handle pre-work and if they can't attend Michael will step in during the event.

Course Design/Setup

John

John is not present and he has developed a schedule of workers/volunteers he will publish the list and then email the volunteers prior to event that they will be working.

Registration

Dave/Marlon

Change to Pam not Dave

Trailer repair - Mildew Prevention Sunday 1/29 Post on FB

Worker Update

Pam

Tech Report

Dennis

New Year Helmet Stickers - Sandi has them and they will be at the next event, Lots of people want annual tech pass may take longer will set up an annual area - as event is running - separate than regular tech. Small business card. Crisanto has them? Dennis will email Jill for Crisantos email

Timing and Scoring- wet and backup equipment

J.C.

After sunday we will look at all things that are needed for replacement or backup

Calendar/Locations

J.C, Danielle

Contract is signed and dates are set will post proposed dates - sanction must in 1 month ahead of time to be listed in the magazine/email. Would like to send in ahead of time to post in the SCCA mag - Eladio will send to Paul and Gene

Membership

Gerrin

Dave is trying to get up and together working with Gerrin -Dave states it has to be computerm not a phone - someone will train Gerrin - Dave really doesn't know it he has passed on the permanent number list. Eladio will coordinate a trainer for Gerrin.

Website Update

Dave

Agendas and minutes in .pdf to Dave for posting

Lot Acquisition/Sponsors

Dennis

Dennis is working with the National SCCA and has a new contact with the MGM and working on an area close to the strip.

#### **New / Other Business**

purchase of radios from CalClub - Eladio.

Earbuds, Lapel Mikes, 2 way radios, Cal club will sell us radios (40) \$350. Do we have to register with FCC? Age of equipment? Batteries sometimes cost more than the radios. Cal event in Feb for a school -Dale Shoemaker will attend if we decide to purchase we give them a check and Dale will bring them home. Eladio will find out about FCC, Channels, Age, Life Span... Ask FCC if too much for additional expense Eladio will cancel the deal. Radios we have now 14 for price of 12 about \$1,500, Gratson's charge and store.

New sponsor, Old sponsors- Eladio

Dennis - research on American Racing Supply - Great shop (Commerce and Utah) - Owners are SCCA but they cant - they would LOSE their insurance for a sponsorship Owners will watch their insurance they will contact us (current political administration may change regulations) - they want to, but \$\$ can't. Kam will email Dennis will other ideas.

Old sponsors will not be renewed automatically- must background check. Any ideas send to Dennis for research.

Hot track/Worker change procedures -Kam

National events move workers into position before the run group is over proposal is that drivers go to their spot right away. It makes it so some workers work longer than others.How does this get communicated? Is this realistic? Some drivers will say Nope not going early. Some participants Not done running - Bob states just to SHOW up would be nice. Safe and coordinated swap times. This could make events run faster and allow for more runs per day, but there may be logistic issues.

Mandatory Pre Reg test trial by March - Kam

Issues: Participants do not know they can actually attend, may get charged. Closes - and whoops I forgot - now I can't run at all? - an option for add a credit(if charged and do not attend can use credit later) - we have had people complain - JC did refund. People don't want to cancel and don't want get charged if they do not attend. Nationally(in National events and most regions) it has become the standard - what if I forget? Now I can't run. One trail event - then modify as needed?

Gerrin motions that we try at the march event - no second- motion fails.

Driver School - Marlon

Not present - has present the BOD with a full proposal and is in the works - looks like a go

Bylaws -Chad

Constitution are the core or how things work overall they are the first order of business

Operations - define roles and & Supplementals event rules and then the last document a driver's hand out.

- Committee Member Approval - Outline Meeting Place & Dates

Chad will coordinate with Gene, Randy and Shawn

### Goal of Bylaws - Next month

Then Supplementals, and then Operations and then drivers hand out.

Chad is working on the bylaws at this time. He will start an email group for suggestions and then a sit down . Nationals is going to contact all regions and go through bylaws

#### 4.1.D - Use and publication

Insurance - who will be the contact(s) - Dave

Solo Chair gets to do the insurance -

Leadership dash - define and acquire

Notification for SCCA members not welcome at LVRSCCA events based on fraudulent voting activities;  
rebuttal opportunity; length; National Ruling

Motion - All involved with fraudulent voting not welcome at LVRSCCA labeled events - Bob motions Dave seconds approved.

Solo/ Event Chair - Appointment

MotorSports Reg -

Preregistration - Work Assignments 1,2,3, choice - Allows - Co-Drivers to be tied so we know cars and class. Allows run groups to be split to even out so not so many co-drivers

Add rookie class - 4x then booted - Allows onsite registration - Allows tracking and we can contact for those who don't keep coming back Adjusted PAX - gets the \$10 off. Maybe make a job - chief of the Rookies (multiple) - Joiner email - List of must cover items for new driver walk. - If all in one run group so we can get a group of ride along drivers.

List of Members who run more 12

List of 3 or less - reach out - what happened coming back?

**Randy** - has ordered helmets, not all will be here for the next event. Helmet lesson for packing and putting things away. Bring a few to the General Membership meeting for a lesson.

**Adjournment - Time:** Bob motions paul seconds 8:15

**Next Event:** February 12 @ Speedway, Lot:TBA

**Next Meeting :** General Membership - February 6, BOD - February 23

