

Call to order: 1846

Waive reading of last month's minutes by voice vote

Financials not ready for the month, Dave will get them in the coming weeks

New Business

Insurance bill for 2019 is in hand, for our vehicles, motioned and approved to pay the required amounts.

Approved drivers list should be updated, we suggest to leave that open until we have all volunteers.

Bus and Trailer are at Stead and must be moved. Art Majors in Moundhouse may have a place to park it. Bus doesn't have a battery now, John E has it. Cameron indicate the bus can be parked at Shawnda's house in Carson. John and Cameron will work out getting the bus and trailer to a new parking spot.

Solo

Lost Stead, Don will meet with Mike at Stead this week, we may have some mitigation. Looking hard for other sites. Hard Rock and Public Safety Training center are available.

Solo points classing changed see the handout, also on the forum. Solo sups will be written in the coming months. Classes are mildly changed.

Robert Morrison has passed away, service on 5 Jan.

Track

April 13-14 National event. We may not be able to run as a points event because of national rules.

Cars must be based on a 'street' car. We recommend not to use this as a points event, because many of our regular participants drive cars that are not based on street cars and will not be able to drive this event (sports Renault, FF, SRF, etc)

Supps for the season need to be updated, Dave D and Andy R will do in the coming weeks/months.

Other events (3) are to be as planned previously, and are on the website schedule.

Don suggests another track meeting to get our act together and assignments made for April event. We will consider this at the Feb meeting.

Dave is actively trying to find a 4th date in the summer at Thunderhill, will report back when all is arranged.

Old Business

Street Survival: got paid for the Oct event. Would like to do this at Stead this year, pending Stead approval.

500 for SCCA Foundation as previously approved.

Don will take care of the state business license for our club, due for the year by letter, Dave D gave Don the letter.

Julian suggests a karting league on tuesdays at need for speed. Teams of 4. Post on forums for adverts.

Attended:

John Evans, Anthony Ta, Lee Borden, Dave and Carol, Don Smith, Cameron Drudge, Julian Kift, Scott Knauf, Roger Jacobson, Bob Williamson, Paul Gilbert, Andy Ross, Tim Hrastinski, Leon Borden