BOR Board Meeting Minutes
Date: June 7, 2023
7:00PM
Via MS Teams

2023 Board Members Attending
Dave Barnes
Pat Ellis
Allen Gerber
Kayden Guernsey
Teisha Guernsey
James Moore
Jim Nightingale
Duncan Rowley

Guest
Karen Romig

Agenda
1. Meet and greet
2. Review By Laws
   a. List of Positions
   b. BOR By Laws Combine the two lists
3. Board Positions
   a. Descriptions
4. Approve Rule Book
   a. Review Tech Inspection Sheet
   b. BLM pit rules – Section 1.7 (See P 11-12 rule book)
   c. Enforcement
5. Race Day
   a. Jobs
   b. Timing and Scoring
   c. Schedule

Minutes
Board of Directors
Formalize the board as an official entity for Bonneville Off Road, LLC
Purpose - Document what we are doing as an organization
Meetings to use Roberts Rules of Order
Decisions based on quorum
Keep minutes for an official record
No election for board members currently – volunteer

Positions Document
Good starting point
Need to reliable and redefine
Race day positions look good
Clarification on Volunteer Director– Jim Nightingale

Need for a Safety Director – Need to position clarification
        Need more info
        Tech would fall under the Safety Director
Course Director - Course Layout – Allen and his guys – Clay
Race Director
Race Official – Orange Vest
Check Point Captain
Competition Review Board – Two Board Members and three racers picked at random
        To used for protests, rules infractions, getting time back
        Notification through Weatherman

Will review as a group

Race Ops Communication
            Weatherman channel is what the racers know. If you need help
            Secondary frequency – BOR Ops
            Use cell phone for private conversations
            Add the radio question on the tech sheet
                Recommend having a spare handheld in the car

Rule Book Discussion
        Drive out complexity

        Pit Road Rules – May be too tight
            Refer to Oil and Gas Safety
            Clarify what is needed for us
            Put the pit stuff on the tech sheet
            Leak pads, current extinguisher Lay it out for the new racer
            Develop a Good, Better, Best Scenario

        Fueling
            No other activity on the car other than fueler
            May be hard to get multiple people to pit the car
            May not have enough people around to help
            Define our Minimum requirements
                Need to have three people in the pits
                2 Fire
                1 Fueler
            Cover during the registration process
                How many are in your pit crew?
                Pit Crew rule sheet
            Sign up Identify needs for extra help

        BLM Fuel Containment Rules – *What are the BLM rules*?
            Offer a solution at the track – Mats, extinguishers etc.
                Kiddie pools for sale at the track
            Web site – Where to get what is required
            Need to update the rule book so it is consistent (mats, etc.)

Provide a resource a solution to find specific products affordably

Identify what is non-negotiable

We need a pit road monitor – Check fuel cans, mats etc.

    Safety official walk through the pits

Inspection Sheet

We need to get the references on the tech sheet correct

    Bumper clarification

    Check for liability

    Driver of record has to sign the inspection sheet

Put details on tech sheet

    Add fluid info and containment info on the Tech sheet

    To include the use of leak mats

    Cover with each team at registration

        Support

        Review what we are trying accomplish

    Use random draw to check compliance

Inspection sheet has to be signed by the Driver of Record

    What are we going to inspect and what are we not going to inspect

    Other sanctions will used a separate tech inspector

    Car can't be on the course without safety inspection

Roll call at the drivers meeting

Penalties at Jackpot?

    Remember - Professional, fun and affordable while being safe

    Edit down the detail

    Use the approach - Required, Recommended and Highly Recommended

Liability created when we have rules and we don't enforce

    Use a check sheet

Various Rules Discussions

Discussion on Seat belts, weight, roll cage thickness

    Evaluate each and every rule contained in the book

1.64 Removing passenger seat

    An odd rule

    Some classes have weight restriction

    Any class that has weight limit, it would still apply

    Discussion on scaling the car – applicable to particular classes

    Table this discussion for now.

Neck Restraints 2.1.3 – Do we need them?

Yes. Industry standard dictates that they be used and be part of our safety protocols. It is required.

Last four pages are UTV – This section needs to be expanded to cover the three distinct classes. Need to expand this section. Need to expand for the over

1000cc cars coming to market. Need to make this section more prominent in the rule book.

Blue Light – Applies to UTV, Class 9 etc. that are traditional slower. Need to be on there. California car will have a green light. Green or Blue should be acceptable.

Fuel Cells – Not mandatory in all classes. UTV classes use using stock tanks. Unlimited cars would need to have fuel cells.

Reverse Gear – Motorcycle, Quads Would need for combined events

Window Nets – SFI Approved. Sportsman and Pro qualifiers. Recommend fabricators.

Maximum width requirement. UTV Section Needs to struck.

Class 12, Stock Bug Class 5 Fender requirements need to be updated

We should have Class Reps. Help to make the rules applicable to each class

Circulate the rule book to the board

Allen to contact Elko BLM regarding Wendover possibility

Transponders – Is it worth looking into? Look into what is available.
GPS based tracker. Available through Amazon. Improve d spectator involvement, reduced corner cutting. Potential cost of $100 per tracker plus $8 per month for the service. Possible sponsorship to purchase. How easy is it to go through the data? It uses live tracking that is uploaded to the server. Let's look into it further. Need to define the investment. We will look into testing a couple of different devices. Perhaps on a couple of different car. Consider using it for 2024. Having the live data for location would be very valuable.

Need to update Facebook administrator

Put up draft rule book on the web site

Schedule the next meeting
Meeting scheduled for June 20th at 7:00 PM via MS Teams

Future Agenda Items
Transponders
Increase car count
Review Payout Schedule
Review Points Systems