



AGENDA

SFR Solo Steering Committee

Date: December 12, 2019

Location: Vito's Famous Pizza

1. New Attendees - Sherri Grantz
2. Minutes of Last Meeting : Glen, Erik 2nd, passed
3. Treasurer's Reports
 - Both October and November. Note we are missing reimbursement for Street Survival (not paid to us yet, ~\$2K) BUT we still owe site rental/pottie/trash for Nov 2-3 weekend (also on order of couple thousand). - Glen/Erik, passed
4. Chiefs' Reports
5. BOD Report
6. Old Business
 - Round 12 (Crows Nov 2-3) wrap up
 - SL, TnT, Sunday
7. New Business

- Banquet : Unless someone wants to step up to organize, we won't do one. Instead we'd distribute awards at Boondoggle and Rd 2
- Awards : need to send out emails, propose repeat of award styles from 2018, distribute at first few SFR events
 - Given Profit/Loss on year, we can at least consider both jacket/shirt/bag AND trophy for class winners
 - Ed move, Erik second, passed
- Free Local Event Entries for Key Workers : Per a note from Dan Pellow, proposing adding **Chief of Safety** to the list (currently Greg Back). It is a ton of work before/during the event...Dan commented it was basically 2-3x more "before/between events" work than the Trailer duties! Ed/Glen, Passed
- Chief of Solo Free Entry as well, Megan/Erik, Passed
- 2020 Calendar -
 - Marina Situation
 - Crows Situation
 - Oakland : we will check back with them after Jan 1 (Raiders season done) to see if it is a possibility...
- 2020 Solo Chiefs Needed : Tech(Glen), Waivers, Website(Megan), Facebook (including answering inquiries), Novice Coach(Potentially Jake O.), SC Secretary, more SSS / JDP, potentially Van/Trailer driver
- Trailer Cleanup : will depend some on schedule clarity, but looking at either late Jan or early Feb. Possibly in conjunction with relocating rig to Patterson.
 - Van does need new tires (right rear is delaminating!), and an annual oil change / fluid check is a good idea. I'll see if Mary can take care of it.