



LVR BOARD MEETING Minutes

6:00pm, November 6, 2024

1. **Call to order:** 6:05pm
2. **Last meeting minutes:** On a motion by Jed and seconded by Jordan the October meeting minutes were approved.
3. **Treasurer's Report:** N/A for October and November. We will be posting the financial report quarterly in future Desert Drive newsletters. For the first time, we will send the first report asap. A discussion took place regarding a proposed budget for 2025.
4. **Membership Report:** 635 primary and 330 secondary members
5. **Mix & Mingle: Hofbrauhaus – recap, Nov.19, Sammy's Restaurant:** Fun event for those who attended.
6. **St. George Show & Shine – Nov. 2:** Very well attended event. Great organization and a great fundraising event for the local cancer hospital.
7. **Brunch Autonomous Racing – Nov. 3rd :** A well-attended and fun event. Funds collected for the UNLV foundation will go to cover the track cost. The remaining amount (about \$750) will be emailed out to the club members to see if we can raise the last bit.
8. **HPDE – need Coordinator before we can proceed:** A discussion around the HPDE program going forward took place which included looking for a possible new Program Coordinator and future track dates.
9. **2025 Executive Officer Elections – Nov. 15-30, no contested positions:** A list for the proposed executive officers for 2025 was reported. Positions are uncontested.
10. **Vineyard and San Diego Regions will visit November 16 – limited to Board & guests:** There will be a social celebrating these regions along with the executive board who will be hosted by Gaudin.
11. **Winter Gala – January 19, 2025, set menu and price:** A discussion took place regarding the organization of the Winter Gala which included setting the menu and a price per person. The event this year will be held at Red Rock Country club. There is also discussion about organizing a silent auction. A cost of \$110 per person was discussed.
12. **2025 transition:** Review of the executive board and admin team tasks for 2025 took place.

13. Possible Charity: A discussion took place regarding a possible scholarship being set up by the club for a high school/college student who is entering into a mechanics program. Gary will investigate this possibility.

14. Toys for Tots Event - November 24th for Cars Und Kaffee (they will bring tactical vehicles to display as well): Yes, we will proceed with this event for the December 8th brunch and have the Sgt/Marine speak.

15. Las Vegas Sphere event opportunity: The cost to hold an event would be around \$400 per person so we will put this on a shelf for a later time.

16. Roadstr Drive app information and potential call: A discussion took place regarding this new app for day drives. There is a cost and so we will look at this for a future date.

17. Old Business: A follow up conversation regarding an audit of our accounts was discussed by Jordan. The cost for an auditor was high so we will look at creating an audit committee from within our club.

18. New Business: N/A

19. Adjournment: On a motion by Jed and seconded by Mark the meeting was adjourned at 8:31pm

Attendees:

Mark Coronado

Reid Smith

Val Dodson

Umberto Perkins

Paul Jarrett

Jordan Godorov

Salvi Godorov

Jed Weintraub

Peter George

Barbara Barron

Brian Schmidt

Marnie Cameron

Gary Lea - Phone