

Item	Discussion Topic
1	2019 Schedule updates Notes: 2019 schedule is booked, Jim Boller will post list of dates.
2	Bondo updates Notes: No changes, Jim Boller to look at May 2019 lake loop event
3	Truck/trailer updates Notes: Truck is in sad shape, currently parked at Kevin V's parent's house. Good there till at least the end of the year. 2019 schedule is all at AMP, so truck doesn't need to move. Will re-evaluate for 2020 season.
4	AMP surface condition Notes: Fix in southwest corner has been acceptable. Crack repair from previous year still holding up well, no new issues noticed
5	Financial update - how is the club looking through the first half of the year? Attendance/cost changes still looking good? Notes: Club is in good shape. Please see Derek Bellamy if you have questions/concerns. Rates will need to be revisited for 2019, AMP pricing may be going up.
6	Steering committee 2019 updates, process to find replacements for who we already know won't be coming back Notes: Scott Meyers voted in as Chief of Banquet/trophies. Need replacements for Waiver and Instructor Chiefs.
7	Equipment update - Cone update/replacement? New whiteboards? Replacement helmets? Notes: Cones can be brought over from the trailer. Scott Urich will investigate replacement whiteboards. Steve Strickstein will investigate price for replacement helmets, with the possibility of doing a group buy for the club
8	Review of SC access: Notes: Add Steve Strickstein to SC forum. Changes were not made as per discussed in last SC meeting. Dave Hurt will follow up with forum admins about getting an updated list and making necessary corrections.
9	Jr Drivers - review their run order Notes: Jr drivers will continue to run first thing in A group, seperated from rest of run group. Adult karts will run the first positions of their assigned run group.
10	Course design - establish clear process for course approval, including process when jr karts are going to be present, discuss lining the course Notes: Certified jr kart designer must sign off on any course (including on-site changes) for events with a jr kart present. Courses will be lined, with sections to be lined identified by course designer and safety stewards per normal course design process. Jim Boller will pick up push cart from trailer before September event, Scott Meyers. will investigate a local source of material
12	Food vendor Notes: Pat will do Fall 2018, Josh's dad will do Spring 2019. Contact details for both will be posted in SC forum, event chair will confirm prior to the event with vendor.

13	Off duty officer rates
	Notes: Raise standard to \$45/hour for officers. Reevaluate in Spring.
14	Additional forum admin
	Notes: Scott Urich will help
15	Banquet recap
	Notes: Banquet was well received, Scott Meyers will continue. Goal is to try and have banquet within 4 weeks of last event of series.
16	Future banquet/sc meeting locations/Social interactions
	Notes: Venue from banquet was well located, they were very open to working with us. There were some concerns with service, there were some issues.
17	Reimbursement Process
	Notes: Derek Bellamy and Dave Hurt are investigating methods for electronic means of paying reimbursements.
18	Evo school interest/feasibility?
	Notes: Jim Boller is going to contact Evo school and see what scheduling looks like, probably try to book for spring 2020
Total time:	