

LVRSCCA Board Meeting Agenda
March 29, 2022

Call to Order Brian
Attendance Attached

Chair Reporting

Treasurer Report Chelsea/Brian

Credit limit? Yes, up so we can pay for 2 events

MSR Deposits pending

This month will be a big dip and then refunded/added

Solo Paul Parquette

Course Design/Setup Brandon

Are new approach to is taking some getting used to. There was an issue last event with safety the big issues too fast at the finish, Highway speeds are supposed to be the limit. 2 cars were over 100 and if you hit something just right it was/could be would be bad. We are going to be harder on that and more cautious. This last weekend was fine. Drag race start with launch control isn't as safe. Over testing during setup should not be happening.

Fire extinguishers will be recertified, serviced and refilled. This won't be cheap, but is necessary.

Registration Star

5 no shows, 1 late Sat, 1 late Sun

2 day event. MSR with a cap/quantity. Doing this made an issue on Sunday with people who only attended the event on Saturday. With a check in on the first day it auto populated on Sunday and made a bit of a mess with workers. Star, Gerin, and Brian are working on this.

We are going to go back to charging no shows who don't notify us because it messes with work.

Tech Report Dennis

Lots of newbies. Tech is going very well and looks like people are planning ahead.

Membership Gerin Toguchi

We have 16 new members. YAY!

National Brain

Last minute needs/help

We will make a bit of money with a tired system for participants. We are at 180 ish now.

WE NEED VOLUNTEERS!!

We have to cover Friday and it is light.

Waiver chief - was going to be Barti but he is out due to car failure

Tech - needs more

Registration -

Gate workers - scheduling

Site Cleanup

Still working on parking - it is going to be tight. So we need some parking monitors.

Mod cars might be an issue but we don't know for sure yet.

Bus will be onsite Friday because we need it for test and tune. Then Sunday for clean up.

Brandon will help with water for the weekend

Brian will purchase a 24 x 36 white board and some markers for on the fly signage.

Track Events

Jeremy

April 17

There was a car show Saturday and then we were going to use it Sunday. They are worried that they might not be cleaned up and out for us. Craig offered us the Outside track for the same cost and with workers and fire and safety total cost 5,000. Capped at 50 1 limited novice group of 14 or so 1 classroom session and just a couple of lead follow laps then the remainder will be intermediate and advanced.

Motion to replace the scheduled autocross event with a track day limited to 56 participants with a limited novice group of 14 with a price of \$185 it was seconded and passes.

New Other Business

Skool recap and analysis

Brian

Overall good feedback - there was a course design issue because of a personal issue.

The advanced group was a bit disappointed since they needed a bigger course for finer

One of the beginners tested positive for covid - we will need to get contact tracing started.

Instructors are willing to come back

Helmet purchase/replacement

Alex

\$100 each through the SCCA Foundation.

Brandon motions to buy 20 helmets at the foundation price and pay the shipping and it passes. The shipment will be sent to Brandon's business address for a possible saving. ETA is June/July

Starter Flag/Station Flags

Jill

We have a green flag that came as a part of the track flags

Old Cone Sales

Brandon

Will make a FB post and driver meeting

LS/Holley Event

Brian

They are looking for some volunteers at the end of the month. They are looking for some merchandise sales and willing to make a donation of about \$11 an hour. The club would return some of that to the volunteer in like payment. We are going to decline with the short notice and multiple events

MSR Texting

Star

We have to email them and pay/volunteer for the beta version of this.

Local Photographer Inquiry

Brian

New member at the school who is a photographer wants to make a deal he does other action photography clubs gets 50 images he retains all rights we may not sell or use for commercial. He wants individuals to pay for photos and if he shoots he does not pay for the event.

Physical Location for meetings - Quarterly physical meeting or Bi-Annual maybe turn this into a social 1 at Pole Position (MAY) and then 1 at a Saturday night of a 2 day event with a BBQ and then we need one more.

Website

Covid Guidelines

Schedule

Link to FB

New info on homepage?

Link to a google calendar?

By-Laws and Supplemental review and submission

Dennis

Part of the RE job is to submit all this and it is done by February.

Locations - Looking into the truck school on DI and Hollywood.

Adjournment: 8:45 motioned and seconded

Next Event: Champ Tour April 1-3 / Local April 17 / LS April 22-24

Next Meeting: April 26

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83485695233?pwd=N3JFTGxEeVBsbVI2dFRJRlZaT3V4UT09>

Meeting ID: 834 8569 5233

Passcode: 020297

One tap mobile

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+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)

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Attendance:

Gerin Toguchi
Brandon Buff
Alex Sanchez
Dennis Fisher
Bart Freevol
Jill Halverson
Paul Durr
Jeremy Reimer
Brian Newport
Kevin Saflor
Star Saflor
Matt Lewison