

Southern Nevada Off-Road Enthusiasts Board Meeting Minutes

Tuesday, February 7th, 2023 South Point – Las Vegas, NV

- I. CALL TO ORDER: at 6:02PM
- II. GUEST SPEAKER:
- III. APPROVAL OF THE MINUTES: APPROVED
- IV. TREASURER'S REPORT:
 - a. Operations Account: N/A
 - b. Points Fund: N/A

V. <u>COMMITTEE REPORTS</u>

SNORE 250

- Course Marking
 - o Should have more than enough stakes. Stephen will double check.
 - Need to mark the pits off behind Primm Valley. Won't be using the North side of the pits.
 - Need help for the Fun-Run to stage, sign release forms, and take funds. Will need to man Knight Ranch Road crossing and the Prison Rd. Need to monitor with radar.
 - o Loretta has offered to man Knight Ranch Road.
 - John P is going to do a live drawing after course marking on Saturday.
 - o Course is going to be 82 miles; Kenny broke it down to 26 miles for 3 groups to mark. Please bring a stapler and a hammer.
 - Need to have the volunteer meeting over ZOOM. A lot of volunteers won't be able to make it until Saturday morning
 - 3 lap cars 30 seconds & 2 lap cars 20 seconds
 - o Christine & Dan will be SNORE Relay for the SNORE 250
 - Dick Baker is our new flag man. His wife and son will be helping and offered to help stage as well.

BATTLE AT PRIMM

- Kenny is working with Primm. Need to wait to see what happens after the Mint 400 for dirt work.
- Adding docusign and an automated entry list should hopefully be in effect for BAP
- Early registration opportunities
- Qualifying registration will start at 6PM



BARSTOW TO VEGAS

• Reaching out to the Lenwood Outlet for tech/registration.

VI. <u>NEW BUSINESS:</u>

- a. Parker
 - i. Won't be an option for 2024. May look into the future, but not ideal.
- **b.** NOMINATIONS for open seats
 - i. Kenny F nominates Sarah Koeth for Secretary ELECTED
 - ii. John P. nominates Jeff Phillips for Race Director ELECTED
 - iii. John P. nominates Cole Brandt for Treasurer ELECTED
 - iv. Kenny F nominates Debbie Tapert for BOD ELECTED
 - v. Kenny F nominates Justin Smith for BOD ELECTED
 - vi. Kenny F nominates Dan Bradley for BOD ELECTED
 - vii. Kenny F nominates Ken Tapert for BOD ELECTED
- **c.** Mike Colosimo Assistant Race Director
- **d.** BC Clothing will be SNORE's new t-shirt & trophy vendor
- e. CONTINGENCY
 - i. Loretta has 15 agreements in hand. Has 10 other vendors that she has sent contracts to that will get back to her after KOH.
 - ii. She has about 25 new sponsors
 - iii. Add a contingency section to the website to sign up & pay
- f. Will now be having a CRB board. Results will be posted on the timing trailer.
- **g.** Jeff and Mike will go through the rule book and update as needed.
- **h.** Memberships will be year to year January 1st to January 1st \$50 per person with a t-shirt

VII. <u>OLD BUSINESS:</u>

- **a.** Awards
 - i. Went well, no complaints.
 - ii. Loretta did a great job getting contingency prizes for the event.

VIII. <u>OPEN FLOOR:</u>

IX. <u>MEETING ADJOURNED:</u> 7:12PM

Board Members in Attendance:

Dan Bradley – Loretta Vest – John Pellissier – Colton Gubler – Mike Colosimo – Ken Tapert – Vince Bishop – Ken Freeman – Brooke Benali – Dianne Lyons -

Minutes Taken By: Sarah Koeth



General Membership Meeting Minutes

South Point – Las Vegas, NV

- X. CALL TO ORDER:
- XI. GUEST SPEAKER: N/A
- **XII.** APPROVAL OF THE MINUTES:
- XIII. TREASURER'S REPORT:
 - a. Operations Account:
 - b. Points Fund: \$0.00

XIV. <u>COMMITTEE REPORTS</u>

SNORE 250

- Marking course Saturday, February 11th @ 8AM
 - o Splitting into three groups, 27 miles each
 - o Bring stapler, staples, and hammer

BATTLE AT PRIMM

• Kenny F meeting with BLM this week to change part of the course

BARSTOW TO VEGAS

- Kenny working with outlet mall for registration/tech
- Won't be able to pre-run Vegas, but will pre-run Barstow

XV. NEW BUSINESS:

- **a.** Kenny F and Cole will be meeting Beckie at the bank to add Cole to the account.
- **b.** New Race Director, Jeff Phillips
- c. New Treasurer, Cole Brandt
- **d.** Volunteer Points
 - i. If you give points to a racer, no volunteer shirt
 - ii. Gas Cards: not in Clark County.
- **e.** John P will do a live position draw Saturday after course marking. Kenny will reach out to Mark Foley for a location.

XVI. <u>OLD BUSINESS:</u>

a.

XVII. OPEN FLOOR:

XVIII. MEETING ADJOURNED: 7:46 - Minutes Taken By: Sarah Koeth