BOR Board Meeting August 14, 2023 Minutes

Via MS Teams

Board Members attending Pat Ellis James Moore Teisha and Kayden Guernsey Jim Nightingale Duncan Rowley

Missing:

Allen Gerber Dave Barnes

Review and Approve Minutes from 7/19/23 Meeting - Approved

Pit Map – Follow-up question: Did it work? Registration and Tech Updates Location – Bo Bruyner (On board) Need a way to use Venmo and Paypal Discussion on sign ups Sign up snafu through Red Podium with a separate page Expect it to be about what Jackpot was Might be better if it was more streamline Online forms and sign up Lose the hyphen on the logo Blue light has to be there Track conditions through weatherman

Knolls Update

Race Day Jobs – Post them Duncan wants to race – Its OK at BOR Kayden is not racing Most things would wait until after the race unless it is a medical emergency Available vi radio Along as you have designated people for different things Volunteers are covered with 8 check points Send Jim the map file in PDF or GPX

Cover it's a dry race in the driver's meeting

Course Marking Blue Light Speed Limit BOR Car Stickers -

Wendover Update October 2024 We need to find and environmental consultant that is experienced with NEPA We will submit a primary and alternate route for the race map Has to be by the book.

Huntington

Talked with Ken Kirkwood (USRA) They hold races at the fairgrounds on a 10 - 13 mile loop Had noise and dust complaints when they ran Side by Sides. A more likely scenario would on BLM and SITLA land East of HWY 10 and South of 6th if the Board decides that is race we want to pursue for 2024.

Vernal Update

First week of October 2023 is a possibility (October 7th)
We might be able to go North
Talked with Madi Maynard
Would have to work around the dragstrip, incorporate the oval track
Fun going on the oval
Spectator friendly and locals show up
Good side by side racing
We did 2 heats with the big cars
Maybe make it a side by side only event; Maybe draw in USRA
BlackRock Reaper Race happening? – Will find out about
They had 4 side x sides – Rossbergs
Put out on FB to see if there is enough interest
17 miles inside the park - Was 8 laps for 136 miles
Maybe make it a two day race – Saturday and Sunday
Day tow start where you finished

Dropbox Access

Board has access to the BOR Dropbox

Registration Updates Two people

Salt Lake Off Road Expo – Would need a couple people Not sure if it was worth it: We agreed it wasn't worth it If it was free it would be worth it Is there another event? Lots of people are leaving BITD for Legacy. Maybe it Is a good time to market to that group

Better way on accounting; collecting fees. - James

Other Business

Next Meeting – Monday September 11 7:00 PM

Future Increase car count Review Payout Schedule Next year's races Points Systems Review – <u>Legacy</u> Points for Finish Position Points for Standings Points for Finishing Points for Pits Deduct for not doing it correctly Add time