

<u>Solo Board</u>		<u>Committee Heads</u>		<u>Club Reps</u>	
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 – Rick Perry (RP)	N
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Yamfang (RY)	N	Novice – Carl Miller (CM)	Y	SCNAX – Dennis Trevino	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y	DCCSD – Wally Cook (WC)	Y
Lot Search – Todd Cameron (TC)	Y	Waiver – Patty Cook (PC)	Y		
Registration Chair – Eric Sakariasen (ES / Temp Tres)	Y	Lot – Warren Leach (WL)	N	Guests	
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y		

Topic:

CALL TO ORDER – 7:01 PM at Denny's. Minutes approved.

TREASURER REPORT RR: 9,863.49 banked, checks outstanding (lot fee, sanctions, and checks to larry ~ 443.00 remaining is 5079.57) has SCNAX funds to reconcile.

COMMITTEE REPORTS

<u>Equipment</u>	JL: Nothing broke at last event - tripod parts did not work Larry took the parts home to fix it. The backpack blower is a POS and Jeff is explaining why it's not.....
<u>Timing and Scoring</u>	LC: No issues at last event. One driver missed reg. 2 other drivers had entries but didn't run.
<u>Sound</u>	GC: Zach blew sound twice
<u>Novice</u>	CM: We have a NS coming up - Sun Nov 12th SDAD - Lunch / Drinks / Gate DCCSD - Cleanup I and Trailer - 2 Vol SCNAX - Registration - 2 Vol TART - Grid - 2 Vol SCAT - Course Design and Setup
<u>Membership</u>	WL:
<u>Region 57</u>	JL: No quorum - not enough to talk about
<u>Waiver</u>	PC: Waiver forms are still not being signed properly as well as the minor waivers. Also minors need to be supervised by an adult, even if they have a notarized form.
<u>Lot</u>	TC: Sid made a form online to keep track of lots. Between all the clubs the best option is the UCSM lot. We are going to put together a packet for requests to give to potential lot organizers. The next meeting they will be getting more info on other clubs to make sure all three clubs are equally represented. There are a few sites left to scout with Mark W but time schedules have not meshed up. LD sent something to TC but wasn't viable.
<u>PR</u>	HY: Nothing
<u>Registration / Online</u>	ES: Nothing to report - ES is stepping down as of this meeting.

<u>Annual Tech</u>	<u>HY / DT: Nothing to report except it's for street and street touring only</u>
PAST EVENTS	
<u>SCNAX</u>	<u>166/159 Unique - Decent turn-out and even though we had a small issue on Friday afternoon with the security and Josh regarding being on-site.</u>
UPCOMING EVENTS	
<u>TART</u>	<u>RP - Setting up on Sunday morning - ES will drop off flour from last event.</u>
<u>DCCSD</u>	<u>KR - Possible event on 10-28 & 10-29 (will email josh if WL doesn't reply)</u>
OLD BUSINESS	
<u>AED/First Aid</u>	<u>TC: Date will be 18th of Nov, location still being discussed. Tom Cook's church said no, TC is asking their Church.</u>
<u>SDAD proposal</u>	<u>KR: Water flour gas and ice can be expensed to the SOLO treasurer.</u> <u>All Clubs Vote for -- Passed</u>
NEW BUSINESS	
<u>REG / ONLINE</u>	<u>KR: Need a new chair, please take to clubs.</u>
<u>Banquet Chair</u>	<u>KR: Need to find a chair/committee for this, JL says that Broken Yolk can support us for a bunch at \$19.50 per person.</u>
ADJOURNED	<u>7:53 PM – Next meeting is at Denny's 4280 Clairemont Mesa Blvd Nov 6th</u>
ATTACHMENTS	