

| Solo Board                              |   | Committee Heads                      |   | Club Reps                   |   |
|---|---|--------------------------------------|---|-----------------------------|---|
| Chair – Kris Roberts (KR)               | Y | Equipment -Jeff Lonsdale (JL)        | Y | SDAD – Larry Dennstedt (LD) | Y |
| Vice Chair – Hank Yamfang (HY)          | Y | Timing and Scoring - Larry Chan (LC) | Y | TART – Chris Teague (CT)    | Y |
| Tres.- Robbie Robinson (RR)             | Y | Sound – Gary Cameron (GC)            | N | SCAT – Mark Wolfe (MW)      | Y |
| Sec.- Rachel Monaco (RM)                | Y | Novice – Carl Miller (CM)            | Y | SCNAX – Ric Senior (RS)     | Y |
| Annual Tech -Hank Yamfang (HY)          | Y | Membership - Warren Leach (WL)       | Y | DCCSD – Wally Cook (WC)     | Y |
| Lot Search – Todd Cameron (TC)          | N | Waiver – Patty Cook (PC)             | Y |                             |   |
| Registration Chair – Sherri Savage (SS) | Y | Lot – Warren Leach (WL)              | Y | <b>Guests</b>               |   |
| Region - Jeff Lonsdale (JL)             | Y | PR Rep – Hank Yamfang (HY)           | Y |                             |   |
|   |   |                                      |   |                             |   |
|   |   |                                      |   |                             |   |

**Topic**

**CALL TO ORDER – 7:03 PM at Denny’s. Minutes approved.**

|            |  |
|------------|--|
| Treasurer: | RR: \$10,856.xx in accounts KR: Can you give an invoice for the first aid training please? RR: Will do |
|------------|--|

**COMMITTEE REPORTS**

|                       |  |
|-----------------------|--|
| Equipment             | JL: Radios/batteries solved. Flag broken Saturday and fixed, one broken on Sunday and unable to repair. Please take care of the flags. Larry did work on timing display stands with success.   |
| Timing and Scoring    | LC: No problems. Ashley Willie and John Nottage have expressed interest in learning system and displays in hopes of eventually taking over in future. Anyone else wishing to learn just needs to show up and show up consistently. KR: Larry is now looking at a change at work and we as a region will need a new chief of timing and scoring or at least some delegates to run events. Please contact Larry if anyone in your group is interested in getting involved. |
| Sound                 | KR: Email from TC/GC: Saturday’s meter location was great, caught people at top of power band and tested new sound kit which was highly successful. Not much info from Sunday. RR: I took over Sunday and had an issue with one driver.  |
| Novice                | HY: Had an issue with novice school vouchers having the wrong expiration date, working to correct it and will still honor it.  |
| Membership            | WL: I’m behind on paperwork but SCCA doesn’t seem to care. I’m still at the table.   |
| Region 57             | JL: Discussed nothing pertaining to Solo.  |
| Waiver                | PC: SDAD did a great job getting the waivers organized and signed, even the minor waivers. JL: Need more bands and may need more minor and adult waiver forms.   |
| Lot Search            | KR: Email from TC – After holidays we will be looking at REAM FIELD in Imperial Beach as a possible lot. RC: Can we get more detailed information from Todd regarding lot acquisition? JL: Just email him.   |
| PR                    | HY: Nothing to report  |
| Registration / Online | SS: Working on the last event of the year, deciding MSR vs traditional registration. Please let me know if anyone is interested in joining registration subcommittee. Will also be considering offering discount/surcharge for preregistration vs walk-up  |
| Annual Tech           | HY: Will be doing it again next year, need a new sticker guy if anyone knows of someone.   |

|                                 |  |
|---------------------------------|--|
| <b>PAST EVENTS</b>              |  |
| Novice School                   | HY: I had to leave early, but it went well. Had an issue with instructors. We ended up charging for one person that no-showed and we couldn't fill the slot. MW: Why don't we charge a few days before and charge all the no-shows? HY: The main goal is to have as many novices show up as possible vs making money, but if the region wants to proceed that way we can start that next time. WL: The issue is that it becomes a PR issue if people are being charged for a service not being provided.   |
| SCAT Event                      | RR: With 166 entries and 145 DNFs, you have to think there was something wrong with the course design/markings. Please speak to the course designer to prevent loss of participants. KR: Please reiterate to the course set up crews that there are regulations per the stadium for when we are allowed to set up. We can ask for exceptions but if the stadium says no we have to respect it. Also, we are REQUIRED to check in with security to let them know who we are, what we're doing, and our anticipated time we will be there. WL: Paint was used instead of spray chalk for this event and this is unacceptable. It's not allowed by the stadium and it causes problems with course maintenance. We don't want to ruin our relationship with the stadium because they can cut us off. |
| SDAD Event                      | WC: Sign in had issues. LD: Approx. 103 entries on Saturday. Had many reports of people enjoying the course. One car had incident, colliding with E3 pole. Another car had a technical issue with his car but it wasn't permanently damaged and was able to run Sunday. Had 120 entrants on Sunday, unaware of protests or any incidents. HY: It was a great event despite a late start.   |
| <b>UPCOMING EVENTS</b>          |  |
| Committee Hosted Event 12/17/17 | CT: I still need to fill positions so please talk to your groups to recruit people to help out.  |
| <b>OLD BUSINESS</b>             |  |
| Banquet                         | KR: Rick Perry is buying raffle prizes, planning to spend \$1500ish. RR: Banquet is going to be a little bit cheaper this year and I'll be working on trophies and jackets. Will be at Phil's BBQ on Sports Arena. Price TBD, maybe request money from Region to keep cost to attendees low. WL: Will discuss next week at the meeting.  |
| First Aid Class                 | KR: Happened. Was successful. LC: We have equipment and we will set up in trailer.   |
| <b>NEW BUSINESS</b>             |  |
| SCNAX Proposal                  | RS: Proposal from Jeff Keisel regarding modified class organization. LC: Do we have any input from the drivers in those classes? RC: Jeff was talking to the drivers himself, just wanted to suggest it to the other groups. KR: Is this one proposal or two? RC: I think it was intended to be 2 proposals independent of each other. LC: I think it's one and it was just made more complicated than needed. KR: The goal for this discussion is to make sure the proposal is clear to the reps and take it back to the clubs. JL: Also realizing that nothing can be implementing until 2019 per our regulations that anything pertaining to points must be proposed by October for the following year  |
| Stadium Report                  | RR: I would like to buy a square reader that accepts chips for the region to be helpful with the registration committee.<br>WL: Dates proposed for next year first half.   |
| <b>ADJOURNED</b>                | 8:59 PM – Next meeting is January 8 <sup>th</sup> , 2018 at Denny's 4280 Clairemont Mesa Blvd  |
| <b>ATTACHMENTS</b>              |  |