

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 – Rick Perry (RP)	N
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	N	SCAT – Carl Lewis (CL)	N
Sec.- Rachel Yamfang (RY)	N	Novice – Carl Miller (CM)	N	SCNAX – Dennis Trevino (DT)	N
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
		Waiver – Patty Cook (PC)	Y	Guests	
Registration Chair (Cov Sec)– Eric Sakariassen (ES)	Y	Lot – Warren Leach (WL)	N	Angela Sakariassen SCNAX	Y
		Lot Committee – Todd Cameron (TC)	Y	REP (AS)	
				Chris Teague TART (CT)	Y
Region - Jeff Lonsdale (JL)	N	PR Rep – Rachel Yamfang (RY)	N	Mark Wolf SCAT (MW)	Y
CALL TO ORDER - 7:05 PM at Denny's.					
Pre Reports:					
RY is out, ES is covering but didn't print minutes, was fine since everyone had copies except MW but was fine. CT Asked to accept minutes, RR Seconded.					
TREASURER REPORT	RR: only strange report was a returned check that was not dep by stadium for use of stadium lights, There is no Audit update from 2016.				
COMMITTEE REPORTS					
Equipment	JL: MIA – LC: Replaced a few ant. For the radios and we may need a few new Fire extinguisher.				
Timing and Scoring	LC: Nothing to report				
Sound	GC: MIA / TC: TC is taking over for the duties at the DCCSD event				
Novice	HY: Nothing to report, CR asked if HY could do the course walks but he can only commit for Sunday.				
Membership	WL: MIA				
Region 57	KR / HY: So long ago that nothing memorable to report				
Waiver	PC: Nothing to report except we have some new forms				
Lot	WL: MIA / TC: Asking for help from SCAT for Lot Committee, no official meeting yet but a lot of back and forth, They have an informal meeting on Sunday during lunch, BMW Rep is looking to do a formal interclub meeting but wont be until another month +.				
PR	HY: Doesn't have ability to do the cards for the 2018 year may ask to hand reigns over for PR.				
Registration / Online	ES: Nothing to report, Seems DCCSD Has everything well in hand				
Annual Tech	HY: Nothing to Report				
PAST EVENTS					
	None since last meeting				
UPCOMING EVENTS					
	DCCSD: RR: 113 Sat entrants for Sat and only ~20 registrations for Sunday. They will setup Sunday				

OLD BUSINESS	
	<p>Car Prep Proposal: KC: Can we get a vote? Tart: Abstained all other Accepted</p>
	<p>Registration Proposal: SCAT MW: Who is going to handle complaints and payment event issues at events? MW: Who is going to run registration at events? KC: A mix from all clubs MW: Who is liaison for the committee for clubs? KC: All members are the Liaisons MW: Could there be online registration but club runs at event only? HY: No it is that way now with ES MW: If there is only a year what's the point? Everyone: Jokes but we still have to do due diligence</p> <p>We have yes from DCCSD, SCNAX, SDAD, YES No form TART</p> <p>KR: Time to adopt and appoint a committee as of next event.</p>
	<p>First aid: TC – We need a Adult CPR with AED+First Aid \$40 per person (Typically \$125) ... If we want to add infants \$19 more.</p> <p>The need 15 – 24 people for a class.</p> <p>They have some timeframes that are out in September and August and we would need to find a site for the event.</p> <p>Consensus: Proposal: Solo Committee + 2 from each club are paid by Region (If less than 24 people want to go)</p> <p>If region doesn't want to pay than committee would need to vote to cover the cost.</p>
NEW BUSINESS	
	<p>MW: Club points – LD: Are CAM creating a new club? HY/KC No</p>
	<p>KC: Asked ES to remind RY about getting minutes updated on Site.</p>

ADJOURNED	Motion: AS / Second: MW @ 7:47PM Next meeting is at Denny's 4280 Clairemont Mesa Blvd 8-7-17
ATTACHMENTS	