

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	N	Equipment -Jeff Lonsdale (JL)	Y	DCCSD – Wally Cook (WC)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Chris Teague (CT)	N
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)	N		
Lot Search – Todd Cameron (TC)	Y	Waiver – Patty Cook (PC)	Y	GUESTS:	
Registration Chair – Sherri Savage (SS)	Y	Stadium Liason – Warren Leach (WL)	N	Belinda Wolfe (BW)	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y	John Brady (JB)	Y

CALL TO ORDER – 7:02 PM at Denny’s. Minutes approved.

COMMITTEE REPORTS

Treasurer	RR: \$11,723.xx, completely up to date with checks from all clubs and events. Club dues are due (technically today) next meeting.
Equipment	JL: New flags, vests, post-its, kitty litter etc. Ready for the new season.
Timing and Scoring	LC: No issues last event, working on adding a laptop for registration with attention to making sure the battery lasts and getting the network to reach all the way to registration, then will work on training. TC: Are we working on getting rid of the written reg cards? LC: For now it’s a good paper trail for auditing purposes and it’s proven useful in the past and recently. Once we figure out a different audit process then we will work toward getting rid of the paper cards.
Sound	TC: Report from Gary: Once car over, new guy, didn’t want to make changes and thus quit running. Submitted receipts to Robbie for the sound kits, which have been working really well.
Novice	CM: We have a date for novice school which works, even though it is the Saturday of Mother’s Day weekend. Working on mailing certificates from last school for those not pre-registered.
Membership	WL: Absent
Region 57	JL: Losing Alden as member, need a new member at large. RR: Region donated \$1000 toward Solo banquet.
Waiver	PC: Waivers at last event were fine, Larry printed out more adult and minor waivers. HY: Are there laminated sheets to outline how to correctly fill out the minor waivers? PC: There are, but I can rewrite it to make sure it’s accurate and easier to decipher. HY: I’ve met some drivers that look like adults and so minors are driving in themselves so I don’t know if we need to check ID PC: They have access at registration to the driver’s license if that’s something we need to check JL: I didn’t see the incident forms at the last event. LC: They don’t have the duplicate forms anymore so they look different. They want to have it submitted online, but the forms are there.

Lot Search	TC: I will be traveling a lot this year, so I will need to back out as chairman of the committee. I'm afraid my absence will be during the formalization of a site. Larry Houghton is willing to step into chairman role and I'll drop back as just a member. Meeting Jan 15 th with BMW and PCA to finalize proposal for Ream Field. The reps that will present are from PCA will present on behalf of all three clubs. I'm going to talk to the other clubs regarding Del Mar, Cal State SM, and a couple other possibilities to see if they want to try there, but otherwise we will approach on our own. I've spoken to Kris, who will speak to the RE for Cal Club regarding Lake Elsinore Storm Lot, as it's technically part of Cal Club's geography. We're also continuing to talk to the stadium regarding 2019, through Warren, but they're not quite willing to commit to that yet. There is also a CO at North Island that has a relationship with one of the PCA reps so that's a venue we will consider as well.
Stadium	WL: Absent
PR	HY: I'm not doing a great job of keeping up with it and I'm happy to let go of this if there is anyone looking to do it.
Registration	SS: Things went well at last event of the season and we're ready for the next event. We could use some back up folks to make sure we have people with consideration for the run groups. We currently have 4-5 people.
Annual Tech	HY: Stickers are printed for 2018. Anyone eligible can come find me
PAST EVENTS	
Region Event	HY: Chris gave me a report – Went well except for minor issues
UPCOMING EVENTS	
SCNAX	HY: I'll likely be practice chair, still finding chair for the champ. We have until Saturday to get the flyer out. LC: I'll send you the new run/work order to try to balance classes more. PC: I won't be there so I need someone to handle waivers for me. LC: I can cover.
Banquet	JL: Have we heard anything about vegetarian-friendly options? RR: I will follow up on that. JL: Registration is open, Kris is emcee.
OLD BUSINESS	
Class Proposal	MW: SCAT didn't have a meeting in December, can we defer til next month? HY: Deferred
NEW BUSINESS	
Match Tour Points Proposal	RS: In order to improve local participation, SCNAX proposes to use first day results as a bonus event for local points, as many other regions do. LC: This will create extra work for point calculation and timing/scoring. TC: It also gives an advantage to those that can afford the extra entry. LC: It can also be a slippery slope for which events count and which don't. HY: If we're in danger of losing the Match Tour then it may be something to consider to incentivize participation.
ADJOURNED	7:54 PM – Next meeting is at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	