

## **BOR Board Meeting Agenda Minutes**

Date: July 19, 2023

7:00PM

Via MS Teams

### **Board Members Attending**

Dave Barnes

Pat Ellis

Allen Gerber

James Moore

Teisha and Kayden Guernsey

Jim Nightingale

Duncan Rowley

Guest(s):

Jaide Matson

Karen Romig

### **Agenda**

Review and approve minutes from 6-20-23.

Minutes from the last meeting -Approved

- Board attendance/membership
- Review Jackpot
- Knolls Update
- UTV Class Rule Book Update

### **Jackpot Review**

Approved playing the National Anthem before the race.

Race Official Hi- Viz Shirt -Orange

Volunteer shirt to be green/yellow – Same as before. Perk for the volunteers.

Bonneville logo on it both front and back and says race official.

Construction work before and after the race.

- Allen's experience and Miller donating equipment.
- Having a piece of equipment on hand would be an ideal scenario. It is a non-issue at Knowles.
- The construction we had to do at Jackpot was an anomaly.

Pit map that shows parking layout - **Done**

- Define where emergency vehicles park, race operation is set up and where the teams park and where they shouldn't park.
- Look at the MORE Racing site - <https://www.moreracing.net/>
- Possible improved signage that defines it as a hot pit - official race business only.

**Speed limit:** While racing, the speed limit is 25, otherwise it is 15 – Dust Free. Are we going to enforce it? And what's the consequence? Like Best in the Desert and SNORE. Best in the Desert has the same thing, but they post 15 mile an hour signs coming in the pit. They don't enforce it. It's not like they penalize anybody or yell at anybody. It's more of a courteous thing than a rule thing. Put a map out, that is posted to the group. **Bring up during the drivers meeting** too and post signs.

### **Changes to our Tech Process and Registration**

- In the past tech and registration have been set up in different locations. We should have the same location designated every time. We're going to change to the next level of professionalism. The other sanctioning organizations usually have a process where you go through tech and then go through registration. We are going to put inspection and registration together. Everybody will need to buy into this idea as it is best for the organization.
- Tech Sheets will be in the tech inspection area.
- Race specific tech stickers replacing general “BOR 2023” tech stickers, possible for Knolls, if not table it for 2024.
- For Knolls we will have everything in a packet rather than using 4 different clipboards - everything stapled together. You fill it out. You go over to tech, they have the tech sheet, you get your car teched, they give you back the sheet and then you come back to registration, hand everything in and you get your wristbands.
- Pre-Run: all drivers and passengers need to sign a waiver and have wristband before pre-running. If you haven't received your RACER wristband yet (completed tech/registration by pre-run time), you'll need a general waiver wristband at minimum for pre-running.
- Suggest having all the forms online so they can be filled out and emailed or printed.

Registration – We need to be able to use Venmo, Paypal and Credit Card (Square) processing on site. We would need access to the chacking account for deposits. Need to look into the machanisms. James volunteered his wife's expertise to be able to set that up.

Cash Ledger – Need to track cash and payments during registartion

Printer – Need an on site printer.

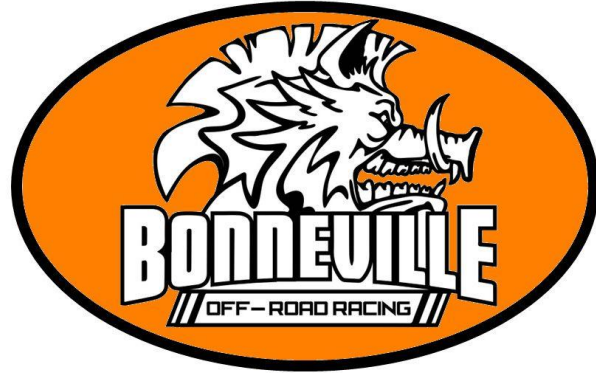
Way to check for who paid what. Currently - A little bit of a spreadsheet, a little bit of e-mail. It is set up with Brian Green and Edge using a third-party registration.

We need to shut off registration a few days before the race.

*James - I have a software developer on staff and we do a lot of custom software. I will gladly have our developer build an online portal that would show membership, whose member who is paid, who hasn't paid, and it's an online thing. And we could make a beautiful form that anybody could sign in with the username, credentials and password, you know? So, like administrators could look on there and see who is paid on what memberships and. I would donate that and host that for free if you guys want. I will even have my software developer build it.*

Marketing/Brand – BOR side stickers for cars. Encourage our racers to use them. Will have them at Knolls.

