

**SDR-SCCA Solo Committee  
December 3, 2018 Meeting Minutes**

<b>Solo Board</b>		<b>Committee Heads</b>		<b>Club Reps</b>	
Chair – Hank Yamfang (HY)	Y	Equipment -Jeff Lonsdale (JL)	Y	DCCSD – Todd Cameron (TC)	Y
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Chris Teague (CT)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Carl Lewis (CL)	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		
Region Rep – Jeff Lonsdale (JL)	N	Waiver – Patty Cook (PC)	N	<b>GUESTS:</b>	
Registration Chair – Sherri Savage (SS)	N	Stadium Liason – Warren Leach (WL)	Y	Mike Hogate (MH)	Y
<b>Topic</b>					
<b>CALL TO ORDER – 7:03 PM at Denny's. Minutes approved.</b>					
<b>COMMITTEE REPORTS</b>					
Treasurer	RR: \$18,843 in North Island. \$4400 check to Stadium, \$589 to RP for door prizes and \$85 to SCAT, \$212 to TART				
Equipment	RR: What are we doing about the generator? LC: Did some research and found a model from Honda that is relatively direct replacement for what we have now that should run events for the whole day without a problem. Motion to purchase passed.				
Timing and Scoring	LC: Nothing to report				
Sound	GC: Nothing major from past events. TC will cover Saturday for me. Still need a sound chair for next year.				
Novice	CM: Approved date for Novice school May 25.				
Membership	WL: Got cards printed.				
Region 57	WL: Discussed Marine event and Match Tour, nothing major to report.				
Waiver	WL: Youth waivers are expiring for the year, so all youth participants with need notarized waiver for 2019.				
Stadium	WL: Dates approved. Assigned per rotation, WL to check with Stadium regarding practice Sunday after Novice School. RR to book CSUSM if possible to May 18/19				
Registration	SS: Absent				
Annual Tech	HY: Will have stickers for next year in February.				
<b>PAST EVENTS</b>					
None					
<b>UPCOMING EVENTS</b>					
TART	RP: Ready for event, will be setting up Friday for the practice and Sherri will drop off equipment to cover Saturday.				
Banquet	RR: Reserved for Jan 26 <sup>th</sup> at Phil's. Cost will be \$3,554 total for 100 people. RP is buying door prizes and raffle prizes. I'll talk to Scott Lewis about a flyer. RS: We have two possible volunteers for emcee – Kaustav A. and Faraaz Z. RR: Working on				

	trophies/jackets, people may also bring old jackets to add year.
<b>OLD BUSINESS</b>	
Wounded Warriors	MH: The foundation is 100% volunteer, so every cent goes to helping the vets. The main target is to help transition vets from the barracks to living in society again, most of them are dealing with PTSD. TC: We would like to invite vets from this program to ride along, which should be easier with the practice event in February. After seeing the place and looking at the program, we were thinking about doing a charity benefit on a practice day with all profits going to the charity. We can also get publicity going for the day as well and have a day be a little more relaxed type of fun-run event with mostly region volunteers working course. It could be mutually beneficial by promoting the charity but also the region. Logistics would have to be worked out, but we wanted to see if this would even be something the region would consider. Email me with any questions/comments/concerns.
<b>NEW BUSINESS</b>	
<b>ADJOURNED</b>	7:53 PM – Next meeting is Jan 7 <sup>th</sup> at Denny's 4280 Clairemont Mesa Blvd
<b>ATTACHMENTS</b>	