LVRSCCA Board Meeting Agenda December 28, 2021

Call to Order Attendance Attached

Chair Reporting

Treasurer Report Still have money

Solo

Course Design/Setup This was a FAST course NO faster - It went really well. Registration Easy and smooth Tech Report A lot of cars no situations Saturday returns and passed them on Sunday Lift gate was a booger on Saturday - Now they know the secret Membership

National

Track Events January 2 Gates open at 6 and tech and registration start 7-710 flagger meeting 7:20 driver meeting 7:30 first car out 11:25*12:10 Last car out at 4:25 Cars out and gates close 6 pm Brandon will bring the bus - will check to see if they can bring it Saturday Things that need to happen - Jeremy will pick up Flags and Checks from Brian Dale will get water Tech stickers will get from Dale to Dennis Worker Lunch - We need to check with Brian he was working on it. Jeremy will check with Brian- Food is for workers ONLY(20-30) this is a BYO

Each group has a Lead Driver instructor and will be holding the drivers meetings

Brian

Dennis

New Other Business

2022 Events Schedule

Contracts in hand - Track day dates will be separate

Lets open registration for 1/9

Election Results

Brandon Buff

Jeremy Reimer

Star Saflor

Kevin Saflor

End of Year Banquet

Talked to Brian room is approved Shooting for January 29 Send out Group Email and For nominations for "Special Awards" Jeremy will find booze Alex will find Labels Jill will stick the labels to the bottles Jeremy says no more than 12.50 for each award You must have 5 events 1 award for 1-3 2 for 4-6 3 for 7+

Jill purchased an annual Zoom subscription for 112.42 this will allow all meetings to be held via zoom with up to 100 participants and no minute limit. This account can be shared with the BOD for club use.

Adjournment 8:09

Next Event 1/9 Next Meeting 1/25/22

Attendance:

Alex Sanchez Dale Shoemaker Brandon Buff Bart Freevol Jeremy Reimer Dennis Fisher Scott Buff Allon Adar Burla James Eaton

Figure out who and how many trophies Email for trophy Email for Special Awards and Coleman - worker of the year Get the trophy back from Danielle create plaque (special award) for Matt at Gummy Grip all the good stuff King/Queen of Cones

LINK 1

Secretary Las Vegas SCCA is inviting you to a scheduled Zoom meeting.

Topic: SCCA BOD P1 Time: Dec 28, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/88121702807?pwd=b0VVbDZQeGpUUWwzeINSL0hCMjYzUT09

Meeting ID: 881 2170 2807 Passcode: Wk6E1C

LINK 2

Secretary Las Vegas SCCA is inviting you to a scheduled Zoom meeting.

Topic: SCCA BOD P2 Time: Dec 28, 2021 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/i/83341816812?pwd=VEM1bVIrVUV2RGVUdFVVSmV5cFZUZz09

Meeting ID: 833 4181 6812 Passcode: cJ7ms9

LINK 3

Secretary Las Vegas SCCA is inviting you to a scheduled Zoom meeting.

Topic: My Meeting Time: Dec 28, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86234680235?pwd=bUI2TjJ4OWpXS2dvcGNDcUIINzZyUT09

Meeting ID: 862 3468 0235 Passcode: x3gvCs