



*Southern Nevada Off-Road Enthusiasts
Board Meeting Minutes*

*Tuesday, July 7th, 2020
Freeman's Carpet – Las Vegas, NV*

- I. **CALL TO ORDER:** at 6:07PM by CJ Hutchins
- II. **GUEST SPEAKER:**
- III. **APPROVAL OF THE MINUTES:** **WAIVED**
- IV. **TREASURER'S REPORT:**
 - a. Operations Account: \$168,209.25
 - b. Points Fund: \$6,335.00
- V. **COMMITTEE REPORTS**

MIDNIGHT SPECIAL

- Agreement to have the fun-run as long as we have our positions covered.
 - Pit A will have a closing time of 10:30PM. If they do not cross Pit A by 10:30, they will be asked to get off the course and return to main pit.
 - CJ will lead the fun-run
 - Pre-Run is 25MPH
 - Hank will go around the track Saturday morning before the race to triple check
- Justin will reach out to KC HiLiTES/Brad again before SNORE starts looking for a new sponsor for the midnight special
- NHP is at the tunnel (S/F)
 - Onsite Contact – Zach Jorgensen, John Pellissier as a back up
 - Pin drop
 - Meet at casino – John K will place security
- Water truck or water buggy for potential fire season
- Course Marking – Meet at 5AM
 - Need to make sure Check 2 is marked well
 - Need to make sure we have directions to Pit B and have it marked well
 - Bill will get more bundles of stakes (10)
- BONUSSES Kenny makes the motion, motion **APPROVED**
 - Minimum of 10 cars in class *Pro Classes only
 - 3 lap classes \$750
 - 4 lap classes \$1000
 - Minimum of 10 cars in class *Sportsman
 - \$500



BATTLE AT PRIMM

- Buffalo Bills will open if Primm Valley and Whiskey Petes open
- The 5/1600 shootout has been advertised (maybe put a bonus to help increase the car count)
- Look at using some of the China deal money for bonuses
- Revisit the bonuses we set for BAP previously, would like to keep those bonuses in-tact
- Will still feature a Powder Puff class
- Kenny talked to Dave Pearson for water truck drivers
 - Ryan Marshall
 - Need solid volunteers – try and keep them throughout the year

RAGE AT THE RIVER

- Have not heard from Jackie, Journee will reach out
- Hot Pits – Can't move the hot pits this year, BLM permit had already been applied. Look at it for 2021.

VI. NEW BUSINESS:

- Kenny will look at dates for the start of 2021 for insurance.

VII. OLD BUSINESS:

- a. We received \$30,000 from the SNORE China Deal

VIII. OPEN FLOOR:

- Class 1
 - Midmount on the transmission – midmount is illegal in class 11
 - Fan shroud is also illegal
 - Needs to be a stock Volkswagen
- Nominations
 - Daryl Zygela
- August Meetings
 - Kenny will check with the SouthPoint
- Robert Campbell
 - He would like to do maps and pit books for the racers

IX. MEETING ADJOURNED: 7:47PM



Board Members in Attendance:

RJ Krueger – Angie Mitchell – John Pellissier – Bill Shapley – Don Barbeau – Ken Freeman –
Hank Lebsock – Tristen Ervin – John Koeth – Sarah Koeth – Kerri Jo Mitchell – Zach Jorgensen
– Journee Richardson – CJ Hutchins – Justin Smith

Minutes Taken By: Sarah Koeth