

Solo Board		Committee Heads		Club Reps	
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 – Chris Teague (CT)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	N	SCAT – Mark Wolfe (MW)	N
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Dennis Trevino	N
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		
Registration Chair – Eric Sakariasen (ES)	N	Lot – Warren Leach (WL)	N	Guests	
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y		

Topic

CALL TO ORDER – 7:00 PM at Denny’s. Minutes approved.

TREASURER REPORT RR:\$16xxx in North Island, \$10xxx in Quicken (checks to be cashed to SCCA, stadium, DCCSD, etc). Audit report submitted.

COMMITTEE REPORTS

Equipment	JL: Got more post its and dry-sorb, tripod parts, getting backpack blower repaired but we will need to make sure gas isn’t stored in the carb due to ethanol deterioration.
Timing and Scoring	LC: Working on making sure audits are a little more thorough to make sure entries are entered correctly when people are helping out.
Sound	GC: Absent. LC: One issue with an S2000. Todd gave warnings and entrant was not cooperative.
Novice	HY: Nothing to report, scheduled for November
Membership	WL: Absent
Region 57	LD: Nothing to report
Waiver	PC: Had one issue with someone refusing to sign a waiver sheet while working waiver, being dealt with.
Lot	TC: Absent, via email, TC reports they have met with BMW/PCCA and are coordinating search efforts via google doc. All clubs agreed to approach search as single unified group. JL: Several CAM members may be able to talk to people to get on a base.
PR	HY: Nothing to report
Registration / Online	ES: Absent
Annual Tech	HY: Nothing to report

PAST EVENTS

SCAT	No rep to report. LC: Good event, had fun runs KR: Someone tried to spend the night in a mobile home Saturday night, not allowed at the stadium unless arrangements are made specifically with the stadium.

UPCOMING EVENTS	
SCNAX	HY: Champ only, Friday set up with tear down and reset on Sunday morning.
OLD BUSINESS	
AED/First Aid	TC: Absent LD: Church is aware of the date but no one has approached them to confirm date and details
SDAD proposal	KR: Tabled until next month
NEW BUSINESS	
Elections	RR: Time to start considering this. LC: Will need to have nominations next meeting to the executive board.
Year-End Banquet	JL: May want to talk to new venues RR: Need people who want to get involved to get involved LC: People have also suggested brunch style thing
ADJOURNED	7:39 PM – Next meeting is at Denny’s 4280 Clairemont Mesa Blvd
ATTACHMENTS	