

Membership report

Current membership stands at 248, down 8 from last month.

Include November member birthdays

Finance report

Balance of funds for LS Fest have been received.

Rich has updated our event spreadsheets for Autocross as well as Time Trials.

Solo operated at a net loss of about \$400 for the year.

Time Trials was profitable thanks to a discounted rental and a grant from national office, without which we would have been near breakeven.

Old Business

Discussion of solo program leadership and tasks.

Discussed Time Trials program leadership.

Discussed convention details.

Motion to again send a team of 4 to national convention to take advantage of the discount. Motion passed.

Discussed year end banquet dates and details.

A motion was made to increase annual region dues from \$10 to \$20 effective 1/1/19. Motion passed.

New Business

Discussed solo sites and dates and costs.

Discussed switching to Pronto Timing for next year.

Motion to switch to Pronto autocross timing system for 2019. Motion Passed.

Discussed Time Trials dates and costs.

Membership meeting dates.

- 12/6 Nidget to provide locations
- 1/3
- 2/7

Board Meeting Dates

- 11/28 Location TBD
- 12/26
- 1/30