

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)	n	TART – Jeff Lonsdale	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Ric Senior (RS)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
Lot Search – Todd Cameron (TC)	Y	Waiver – Patty Cook (PC)	Y		
Registration Chair –		Lot – Warren Leach (WL)	N	Guests	
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y	Jon Brady	Y
				Jon Nottage	Y

Topic	
CALL TO ORDER – 7:01 PM at Denny’s. Minutes approved.	
TREASURER REPORT	RR:12042.xx in accounts, have 1807 to SCCA for insurance and sanctions, 13xx.xx to Stadium. Everything paid up
COMMITTEE REPORTS	
Equipment	JL: Radio battery dead, will replace. Larry getting tripod fixed, should be back for novice school.
Timing and Scoring	KR: report from LC, cars at TART event were too close resulting in issues with timing and scoring. One driver had incorrect penalties applied and it has been rectified. Points to be updated.
Sound	GC: One loud Miata, ended up not taking last run because we couldn’t find anything to help him out with sound. Last run group or two weren’t staffed. Informed event chair and declined to staff position, thus I left. JL: There were violations during fun runs after sound not staffed. RR: If the position isn’t staffed the event should be held as it’s a required position. KR: Event chairs are required to staff sound, please make sure batteries are charged
Novice	CM: Ready to go, have ground school scheduled. LC to bring projector. No football game on Saturday but will check with Stadium to try to set up early. JL: There is a color run on the Stadium calendar CM: Then we may not be able to set up early. HY: Currently limiting school to 50 due to lack of instructors, especially since last school a lot of instructors dropped out last minute.
Membership	WL: Absent
Region 57	JL: Discussed treasury report including donation to FSAE, Rallycross, and other programs. Match Tour coming in April (already confirmed with Stadium). No nominations brought in so existing members will roll over.
Waiver	PC: Still needing witness signatures and dates, please remind club members. Please also take care with minor waivers, they’re complicated and time consuming but need to be filled out properly to be legal.
Lot	TC: Not much to report, no communications with BMW/Porsche since last meeting. Sheriff’s dept and SDPD are working together to source training site, which may involve purchasing/paving property and this may be a lead.

PR	HY: Nothing to report
Registration / Online	
Annual Tech	HY: Nothing to report
PAST EVENTS	
TART	JL: Combined run groups in PM due to low turnout. 152 participants, plenty to fun runs RR: There wasn't anyone at gate at 7;20ish when I got there JL: Someone had volunteered and didn't show up
UPCOMING EVENTS	
SCAT	MW: Working on it
SDAD	LD: There was rumor of cancellation of practice, will confirm with stadium if we are running or not. That's why the practice flyer hasn't been posted. RR: We're not going to be losing the date as of now.
December 16/17	KR: We have an option to pick up the date to make up for our cancelled dates earlier in the year. Do we want to accept the date and if we do, do who wants to staff it? Unanimously passed. Who wants to staff it? JB: Maybe we have the SDR Solo committee host it and do it as a collaborative event? Chris Teague or Hank Yamfang to event chair, Mark Wolfe to design course, Kris Roberts/Todd Cameron/Mark Wolfe to do protest committee, will coordinate with Warren for safety steward
OLD BUSINESS	
AED/First Aid	KR: on Nov 18, list of people to attend to TC TC: Plan to donate to the church for use of the room \$100, covered by Region, and bring in some food to streamline the day, covered by the Solo Committee. We're basically getting the class for the cost that they incur to put it on for materials (\$40 per head). Will end the day with Red Cross Adult/Child CPR and First aid/AED.
Subcommittee Chairs	KR: Need new Registration chair and committee, Warren has been talking about being willing to do it. RR: If Warren won't do it, I'll handle it KR: We also need someone for PR, anyone know someone? MW: Maybe Sidney Chang?
Banquet	RR: Working on pricing at Phil's BBQ at Sports Arena (available 1/20 and 2/3). We may be able to charge as little as \$30. Also checked out Guadalajara with a few options for brunch. JL: Also looked at Broken Yolk for buffet options KR: Anyone willing to get it organized? JL: I'll take it on if I can get some help PC: I can help if we do it on 2/3/18, so can Wally
Officers (SOLO)	KR: We forgot to nominate people for September, but we could just roll through to next year because all officers are in first term if you're all willing to continue. LD: Propose white ballot for all officers KR: passed unanimously
NEW BUSINESS	

SDAD Dissolution	<p>KR: SDAD has voted to dissolve as of Dec 31st, 2017. We'll have to look through subregs to modify our mode of business and voting etc. CalClub is considering consolidating all their clubs.</p> <p>JL: What Cal Club does is not our problem.</p> <p>GC: The mid-Dec event is a good feeler then if we want to consider consolidation.</p> <p>KR: Everyone go back and look at the regs and see if there are any proposals to modify structure etc.</p>
Denny's	<p>KR: It has been brought to our attention that there is an expectation to spend at least \$150 to use the room, which we haven't been meeting. If we continue not to meet that we will need to find a new location so please have dinner here or please come with suggestions for meeting places. Otherwise we should, as solo committee, probably pitch in to meet the minimum.</p>
ADJOURNED	8:33 PM – Next meeting is 12/4 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	