

LVRSCCA Board Meeting Agenda
November 17, 2016

Call to Order

Pam

In attendance - Pam Hironaka, Gene Rolfe, Jill Halverson, Bob Barth, Paul Durr, Bart Freevol, John Gratson, Randy Harrison, Dave Hironaka, Marlon Tecson, JC Nieto, Sandi Barth, Kam Urquhart, Gerin Toguchi, Charles Graham, Eryk Michalak, Frank Faroce, Juan Navarete, James Gratson, Dennis Fisher, Myrna Fisher, Danielle Thomas, Eladio Rodriguez, Chad Halverson, Tommy Maresca, Sammy Valafar, Jigga Jones, Sadie Richardson

Open General Membership Meeting

Pam

Any attendee may address the board with comments, concerns or request for action.

No Comments - Closed

Board of Directors Meeting:

Chair Reporting

Treasurer Report

Gene

We have money - see the attached report

Merchandise Report

Sandi

Sold 4 shirts - Sandi will not be at the Race on Sunday 11/20.

Solo II/Timing and Scoring

J.C.

JC, John and Marlon have a contingency plan. Insurance is covered. Running the event. Marlon and JC will be at the registration table. It will be a clear distinct table for waivers, and for on-site registration, member and non member. We have 2 credit card phone things. Alex H can be put on a computer and can type in lieu of a regular work assignment. More separation of table space to eliminate line confusion. Volunteers need to be there at 6:50 so up and running at 7:00.

As far as the course design goes where does the end of the course need to be in relation to the trailer and WIFI. Line of sight and not too far for the iPad to pick up the WIFI

One person was very late for work had been previously suspended and was suspended again for 1 race and acknowledged via email handled directly from Solo chair to member.

Calendar/Locations

JC is close to having a calendar ready.

St. George - John will go up ahead of time and will scope and ask about how much of the area can be used. - John will be our St. George liaison. April or May - Danielle wants to make sure that she has the right dates to communicate with the Speedway (Craig) so that we don't cancel dates or mess up the rest of the calendar.

Trying to publish a 6 month calendar and then give Danielle a 12 month plan. JC will try to have a calendar by the end of the week. Planning to have an event to match the national convention. Goal is to have 4 months in advance on the website.

Invite the Utah region? Yes. We will run the event. There was some hurt feelings over Utah holding an event at the same time we did. We can make our St. George event a points event for them. Yes.

Course Design/Setup

John

Nothing new to report -

Tech Report

Dennis

Helmet stickers - ran out again morning of race.. Is this an issue because we are almost out of 16 and will need to change over to 17. Randy does have more as needed.

Registration

Dave/Marlon

Pam will continue for this year. Jill declines to take over. Pam will try as needed for the following year.

Sound

Bob/Randy

Was checked by request it is not an event concern since we were at the speedway.

Worker Update

Pam

Pam will continue to hold the position. One late and some potty issues other than that all good.

Website Update

Dave

We have a web site.

Formun - The new FB page is open and can hold discussion. Kam is very clear that it is an unofficial page. Can we rename it as a discussion page. The official page is a Person page. BOD are the moderators can block posts and people. What was the old forum software - simple machines - Kam reports that it was free. Dennis wants to know are we going to have a forum? Bylaws state that the website is the main place for information. John says that maybe we should have both. Kam says he will help with the website now that there is less personal conflict. Kam is attempting to use the FB posts as a marketing tool. Dennis says that right now there are 3 FB pages. Page, Person and now a Group. Kam says that he will or can delete one of these.

Kam has all of the previous website and forum all saved in his local machine.

Dennis is adamant that we have the forum

Bart makes the motion that kam will coordinate with dave and Chad to re install the forum on the new web page. Dave seconded it. Motion passes.

Question on the web site - Dennis is asking Dave about sponsorship - We need logos for the sponsors. Dave says he can link, but he can't "steal their logos". Dennis wants to know what format the file needs to be on. Dave and kam will work on this.

Where is the artwork for our region? Bart has some magic file? Kam does have some. Kam will also send those files to Dave to be added to the Website.

Dave reports that the web site email has had about 50 inquiries.

Other Business

Lot Acquisition

Dennis

Nothing until the first of the year. The M is unsure what to do with the lot and the hotel and stuff. Ge will check back on the Ikae lot. Early next year.

Jr. Kart

Chad

Specific rules for younger karters. Do not know who the request came from and Cindi had the request, but no one approached Chad or Dave at the last event. Would be good to know the commitment level of person requesting.

Social Media - official/unofficial

Dave sates the LVRSCCA "Person" can be gone.

Dash Badges - update

Randy

Randy still likes it. Participant - 1 per person for year, One for 5 or more events, one per class winner - 6+ events but not trophy winners. Randy reports not cheap. 44 classes with 13 events means 660 plaques. With 5 or more events 65 people. Brass are \$4-6 each See continued discussion under Banquet.

Rental Helmets Sell, replace, storage

Randy

2015 helmets - best discount \$119 list for \$200 for open face. We have 3 that are no good after December and some really - ripe- helmets. Randy was thinking to purchase 10. These will be good for 15 years. This is a good investment. We would need to purchase 100 for a further discount. Closed face will be a different price. Randy did a lot of research last time and just went back to the best place last time. The 7 helmets for replacement good for autox for 5 more years. sell?

Okay for Randy to buy 10 helmets replace 3 and replace 7 nastiest. Bart makes motion and Dave seconds. Randy will need a closing date for other members to purchase with us for the discounted price. Jan 22 should be the cut off date. All helmets will be ordered then.

Motion to sell the replacements at \$10 after replacements have been received.

Randy wants new trash cans for helmet storage - Bob motions that Randy replace 2 trash cans for helmet storage Dave seconds - motion passes

Banquet - date, time, price, menu, publicity

Pam

JC will handle trophies. Will go with the same local company as last year. - budget of \$2K

Dave makes a motion to spend up to 2K for trophies. JC will look into dash plaques.

Bart seconds Motion passes.

This can be decided over email after JC inquires with trophy company.

January 21 price \$25 kids 5-10 ½ price

Menu - brisket, ribs, fettuccine alfredo, marinara. Video screen available whole private room with PA

Tea coffee and soda included - bar will be pay as you go.

Will be listed on the web site.

Raffle prizes - free auto crosses, some shirts, - one free. RE has \$500 expense account and usually spends it on the Banquet. Lee says that he will make some calls for free stuff to raffle and will report at the December meeting.

Chief of Registration - new chair

Chief of Membership - new chair

Elections and Ballot

Jill

Ballot ready - needs review and approval

Publish link location

Voting Dates - Opens no earlier than 11/22 and no later than 12/7

Paper ballots - distribution and collection

Results notification and publication

The Ballot will be published 11/22 and will close at 7:30 12/22. Jill will have the electronic results during the meeting. Paper ballots will be counted and added to the total at that time. All results will be published by 8:00 pm 12/22

Holiday Party - Pam's house 17th

Meeting adjourned.

Adjournment

Next Events November 20, 2016 & December 11, 2016 Both @ Metro Lot

Next Meeting December 22, 2016