



S.N.O.R.E., Ltd.
Board Meeting Minutes

Tuesday, June 2nd, 2020
Freeman's Carpet – Las Vegas, NV

- I. CALL TO ORDER:** at 6:05PM by CJ Hutchins
- II. GUEST SPEAKER:**
- III. APPROVAL OF THE MINUTES:** ***WAIVED***
- IV. TREASURER'S REPORT:**
 - a. Operations Account: \$211,665.04
 - b. Points Fund: \$6,200 (approximately)
 - i. Permits, insurance, and payouts have not yet been paid out.
- V. COMMITTEE REPORTS**

MIDNIGHT SPECIAL

- Need to order 5 bundles of stakes.
- KC HiLiTES have given us a new email to invoice them for their sponsorship, Keith will send them out tomorrow.
 - Being a title sponsor does not help them as much, just by being KC HiLiTES Midnight Special.
 - They are open to product giveaways.
 - Open to sharing the title of the race.
 - Need to figure out where they stand within their company, where their dollar amount.
 - Help with graphics, help design flyers.
 - Need a deadline of when they are going to make that decision, we are already promoting this year's race for free.
 - Justin will continue working with KC to determine the deal, will try and give us an update by the end of the weekend.
- NHP: 1 officer 8PM-1AM
- Security Unlimited: 4 Guards 8PM-3AM
- BLM needs us to pull the weeds.

BATTLE AT PRIMM

- A lot of people are not aware of the new BAP dates. Journee will make a post on social media.
- Larry Nagrette would like to bring a 5/1600 shootout to BAP. He is asking if he can make this a large success, is there anything we could do for him?



If he brings X number of cars, we'll give him an entry fee. Look at giving an entry to Rage for the winner of the 5/1600 shootout.

- CJ makes a motion that if he brings 10 cars to BAP we will give him a free entry (still responsible for admin fees). If he brings 20 cars, we give him his entry to BAP and an entry to Rage that he can raffle off. **APPROVED.**

RAGE AT THE RIVER

- Get the two water trucks from Bullhead City to avoid transportation fees. All other equipment has to come from Vegas (Randy).
- Need to get ahold of Laughlin to start discussing options. She was very excited by last year's event and wanted to bring in more grandstands, put grandstands at the road crossing, make Rage larger.
- Kenny has already submitted the permit for RATR
- Look at changing the hot pits near the spectator area. Kenny will talk to BLM and see if he can change the permit.

VI. NEW BUSINESS:

- a. Laughlin is the only date we have secured for 2021.
- b. SNORE/MORE Rage at the River? CJ nor Kenny had heard from Cody regarding RATR.
- c. 2020 Points – Best 4 of 5 instead of 5 of 6, everything else stays the same.
- d. Make sure the dates are on the passes and/or different colors.

VII. OLD BUSINESS:

- a. Caliente De-Brief
 - i. Fence (right passed the old dump/check two) was taken down by a ten car. About \$2,000 in repair. Need to ask if they are willing to help.
 - ii. Overall weekend went well, a few mishaps, only a few complaints. Racers were very happy.
 - iii. 2021 – Look at moving Caliente up?

VIII. OPEN FLOOR:

- a. As far as CJ knows, we have no event shirts left. Angie gave the volunteers their shirts and Regen got his shirts for his volunteers as well.
- b. Kenny will look at getting SNORE Official hats made.
- c. Sarah will email Dean's Place to see if they will take us back for our meetings.
- d. Race Director sent in fuel receipts to Keith. Keith makes a motion that SNORE does not pay it. Motion **APPROVED.**



- e. China Deal – We do have a signed contract. They want our banking information to do a wire transfer, they are refusing to pay over QuickBooks. Sarah Koeth and Keith Blatt will open a separate bank account to do the wire transfer for our China Deal. They have the authority to be the only signers for this account.

IX. MEETING ADJOURNED: 7:49PM

Board Members in Attendance:

Sarah Koeth – RJ Krueger – Keith Blatt – Brian Vest – Justin Smith – Bill Shapley – Don Barbeau – Ken Freeman – John Pellissier – John Koeth – CJ Hutchins – Journee Richardson - Loretta Vest – Shane Leach

Executive Officers:

President: CJ Hutchins
Vice President: John Koeth
Secretary: Sarah Koeth
Treasurer: Keith Blatt
Sgt. At Arms: Angie Mitchell
Contingency Director: Tristen Ervin
Race Director: Zach Jorgensen

Board of Directors:

Don Barbeau
Vince Bishop
Derek Bradley
Ken Freeman
RJ Krueger
Shane Leach
Kerry Mitchell
John Pellissier
Journee Richardson
Justin Smith
Brian Vest
Loretta Vest
Hank Lebsock (California B Rep)
Shane Robinson (Arizona Rep)

Minutes Taken By: Sarah Koeth