

**Minutes of the San Francisco Region Solo
Steering Committee Meeting
March 21, 2019**

Attendees

Members:

Dave Henry	Ryan Cirillo	Justin Moore
Glen Anderson	Erik Acks	Matt Francavilla
Megan Anderson	Ed Runnion	Isaac Acks

Non-Members:

Teresa McKee, Ericka McKee, Rich Lee, Tiffany Hsieh, Dennis Quilantang,
Fangzhou Jiao

Meeting called to order at 7:36 PM at Vito's Famous Pizza, 1155 Reed Ave, Sunnyvale, CA 94086

New members: Dennis Quilantang. Ed motions to approve. Dennis voted in unanimously.

I. Secretary's Report

- Glen Anderson motioned to approve, Dave Henry seconded. Approved.

II. Treasurer's Report

- Preliminary report to be corrected and finalized before the April meeting

III. Chief's Reports

- Registration: Erik unavailable for the May weekend. Kevin Bui may cover.

IV. Board Report

No representative was present. No report given.

V. Old Business

- Round 3 survey: [brief writeup of results](#)
- ProSolo Planning
 - Positions still needed:
 - Chief of Impound
 - Suggestions: Mark Scroggs, Tom Exley, Steve Lau, Shelly Monfort, Ken Mollenauer
 - Chief of Course
 - Steve Lau
 - Registration
 - Suggestions: Tara Shapowal, Shelly Monfort, Pilar Miranda
 - Hospitality:
 - Jonathan Cadiente and James Carothers to do hospitality
 - Eric & Lisa Gnesa to put in two orders, one for the Pro, one for the Tour

- 2 or 3 motorhomes to define the Hospitality area
 - Shirts: not for the Pro.
 - Pro Challenge Workers and Cleanup Sunday: FSAE, with help/supervision from Troy & Kim Jennings
- New Business
 - FSAE unveiling party (April 27): request for donation of event entries to raffle off as part of their fundraising efforts
 - Might bring in new people
 - 5x entries (including waiving the SCCA weekend membership). Ed motions, Dave seconds; passes unanimously.
 - Street Survival
 - Teresa & Erica McKee to run the event
 - Location might move, as Crows is out of the way
 - Possible location: Las Positas College, in Livermore
 - Parking lots can be rented. Discounts given for non-profits
 - Lots might not be large enough. Reminder: this isn't for an autocross.
 - 3x adjacent lots might be workable all together
 - Classrooms are rented; access to classrooms includes access to restrooms.
 - The location might be ideal.
 - Total estimated to be \$1850 for 3x lots, 2 classrooms for 5h, restrooms, and custodial services
 - Do we have a projector?
 - Not with the trailer.
 - Glen can lend one.
 - Does the college have one in the classroom?
 - From a budget standpoint:
 - \$1000 grant from various sponsors
 - Insurance covered by SCCA/TireRack
 - Estimated budget = \$2800; might be tight considering breakfast, lunch, water, snacks must be included
 - If a region is upping the ante from previous events, SCCA would throw in an extra \$500 to the total offered on budget. Could go up to \$1000 if Street Survival registrations for this season exceed expectations.
 - Cost is acceptable if we come near to breaking even. Better to have registrants than to restrict the school.
 - Other than food, water, supplies, what else would we need?
 - Gas for the tow vehicles and the generators.
 - Trailer transport?
 - Not Troy. Maybe Ed?
 - Date might change, depending on Las Positas' schedule
 - Teresa asked about dates after June
 - Las Positas is working out their Fall schedule; will get back to Teresa in April
 - We will keep the Crows weekend booked for now, to leave our options open.
 - Instructors:
 - Can't just pull people who haven't taught before

- Street Survival offers a course online to learn what is being taught
- Rob Luis?
- Maybe ask experienced instructors in BMWCCA
- AAS was told by the security people that they don't cover Crows Landing anymore. If we have trouble at the Pro, call CHP instead of the security company.
- Tech might be better if it's not done on grid. Suggestion is to have a tech station instead.
- No Stockton news.

Meeting adjourned at 8:39 PM