Marketing – Media – Media to sign in with Volunteer form and attend the Volunteer meeting after the Driver's meeting for general awareness – access, safety concerns, where to go, no to go etc. Media to be loaned a vest.



Kid's Waiver Question - Kids cannot sign. The parents must. Even for kids, who are not getting in a race car. – We need and underage family waiver

Timing and Scoring: We have talked about using the GPS trackers and the possibility of testing some sample GPS units. James will bring them to the next race to evaluate as a trial on a few cars. Find a couple of different trackers that work well with us and then maybe make the decision from there. Possibly rent them to the drivers.

Injured Racer BBQ is a Simm's Racing event only.

Award Ceremony - Have a way to get the podium plaque engraved on the back. – Talked with Jeff Lundgreen (First Choice Graphix) about this. The sticker should be on the back. The driver needs to pay the postage. Metal engraved plaque that he will process (will take some time he said) – Driver's meeting

Safety Discussion on Blue Lights – Blue flashing light is to be on all slower vehicles – UTV, Sportsman Trucks, Class 9, Class 16, Class 5 etc. That is the intent of the rule. A warning to oncoming drivers that the vehicle ahead of them is at a lower speed and that the closing rate may be great. Review the rule book to ensure that it is stated. Rule book was updated July 28, 2023. Refer to the attached – "Blue Light Special" Added a Safety Notice to the web site. Needs to be on the tech inspection sheet. We will have a few extra lights on hand at Knolls from ATC (Maybe)

Safety – Track Conditions - Get racers to notify weatherman that we're developing a hole over here as the race goes on. Jim could strategically place people, accordingly, have a flag or something in that event. – Driver's meeting.

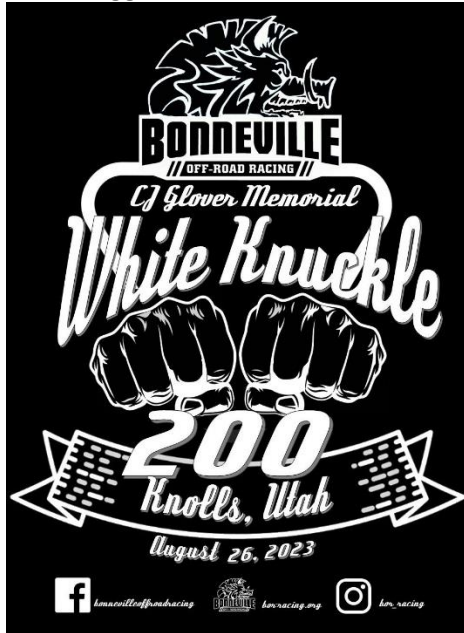
Sportsmanship - Another piece for the driver's meeting -As a small organization we rely on sportsmanship and courtesy. We're all out there to win. We win a race; we want to go fast and do all those things. But it is also we know one another. That is what drives people to BOR.

We are all starting with the time gap. If someone catches you, you should yield. You could argue if it's an in-class thing on the last lap. If they caught you, you should yield. That's the proper etiquette. – Driver's meeting.

James offered to bring Starlink to help with internet reception at the track. Netflix for all!

Knolls - As a suggestion, at the drivers' we could tell people what they thought of the course either the previous year or whatever, just so we can get more of the driver's opinions of the courses. We are not saying that it's bad or good either way, just that some years have been great, some years haven't. Getting some feedback because the more the drivers like it, the more likely it is going to get more people. **We put two versions of the proposed track on Facebook.**

It was suggested that we make the race a memorial event for CJ Glover. **Done**



Stickers also?

UTV Rule Book Discussion

End of year purse. Is it overall UTV or by class? I know last year Allen combined all UTV's so that way whoever won could.

Section 5.26. 2.5. says that any UTV vehicles that are not built to the pro UTV production class rules but are classified as a UTV by a BOR. UTV Tech inspector will be allowed to race. – **Updated 7/28/23**

### **Points Fund**

Possibly for next year. Point fund dollars to come out of the entry fee. Whatever \$10.00 an entry or do we do a side draw and typically you're going to have a class champion and an overall champion. Then where you get that money from and how you divi it up so each class can pay into their own class fund, whether you have to raise the entry fee, 10 bucks for pro classes, or 20 each race? That amount goes into the points fund for that given class.

Next Meeting – August 14<sup>th</sup> 7:00PM