

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	N	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)	N	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Dennis Trevino (DT)	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	Guests	
Registration Chair – Eric Sakariasen (ES)	Y	Lot Liaison – Warren Leach (WL)	Y	Angela Sakariasen (AS)	Y
Region - Jeff Lonsdale (JL)	N	PR Rep – Hank Yamfang (HY)	Y		

Topic

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

TREASURER REPORT	KR: Currently in NIFCU \$15,xxx with outstanding check to SCCA for \$2850. Robbie to have report from audit next meeting, Heather A, Robbie R, Warren L, Larry D were in attendance without anything major to report.
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COMMITTEE REPORTS

Registration:	KR: Any host groups have volunteers? MW: Rico M and Robbie R would like to join in. DT: Angela and Eric S will volunteer CT: I will represent TART KR: Volunteers to chair committee ES: I will. KR: Eric appointed. Anyone else wanting to participate should contact Eric, online reg to roll in
Equipment	ES: The requirements for helmets are not only for SNELL, there are other certification bodies that are also approved and the different groups need to make sure whoever is working at tech is aware to make sure people aren’t being forced to buy helmets unnecessarily.
Timing and Scoring	LC: Nothing much to report
Sound	TC: A few cars were over, only one driver was rude but the car blew a 99 and the driver has said he wouldn’t bring the car back. Gary found a little contraption that works amazingly well and it might be nice to have a few of them on hand in the trailer to keep for emergencies.
Novice	HY: Nothing to report
Membership	WL: Absent
Lot Liaison:	WL: Absent
Region 57	KR: Nothing much to report on regular items, approved contribution from region to FSAE (UCSD) and discussed AED training to pass funding it.
Waiver	PC: Last events have been good, unfortunately sandals have been seen down at the grid so make sure to let people know. Though this is about equipment, but maybe we could have a sign to close the course to make sure people aren’t holding up the event? KR: Not sure we ever actually have events delayed due to people walking course. ES: As an event chairman it’s annoying because you have to hold up to driver’s meeting, but if they can catch up to novice walk then it’s not a big deal
Lot Search	TC: MW added to lot committee, checking out sites, should be meeting with other car clubs Aug 22 to discuss what we have all found. Ready to set up date/location for training.

PR	HY: Nothing to report. MW: Any cards or flyers to give out? ES: I can ask Diane B to make up a general flyer with a QR code that we can give out. TC: News 8 does little "feel good stories" that we may want to invite out to ride along HY: Will look into it.
Annual Tech	HY: Giving out stickers still. No issues.
PAST EVENTS	
DCCSD:	WC: Kid karts took a long time switching and ran a long time during practice. Is there anything to be done to speed up the process? LC: There was an issue with one of the karts so it took extra time but once it was fixed it got accomplished quickly. KR: Unfortunately it is what it is, my heart goes out to the course workers. ES: They're kids, they get half the runs, and it creates a family presence. If worker chiefs hot swap during that time you really only need one worker per corner and then it won't take such a long time. TC: Cal Club asked for volunteers to work ONLY during karts and they have had a lot of success with that. KR: Only snafu was switching around worker groups that was a little awkward but it got worked out.
UPCOMING EVENTS	
SCAT:	KR: Rick Perry called out that flyer was emailed late though they were posted on time, so you need to send Warren or Kris a copy. Technically the rule wasn't broken, as the email is just a courtesy.
8/26-27 (SDAD)	LD: We will take the loss, no need to reshuffle the rotation. KR: We may be able to pick up another weekend, will follow up with Warren.
OLD BUSINESS	
First Aid	KR: Region has approved to fund it. TC: We have 6 possible Saturdays in November/December. November 18 seems most promising. Can also do Nov 11, 25, Dec 2, 9, 16. Will find location to focus on November 18 th .
NEW BUSINESS	
	LD: Proposal to add reimbursement to host groups for overhead expenses. (see attachment) ES: SCNAX has always just taken it out of the profit. DT: What is currently covered? TC: Currently covered is insurance, sanctions, lot, etc. HY: Flour and water are safety concerns so it would be good to make them mandatory with this proposal as well. KR: Agree with general proposal, let's go back to groups to see what they all think. LC: At meetings we can discuss it to make sure we don't have excess supply etc.
ADJOURNED	8:13 PM – Next meeting is at Denny's 4280 Clairemont Mesa Blvd 9/11/17
ATTACHMENTS	