



Southern Nevada Off Road Enthusiasts
Board Meeting Minutes

Tuesday, February 4, 2020
Dean's Place-Las Vegas, NV

- I. **CALL TO ORDER:** at 7:00PM by CJ Hutchins
- II. **GUEST SPEAKER:** No Guests
- III. **POINTS FUND:**
- IV. **MINUTES:** *WAIVED*
- V. **TREASURER'S REPORT:** *APPROVED*
 - A. Operations Account:
 - B. Points Fund:
- VI. **COMMITTEE REPORTS:**

SNORE 250

- Course marking is this weekend, February 8th. Meet at 8AM.
- Ribbon will be here tomorrow; Sarah will have BLM signs printed up.
- Kenny will get in touch with Max at Terrible's to get the bonus money. CJ is going to get ahold of Pat to try and get his half.
- Valentine's Cards – Journee is going to look into cards for the racers.
- Security is handled.
- Bob will be there for relay, his room is set for Saturday night
- We need BOD to patrol the main pit, potentially Pit A.
- We need a road crossing covered in main pit.
- Only have 10 checkpoint workers and one road crossing
- Look at changing S/F at course marking
- Media Flags: need to start charging for the media flags. \$40. (Kenny will order more).
- Retrieval Flags: Retrieval's still possess their flags, they are responsible (yellow and black checkered)
- Ed will be our flagman
- Need to have equipment on Tuesday after the race, needs to be bladed from the Solar plants down to the power line road

BATTLE AT PRIMM

- Need to look at cutting cost as much as we can. Keith is going to get us a detailed statement from Rage to look and see what we can cut to help make BAP lower.
- Zach will reach out to Kindred Morgan
- Easter Egg Hunt – Loretta is working on that. She is going to stuff the eggs.
- CJ has someone who could do a Sunday service
- Sarah will take care of Primm Resorts
- King Shocks BAP - \$3,500. CJ is going to try and get in touch with them to get their sponsorship before we advertise.
- Need to start working on Powder Puff to draw more female racers.

SKULLRUSH 250

- Kenny sent Regan the map, he submitted it to BLM.
- Course is slightly different from last year. Trying to go underneath the railroad instead of crossing over.

New Business:

- Need to look at creating a budget for each race.
- Bylaw Change – Currently states that the membership needs to be notified 21 days in advance. With the way it is written for change, membership can call a special meeting and only needs to be notified 5 days in advance. This could cause problems, don't want to make it something that can happen too quickly.
- Cortez Land Bill – need to send emails to oppose the bill
- 6100 Rules – Zach built a rule book between BITD and SCORE.
- Veteran Racers – Angie makes a motion we cover DvR SXS class entry fee ONLY. Motion **APPROVED**.
- All active military and veterans (with military ID) will receive a comped membership for the year
- FNL VS VPRacing Fuel. We have been subpoenaed to provide documentation for a civil suit between these two companies. Need to determine what needs to be done.
- Contingency – Tristen would like all sponsors to be documented and done in writing, so we have better knowledge of who our sponsors are. She needs to be able to know who is allowed at tech and contingency.
- Justin will work on BFG and see what he can get for 2020.
- Kenny talked to Adam Wik and he will help with Post Tech at the SNORE 250
- Don, Hank, Brian, and Kevin will take care of tech.

Old Business:

- Smith's and Boyer's – Letters have been sent removing their probations.
- Smith's – Need to be checked at the start line and at the finish line.
- Need to look at making our Minor Forms and release forms stronger. Minor's will now be required to show birth certificates at registration. If they do not show a birth certificate (original copy) they will not be allowed to race.

VII. Meeting Adjourned: 8:23PM

Board Members in Attendance

Kenny Freeman Sarah Koeth RJ Krueger CJ Hutchins Journee Richardson Zach Jorgensen
Derek Bradley John Pellissier Angie Mitchell. Tristen Ervin. Kerry Jo Mitchel. Don Barbeau. John Koeth.
Keith Blatt. Justin Smith. Shane Leach