

LVRSCCA Board Meeting Agenda  
August 31. 2021

Call to Order

Brian

Attendance Attached

Chair Reporting

Treasurer Report

Chelsea/Brian

Membership

Muscle Cars on the Strip - Recruiting possibility

We are trying to limit the amount of day of registration

New Other Business

9/12 Event

Pandemic Mitigation -

Partner Program - Try having people help with registration and work through any issue one on one. Brain, Ken, Marlon, Paul P, we can send them email just to the newbies and get them in good shape.

Tech Day At Gummy Grip - October 17 at Gummy Grip

Bus Update- It is being worked on now and it is getting analyzed. Dennis will write and email update to the BOD tomorrow. If the bus isn;t ready by 9/11 we will pick it up for the 9/12 and drop it back off...Brandon will help with transport.

Website Update - - last payment this weekend - it will have live timing and be ready to go.

Motorsport regs will auto show on the weekend with a registration link. Facebook updates will also populate on the website - Photos will get posted too - Barti will look at the past results from Axtime and create an archive This is not a free site - it will need maintenance. \$50 hosing only all changes \$70 per hour, up to 4 hours of work a month security and stuff \$350, \$125 month 30 security any requests \$75 Barth motions to take \$125 and Dennis seconds and motion carries

Extra Radios - Gratsons need them gone from their house Gerrin will pick them up and dropoff to Allon

Track Day- We need to figure out who we hired for the workers and just hire them again. Cap at 100 people and \$180. Full bodied cars only - track review re-up Feb 22 Dale can do the re-up but not the new section of the course. After the next 2 events lets look at having the long course approved. Paul is doing sanction now

December Event - Utah v. Vegas 2 day event. After Nationals We will reach out and make more concrete plans. It will be a Utha region points event. 2 events either or both for attendance. There will be a challenge. We could charge a bit extra and then the ovedrage gets split for the "winners". They have

offered to design and build a course and we will do one too. There will also be a Trophy. Good time to try serving Lunch

Solo Schedule 21 9/12 11/14 track Thanksgiving weekend and December 2 day

Solo Schedule 22

National Week Howard Duncan will be in contact late Sept early Oct for dates of Nationals - Storage for the week. We will start building our schedule around this. More 2 day events practice days/test tune 2 events (3-4) every other month no even July/August

Track Days 2 Feb/March and October/November

Meeting Locations/Day 6:30 for the rest of the year. Jill will call Switch to see about a meeting room - NV Energy??

Nominations/Elections-

R.E.

Asst R.E.

Treasurer?

BOD 4 Positions (2, 1 year replacements and 2 end of 2 year term)

End of Year/Awards- UNLV room Jeremy and Allon

Safety Steward Recruitment-

Adjournment - Dennis motions 8:52

Next Event 9-12 Hour early first car out at 8 for heat

Next Meeting

Attendance

Brian Newport

Alex Sanchez

James Eaton

Chris barti

Dennis Fisher

Bart Freevol

Allon ALdar Burla

Brandon Buff

Julen Arellano

Gerin

Paul Durr

Paul Parquette

Matt Lewiston