

I. Welcome

Gary Pitts welcomed the club members. Present from the board were Clint deWitt, Dan Burgoon, Rod Simmons, Barbara McClellan, RJ Gordy, Blake Tatum.

II. Minutes from 2016

Minutes from the 2016 meeting were read, motion (RJ/Cd) passed.

III. Financials

1. Income up ½ % from last year. At the moment net profit for the year was \$75,401. The net profit was attributed to slot sales. If no slot sales we would have been in the red.
2. Current cash situation is good.
3. Next year there is a concern because we will not have Competent buying a time slot. So far no one has expressed an interest in buying any of the time slots.

IV. New Board Members

1. Gary Pitts introduced new board members and passed the RE position over to Barbara McClellan.
2. New Board members: Roger Eagleton, Tim Sullivan, David Vodden

V. 2018 Road Racing Schedule

1. Rod Simmons presented the 2018 schedule.
 - a. He pointed out that the schedule ends in September 1-2 at Thunderhill. With the Runoffs in October he said it makes no sense to run any races once the runoffs are over.
 - b. Also there is a conflict with the Runoffs at Sonoma and Pirelli World Challenge at Mazda Raceway.
 - c. General discussion regarding the schedule
 - Why are the runoffs not included in our Schedule?
 - Question regarding the number of days Laguna Spring Classic event will be run?
 - With the shortages of worker/volunteers how will we staff the Pirelli World Challenge?
 - Dave Arkin asked if a Major event can have regional run groups?

VI. Outlook for 2018

1. Biggest area of concern is the need for new chiefs in the following specialties:
 - a. timing and scoring
 - b. Laguna Worker Trans
 - c. Membership
 - d. Pit Fire

VII. Social Media

1. Lots of discussion regarding social media and the solo community
2. Several Ideas were presented on how to integrate the two
3. Tim Sullivan discussed his experience at a Solo event at Crows Landing
4. Rhea Dodds and Dave Arkin wanted to explore an event in which we co mingle with the solo community at thunderhill

VIII.

General Discussion

None