

LVRSCCA Board Meeting Agenda
January 25, 2022

Call to Order Brian
Attendance Attached

Chair Reporting

Treasurer Report Chelsea/Brian

Year end financial next meeting. Going to apply for another credit limit raise. So many events so close together. We have a better balance now that we have had events.

Solo Paul P

Went really well - some cranky people

Course Design/Setup Brandon

Better course we have had in quite a while. - James Eaton

Set up was 8-10 no bathrooms and then the bathrooms blew over and were all blue and gross

Pivot cone and timing lights and defined start finish

Brain is the next designer

Registration Star/Gerin

Star is still learning - there was a course walk issue. New form for kids but there were none. Short on LVMS forms should be delivered next event.

There was a car swap issue with and a modified car ended up in a lower class.

A member complained at the end of the day and left.

Test and tune day will be more carefully regulated for car swapping

Tech Repot Dennis

Helmet stickers are in

No windows marked with numbers

Please check the new helmet standard with ECE

Brain is going to buy a bunch of window stickers with a bunch of other supplies

Membership Gerin

21 new members YAY

National Brian

Ramping up next meeting - Howard Duncan is retiring and Brain Duncan is coming in and both of them will be there.

Use a course designer from Cal Club or AZ

Same lot with the RV Hill - Trailers will be stored in the RV area from last year. Test course will be a partial take down of the regular course.

Track Events

Jeremy

Recap and Debrief

Trying to get 2 more this year one Spring one later.

In November we want to make our Track Day an actual Time Trial - they do require transponders and additional equipment. No matter what layout on the ORC it is the same price. We would need more flaggers but with the longer layout we can add 40-50 drivers.

New Other Business

Appointed Positions Treasurer and Secretary

Jill Halverson is appointed as Secretary and
Chelsea Newport is appointed Treasurer.

New cones order

SCCA is no longer directly subsidizing and selling cones. But can put us into contact with the supplier. We will be making an order soon. Email vote will be needed.

Annual Banquet

Date 2/26

Price room and av (900) Food Estimate (25 per person) Jeremy proposes 30 per person for attendees

Trophies/List- the list is settled and the order is in total of 49 trophies ordered
Special Awards -

Feb 5/6

Set Up - Brain will handle that with the course design

Saturday Agenda and Run Down

This is a seat time event with times and timing and number of runs for equality. Capped at 60 participants. 12 or more runs 30-40 seconds. Registered instructors so completely covered by insurance. This is a concern for the school - should we pay for their insurance? Or investigate an alternative

Camping

We are approved for overnight for an additional 300 - will charge 25 for each person who stays or leaves equipment overnight.

Star motions that we purchase a starter pack for the MSR texting feature and it passes

Adjournment 8:40

Next Event February 5/6 2022

Next Meeting February 22

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83485695233?pwd=N3JFTGxEeVBsbVI2dFRJRZaT3V4UT09>

Topic: SCCA BOD

Time: Jan 25, 2022 07:00 PM Pacific Time (US and Canada)

Every month on the Last Tue, until Dec 27, 2022, 12 occurrence(s)

Jan 25, 2022 07:00 PM

Feb 22, 2022 07:00 PM

Mar 29, 2022 07:00 PM

Apr 26, 2022 07:00 PM

May 31, 2022 07:00 PM

Jun 28, 2022 07:00 PM

Jul 26, 2022 07:00 PM

Aug 30, 2022 07:00 PM

Sep 27, 2022 07:00 PM

Oct 25, 2022 07:00 PM

Nov 29, 2022 07:00 PM

Dec 27, 2022 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZcpf-yupz4oGdeq7L6fs05k4NhIO_TL-hkP/ics?icsToken=98ty](https://us02web.zoom.us/meeting/tZcpf-yupz4oGdeq7L6fs05k4NhIO_TL-hkP/ics?icsToken=98tyKuGrqjMvHN2QshqERpwqBoqgZ-7xmCVBjadYjUjJVszAMlb9YsxKG51AJPSd)

[KuGrqjMvHN2QshqERpwqBoqgZ-7xmCVBjadYjUjJVszAMlb9YsxKG51AJPSd](https://us02web.zoom.us/meeting/tZcpf-yupz4oGdeq7L6fs05k4NhIO_TL-hkP/ics?icsToken=98tyKuGrqjMvHN2QshqERpwqBoqgZ-7xmCVBjadYjUjJVszAMlb9YsxKG51AJPSd)

Meeting ID: 834 8569 5233

Passcode: 020297

One tap mobile

+16699006833,,83485695233#,,,,*020297# US (San Jose)

+12532158782,,83485695233#,,,,*020297# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 834 8569 5233

Passcode: 020297

Find your local number: <https://us02web.zoom.us/j/83485695233>