

Southern Nevada Off Road Enthusiasts **Board Meeting Minutes**

Tuesday, May 5th, 2020 Google Hangout-Las Vegas, NV

I. **CALL TO ORDER:** at 6:03PM by CJ Hutchins

II. **GUEST SPEAKER:** Keith Jones

III. **POINTS FUND:** \$2,845.00

IV. MINUTES: WAIVED

V. TREASURER'S REPORT: APPROVED

A. Operations Account: \$139,485.00

B. Points Fund: \$2,485.00

a) Battle at Primm BLM fee has been paid for.

b) Nothing has been paid for Caliente as of 05/05

c) CPA Audit – 2018/2019 taxes could be anywhere from \$500-\$1,000 to get them filed. Our letter for our 2017 acceptance has been put on hold with the closure.

VI. COMMITTEE REPORTS:

SKULLRUSH 250

- Lincoln County Commissioners lifted the lockdown but came back and reinstated the lockdown. SNORE still up in the air as if this event will happen. Most likely we will need to wait until May 15th to have a better answer.
- The following two weekends (June) are approved for Caliente should our May 29th-30th date get declined. Whichever date BITD does not use, we will use the other weekend.
- Sarah and Regen are working to make registration and the driver's meeting work amongst the CDC guidelines and social distancing.
- We will notify our racers if we do not have a definite answer by May 15th (for the 29th-30th original date).
- Driver's Meeting will be held at the starting line before the race.
- Need to make sure our Driver's Notes are very specific.
- Potentially have a separate driver's meeting for racers that have never raced Caliente before Friday night.
- \$700 for ten hours for the ambulance in Lincoln County.

MIDNIGHT SPECIAL

- Still trying to reach out to KC. Tristen has left several messages, no one has gotten back to her.
- Zach and Justin will reach out to Chuck Dempsey to see if we can come to an agreement or move on to a different sponsor for the night race.

BATTLE AT PRIMM

- October 9th-11th, 2020
- Go on as normal
- Halloween event on Friday night? Loretta will come up with ideas.

New Business:

- Rules
 - SCORE has updated their rule book for the 2020/2021 season. SNORE will not follow suit.
- Nominations & Elections
 - Sarah makes a motion that nominations move to June with elections to be held in July per the COVID-19 restrictions. Zach seconds, Motion APPROVED

Old Business:

• N/A

VII. Meeting Adjourned: 7:21PM

Board Members in Attendance

Sarah Koeth – Keith Blatt – Kerri Mitchell – John Koeth – Kevin Hulett – Journee Richardson – Brian Vest – CJ Hutchins – Justin Smith – Don Barbeau – Hank Lebsock – Zach Jorgensen – Vince Bishop – John Pellissier – Angie Mitchell – Tristen Ervin – Loretta Vest