



Steering Meeting Minutes

SFR Solo Steering Committee

Date: April 18, 2019

Location: Vito's Famous Pizza

Attendees:

Members:

Dave Henry	Dennis Quilantang	Erik Acks
Alex Kang	Megan Anderson	Glen Anderson
Ed Runnion	Youmna Zalzal	

Meeting called to order at Vito's Famous Pizza at 7:41 PM.

1. Secretary's Report

- Dave Henry motioned to approve, Glen Anderson seconded. Motion passed.

2. Treasurer's Report

- February:
 - Net: **-\$987.91**
 - YTD: **-\$2,795.48**
- March:
 - Net: \$3,160.34
 - YTD: **-\$2,351.76**

Glen Anderson motioned to approve, Erik Acks seconded. Motion passed.

3. Chiefs' Reports

- Safety:
 - Once paperwork goes through, we will have 9 certified SFR SSS: adding Mary P, Dennis Q, Kristen M and Alex K.
 - FSAE:
 - E-mailed to ask if they could have practice space at the Tour.
 1. Need to look at the site layout to see if we can accommodate them.
 2. Work exchange? Kids can help clean up the course and paddock in exchange for running in the T&T area on Saturday and Sunday.
4. BOD Report
- The SFR Board met on Wednesday, April 17. They requested we include site updates in our meeting minutes, even if the update is something to the effect of, “No change.”
 - Ed to contact Blake directly to discuss.
5. Old Business
- Pro Wrap-Up
 - Successful event!
 - Ice trailer stolen from the site after we vacated the site. No more ice deliveries to Crows Landing.
 - Tour Planning
 - Site Layout
 1. TnT/Evo/Paddock
 - a. Add “Safety” to worker sign-up sheet for T&T
 - b. \$20 for 4 runs
 2. Course Area
 3. Grid/Tech/Trailers
 - Chiefs/Specialty Jobs
 1. Still need Chiefs of Course
 2. Chiefs of Ice & Water: Eric & Lisa Gnesa
 - Hospitality/Ice
 1. Friday night: Apricot Wood
 2. Saturday morning: Mike Meier Inc. (CAM Challenge co-sponsor) to provide coffee & donuts
 3. NO ICE TRAILER
- . Lisa Gnesa to arrange to buy ice ahead of time, then do some ice runs during the event
- a. est. 30 cases water
 - b. no additional soda, as we have left over from the ProSolo
 - c. start with 15 bags Friday, then assess after (estimating 15-20 add'l on Saturday; another 10 Sunday)
- Shirts
 1. Rick Brown to design using SFR logo, orange cone outline, Rob Boynton GT2 silhouette
 2. Colors? Black, white, grey, light blue
 3. Cost to SFR vs. Price of sale: one for \$20, two for \$30
 4. Delivery of shirts
 5. Number to print?
 - CAM Challenge Workers
 1. Need 12-14 people!
 2. Posts to Facebook (plan for April 19 and on)

- 6. New Business
 - May 18-19 (Rounds 5-6) at Crows Landing
 - Chair? Course design?
 1. Bring in new people?

Meeting adjourned at 8:32.