APPROVED
Minutes of the San Francisco Region Solo
January 17, 2017 Steering Committee Meeting

Attendees--Members:

Benny Ng	Megan Anderson	Glen Anderson
Ed Runnion	Tony Rodriguez	Erik Acks
Hugo Diaz	Jourdan Risoen	Dan Pellow
Matt Francavilla	Dave Henry	

Attendees--Non-Members: Youmna Z

Meeting called to order at 7:30ish PM at Hurricane Electric in Fremont, CA.

I. Secretary's Report
Nov Minutes: Glen motion to approve, Benny seconds.

II. Treasurer's Report
December: $3,019.77, YTD ($805)
Last Year YTD ($573)
Sanctioning is going up by more than it should be.
Glen motion to approve. Benny seconds.

III. Old Business

- Banquet
  - Small turnout, discussed how to improve.
- Board meeting
  - Meeting went well. We have a new liaison.
- 2017 Chairs
  - Tony R is the new Chairs Chief
  - Round 1 will be Tsangdoggle
- 2017 Classing Changes
  - Tony R motions, Glen seconds: Combine Mod, Prepared, Street Prepared, CAM, Street Mod as their own classes; indexed. Approved basically unanimously.

V. New Business

- Novice
  - Megan motions, Benny seconds: Novices run in their own classes, but they are indexed against other novices. Keeping the two novice classes. Approved unanimously.
- Novice Chief
  - Craig Boyle
- Slush
  - Benny motions, Glen seconds: Just 1 series, dropping slush. This is based on a much shorter calendar of events per year. Approved basically unanimously.
- Tour/Pro
  - Call out for Chiefs
- Bikes
  - Glen motions, Ed seconds: Bikes, powered or not, are permitted on course walks. AT WALKING SPEED!!!!! Approved basically unanimously.

Meeting adjourned at: 8:42