

LVRSCCA Board Meeting Agenda  
November 30, 2021

Call to Order

Brian

Attendance Attached

Chair Reporting

Treasurer Report

Chelsea

Money coming in. Some late pay and a few black listed

Solo

Trailer open at 6:30

9:05 first car out

Generator ran out of gas - we owe Gene

Done at 3:10

Total of 5 runs getting dark and ran out of help We did have a communication issue where Brandon wasn't there and had to be called - we were early

Course Design/Setup

Allon was the lead on the course design. Brandon has volunteered to be lead on course set up.

Chad has stepped away and will no longer be involved in design or set up. Brain has scaled maps can be printed on 11 x 17. Designed

Set up is now also clean up. No Clean up no completed work runs will be DNFd

Too many people in the set up crew Course designer and Gene +3 that is that

Course designer has the final word. Safety steward and Course designer work together for SAFETY only.

Course design needs to think of cycle time

Watch confusion

Elements per worker station - 5 or 6 and please let the registration know and configured at set up

Registration

Gerin

Went well - 25 discount registrations

No Shows - 130 registered and 108 ran

Tech Report

Dennis

Lots of new drivers with lots of questions

Some number issues - new drivers who didn't have numbers

Lots of helmets getting close to expiration

Dennis will look for window stickers

Co-driver cars note at tech

Membership

More new members - retention is wonky and needs work, but covid

National / Track Events

National event is DONE! Contract is in the works - Nationals made contact and booked it April 1-3 parking will be on the HILL Trailers on the far South end - trailer jail We are ONLY doing 1 weekend at this point.

We are now at 108 the most opening are in Advanced

We have 12 cars per mile and are groups are set at 25

We have 8.5 hours of hot track. 1st out at 7:30 and last at 4:30

All have to take tech form and helmet and those with certain cars must go to tech

New Other Business

Trailer

Bart

[I do not recommend selling the trailer if that is what you are suggesting. Paul Durr](#)

Being used as storage and the secure storage at the unit. It needs some work for sale.

Head socks - lets reorder and sell some more

December 11-12 updates and last minute

60/67 Sat/Sun Bart/Sat Paul/Sun

Dale and Robert & Bob Barth Safety both days

No Camping on site - too much \$\$\$

Points = 8 events all of this year or a combination of last year and this year 1 drop every 4 events (12 events)

21 will be on its own with 2 drops

Elections

Ballot as Follows:

R.E. Brain Newport

Asst Alex Sanchez

BOD

Brandon Buff

~~Erik Forbes~~

Jeremy Reimer

Paul Durr

Allon Aldur Burla

Randy(Scott) Buff

Starr Safflor  
Kevin Safflor  
Scott Buff  
~~Gerrin Toguch~~

There are 4 open 2 year positions

Ballots will be mailed the week of December 5 and no later than December 12

~~Email all members and notify that the BOD has accepted the uncontested ballot and that those who have been nominated will be seated.~~ - Elections to be held as planned with the addition of nominees

January 22 Chair positions will be incentivised

Adjournment

Next Event December 11-12

Next Meeting December 28

Attendance:

Brain Newport  
Gerin Touguchi  
Dale Shoemaker  
Matt Lewiston  
Bart Freevol  
Dennis Fisher  
Julen Arellano  
Chris Bart  
Paul Parquette  
Starr Safflor  
Kevin Safflor  
Randy Buff  
Brandon Buff