

**Call to Order:** December 5, 2018 6:45pm

Reading of minutes waived by voice vote.

**Treasurer's Report:**

Copies are available for review, Motion to approve by voice vote

**Guests:**

Leanne Foster, Mike's wife, someone needs to convince her to drive an Autocross or Time Trial sometime.

**New Business:**

Elections. Ballots are printed, passed out, and members are voting. Results of voting are below:

RE: Don Smith

Asst RE: Scott Knauf

Secretary: Shawnda Purdy

Treasurer: Doug Driver

Solo Director: Cameron Drudge

Track Event Director: Dave Deborde

Director at Large: John Evans

Director at Large: 2<sup>nd</sup> Year of 2 Year Term: Matt Roy (no vote required, Matt is on his 2<sup>nd</sup> year)

**Solo Report:**

Last event at Stead had a car spin beyond the double yellow. The car spun into the path of a taxiing aircraft, and the pilot of that aircraft filed a grievance with the FAA and airport. This incident resulted in the airport authority stopping any automotive events on airport grounds in the future. There may be an appeal process, John and Cory will look into any possible mitigation.

Solo sites are now, as always, being sought by all the leadership. We have developed a good relationship with both the Public Training Center and the Hard Rock Casino. Between these two, we should be able to put together a strong Solo schedule for 2019.

Of the two sites that we are able to consistently procure, the Public Training Center is better suited to the Street Survival program.

**Track Report:**

Meeting was held with stakeholders from the track program. Consensus was reached to incorporate the new National time trials rules and classes. In addition, the group decided to use a format similar to the events we have been running. This will require event contestants to carefully read the rules and re-class their car. Cars that don't fit neatly into the new class structure will be accommodated, perhaps with a local class as the rules allow. The group agrees that the new ruleset allows events similar to our previous style, and that the modifications we will need are allowed by the new ruleset. Thanks to Court for allowing us to use the steakhouse at Casino Fandango for the meeting.

The 2019 schedule includes 4 dates at Thunderhill West. The first event will be a National event that takes place over two days in April. RenoSCCA and SF Region will combine to host the event, in conjunction with the National team.

**Old Business:**

SCCA National Convention: Leon Borden, Andy Ross, Carol and Dave are planning to attend, John Evans has not decided, as the Solo course design class being offered he has been to already.

Rallycross: If Solo is limited, Scott may be willing to look into running a rallycross event.

**List of attendees:**

John Evans, Leon Bordon, Andy Ross, Scott Knauf, Bob Williamson, Cory Davis, Cameron Drudge, Mike Foster, Leanne Foster