

March 1, 2016 Solo Advisory Committee Meeting Agenda

Meeting: 6:00 PM, American Legion Hall

Attendance: Al Hermans, James Cahill, Jeremy Salenius, Greg Cheney, Doug Patterson
Brad Smith (RE)
Numerous guests for the annual SAC meeting (seeing the sausage being made)

Meeting started at 1807

1. Review and approve prior meeting minutes.

Jeremy moves to approve.

Doug seconds

Passed

2. Old Business.

a. Are Chief's duties descriptions ready to attach to supps?

Doug mentioned that he was currently editing the draft document and will have a finished version by next SAC meeting.

James explained the purpose of the document and gave a summary of the Chief positions to the attending guests.

b. Shawn Hill has agreed to be novice chief for 2016. Bob Buxbaum has agreed to be equipment chief for 2016. We will need to address getting the rig to and from events if we are going to be charged for overnight storage. James Cahill has agreed to be chief of information for 2016.

SAC agreed that although Bob need not bring the rig to an event himself, it is incumbent upon him to see that it is delivered on time by someone. Jeremy mentioned that MCC gave permission last year to leave the rig on site overnight.

The committee collectively discussed the number of Safety Stewards and stressed the importance of having sufficient numbers.

c. Trailer and van clean-up day is March 12. We will need lots of cleaner as it is very dusty inside.

Greg will prep all of the tech paperwork.

Lance offered to donate his out-dated, but functional fire bottles.

d. Loaner helmets – How to pay for at end of 2016. Tabled in February.

i. Charge for use (1\$ each time? How to handle money at info booth?)

ii. Charge everyone (increased entry fees?, something else?)

iii. Raffles?

New driver (guest) mentioned that it wasn't arduous to pay an extra couple of bucks.

Dakota Fletcher (guest) mentioned that more publicity was necessary.

*Doug proposed a 50/50 raffle per event. (Seemed to be accepted, but no formal vote)
Al recommended that every donated helmet is rewarded with a free event entry.*

e. Radio battery update.

*James: Update from Greg Reno, "Crap, I forgot! I'll do it tomorrow."
James reminds Al and the committee that 16 batteries at \$20 per will exceed our \$250 battery budget.*

f. Any other old business?

None.

3. New Business.

a. Review of compliant helmet specs.

Al reminds the committee and guests to check their helmet specs for compliance.

b. Member survey – list of questions. Any thoughts?

James: objectives are how to get more people involved in events and how to get more to HPT.

Guests: Complaints about travel time to HPT

Lance: Two-day events are an obstruction.

Barb tries to steal Greg's and Jeremy's beers.

Guests mentioned that info about camping and after-event social activities need to be more prominent on event announcements and emails.

Regarding Event Chairs, Justin (guest) mentioned that event chairs need to be given the event checklist in preparation. Justin also commented that the myth that chairing and co-chairing is a daunting challenge needs to be dispelled.

James recommends that the co-chair position be promoted exclusively to new persons.

Justin (guest): Chair ought to be an experienced person with an apprentice co-chair.

James: Don't solicit co-chair positions, but have the chairs recruit their co-chair.

c. Van / trailer expenses

- i. 2 new tires
- ii. Repair injector wiring
- iii. Brakes
- iv. Front hubs
- v. One headlight
- vi. Trailer wiring
- vii. License Renewal

Al added that the tags are expired and need replaced.

Lance (guest) asked about the prospect of a new FM transmitter. Al confirmed that it's coming.

Doug asked how the tags were allowed to tags were allowed to expire.

Al mentioned that the renewal went to Bob and ended there, and suggested that the paperwork went to the Club P.O. box. There is a plan in place for updating the tags.

Dakota (guest) recommended that the van can be driven to an inspection site with expired tags if it's in-transit.

Al will recommend to Bob that we drive. (lots of volunteers to drive the van and take the risk.)

d. Any other new business?

(Guests) There is the appearance of a barrier to participation in the leadership positions. Brad, Doug, and guests: Could there be a collection of apprentice positions?

James moves that Event Chair is encouraged to recruit a co-chair who is new to the event chairing process.

Jeremy seconds

Passes.

4. Questions / comments from guests.