

**Minutes of the San Francisco Region Solo
August 16, 2018 Steering Committee Meeting**

Attendees--Members:

Benny Ng	Megan Anderson	Ed Runnion
Erik Acks	Youmna Zalzal	Dave Henry
Glen Anderson	Ryan Cirillo	Mack Tsang
Justin Tsang		

Meeting called to order at 7:35 PM at Hurricane Electric

I. Secretary's Report

Minutes: Glen motion to approve, Benny seconds, motion passes.

II. Treasurer's Report

The report is not ready yet and will be presented in September.

III. Old Business

● **All Region Event**

- Overall went very well, even though it was hot and windy.
- The BBQ was a success, Megan will email the Region BOD to thank them for their financial assistance.
- Starting Line was successful.
- We need to get the novice course walk started earlier to ensure the event can start on time.
- There was some concern over people not being able to hear the cone count or DNFs over the PA or written on time slips.
 - We've got live timing for this
 - Instructors for the run group should try to monitor DNFs and help those having trouble

● **Stockton Update**

- We are awaiting the next fair board meeting, where Megan and Blake Tatum will further explain the lease plans to the fair board. They currently feel that it does not work in their best interest, and are inclined to not accept it.
- Megan and Blake will explain the lease further and work to resolve the issues.

● **Trailer Chief 2019**

- Kim and Troy Jennings have graciously agreed to be the trailer chiefs for 2019.

- The trailer will live at Mary Pozzi's house, we will offer her free entries to all of our events in exchange.
- Dan Pellow will cancel the Livermore storage effective ASAP.

IV. New Business

- **Equipment**

- Our radios do not work well and we need to replace them.
- New PA system is up and working well.
- We could use more extension cords.
- When we do the trailer clean up, we need to fix the ceiling in the trailer. The tape has loosened and it is sagging.
- The trailer will need new brakes and tires.

- **2018 Banquet**

- Alex Kang asked that we consider Golden Gate Fields for the banquet. The committee generally feels that it is expensive.
- Alex Kang / Youmna will plan the banquet this year.

- **FSAE Liaison**

- We need to find a volunteer to act as the liaison between SFR and all local FSAE teams.
- This individual would explain our policies for working for donations and running at a discounted rate, make sure they set up their TNTs in safe locations, and coordinate which events they plan to come to.

- **September Meeting - September 18th instead of September 20th**

- **SoCal vs. NorCal Event 2019**

- Youmna and Tony would like to work on a joint event between Cal Club and SFR, possibly held in 2019 at a site centrally located between the regions.
- It may be called a divisional or something similar.

Meeting adjourned at: 8:40 PM