

**Call to Order:** October 3, 2018 6:45pm

Reading of minutes waived by voice vote

**Treasurer's Report:**

Not available due to Doug being saturated with other work. Track event made about \$1200 last weekend according to Dave Deborde's accounting of the event.

**New Business:**

Board members and jobs are solicited for next year, Matt Roy is the only board member who will be following on, all other positions are up for nomination and vote in December.

Is there interest in setting up a SCCA league for Need For Speed during the winter. Don will look into getting some time at the venue, maybe once or twice a month during winter.

Town Halls: one for Solo, how to handle the next season: Solo during the week in October. Same for Track Events but the Debordes are not available until November. Don will send out dates and location (Pizza Factory on Lakeside and Moana).

**Solo Report: Ahren**

Street Survival on Sat, Solo on Sunday

Steve Mclaughlin is chairing and doing course design. Don Smith will co-chair. Van is fixed and ready to go, it is at Stead. Setup on Saturday at 3PM, help is needed. May have fun runs after the event. Don suggested poker day, each entrant who wants to can pitch in a dollar and best poker hand (time)

Street Survival, need help with setup on Friday 4PM.

Ahren would like to find someone who wants to be Solo chair for next season. Volunteers are requested, John Evans would do it if no one else shows up.

**Track Report: Dave Deborde**

Last event was well attended, 60 total drivers.

Next year we are looking at doing 4 events, one may be the SCCA National for Time Trial National Tour, probably Apr 13-14. Other dates would be June 8, Sep 14, Nov 2.

We need some new leadership for the track events, Dave would like to solicit help for these events, he has been doing this for many years. It would be good to have 2-3 people that can help. This is important for the long term health of the program.

National has put together rules for the 2019 TT season, online for comments. We need to determine if and how we would implement these rules in our program.

The scales that the club owns are in Dave's possession. Were refurbished at the beginning of the year. If someone needs to use, they are available. Don would like to have them in the trailer for track events to cover potential for protest.

**Old Business:**

Banquet 17 November at Fandango in the 'new' ballroom

Adjourned at 7:15

**List of attendees:**

John Evans, Leon Bordon, Anthony Ta, Dave Deborde, Carol Deborde, Andy Ross, Pat Housel, Don Smith, Sam McCord, Tupper Robinson, John Rice, Scott Knauf, Julian Kift, Roger Jacobson, Mike Foster, Julian Kift, Ahren Renner, Steve Waclo, Bob Williamson, Matt Roy, Al Locket, Shirley Locket, Lee Mitchel,