

Minutes of Board of Directors Meeting

Wed. July 11, 2018

On the Border, Northville, MI

Attendees:

Frank Putman, Scott Harvey, Jennifer Glass, Pat Barber, John Kytasty, Steve Balanecki, Cindy Wisner, Dan Assenmacher, Brian Thorpe, John Lisiecki, Aldo Parodi, John Fishbeck.

Meeting called to order at 7:00pm.

1. Current and Online Business

- a. **June 2018 minutes** were not approved online. There were enough votes but not enough matching comments. Motion to approve minutes, F. Putman, seconded, S. Harvey, unanimously approved.
- b. **BOD Travel reimbursement** policies update in progress.
- c. **Web Master** – J. Lisiecki has someone interested and will follow up.
- d. **Budget Subcommittee** – no activity.
- e. **Thayer Automotive** – no news.

2. Reports (including new/updated 2018 Event Budgets and follow up)

a. Race

- i. **Northern Conference Majors** at GingerMan, July 7 & 8. 117 entries, down, probably due to Runoffs being at Sonoma, CA. Breakeven is 120 cars. Co-sponsored with South Bend Region. Good event, good weather. 2019 date change due to clash with a Mid-Ohio event.
- ii. **Empire Hillclimb**, budget presented (Appendix 4). All income and expenses will be covered by the Empire Hillclimb Committee. DRSCCA will be paid expenses for equipment use and worker points, and thus has no risk. Need better definition of worker roles. Motion to approve, John Fishbeck, seconded, Cindy Wisner, unanimously approved.
- iii. **Storage Contract** (Appendix 5) for Funmover while at Oscoda, \$25 per month in Tawas. Motion to approve, Jen Glass, seconded, Dan Assenmacher, unanimously approved.
Funmover rear axle pinion seal is leaking – get quote in Tawas or top up and fix in Detroit area?

b. Rallycross

- i. **Oakshade (#6)**, June 24 – cancelled due to rain.
- ii. **Great Lakes Champ. Series (#7 & 8)**, July 28 & 29. I-96 Speedway. It was mentioned that it was not yet on MSReg. (subsequently found that it was, but that media exposure was limited, and later corrected)

c. Autocross

- i. **Summer Heat** - June 9, Schoolcraft. Awaiting final budget.

- ii. **Oscoda TNT** - June 30 - July 2. Made surplus of \$240. Aldo will email final to Secretary.
- iii. **After the Fireworks**, July 13 -15. Oscoda. Joint with SVR. Funmover will be in Oscoda. 130 signed up.
- iv. **Oscoda Test-n-Tune** – August 2, not yet on MSReg.
- v. **Oscoda Pro Solo**, August 3 - 5. Need to send insurance certificate. 220 registered. Budget approved online (Appendix 1).
- vi. **Before Nationals**, August 17 - 19. Shared costs and surplus with SVR. One event but separate points for the two clubs.
- d. **Rally**
 - i. **Moonlight Monte** - July 21 – 11 cars registered. Insurance completed
 - ii. **Clare Color Tour** – September 29. Budget presented (Appendix 2). Item “GLD Sanction” reworded to “GLD Trophy Fund”. Motion to approve, Scott Harvey, seconded, Jen Glass, unanimously approved.
- e. **Asst. RE**
 - i. **Banquet** – first weekend in February 2019 should work. Still researching location.
- f. **RE**
 - i. **Season Ender Autocross**, October 13, MIS. Recent Corvette Club meeting at MIS – had to use gravel road to get to pit and several punctures resulted. Will address this for our October event.
- g. **Treasurer**
 - i. **Cash** - We have approx. \$167k in the bank.
 - ii. **Tax return** – files sent to tax accountant.
- h. **Membership report**
 - i. **We have 1436 members**, a decrease of 11; 16 new, 27 lost.
 - ii. **Service awards** – 18 were sent out.
 - iii. **Foreign check charge** – a Canadian member paid with worker points and a \$30 check. The SCCA bank charged \$30 to process the foreign check. SCCA absorbed the cost.
- i. **Equipment**
 - i. **Conquistador** will get new tire soon.
- j. **Open Exhaust** – next issue will be Summer 2018, at the end of August.
- k. **Street Survival®** - no new news.
- l. **Website/Social media** – so far there has been no spam interference
- m. **Special Events**
 - i. **FSAE** – A recap meeting will be held on 24 July at 3pm. Any volunteer input should be given to John Lisiecki or Frank Putman.
 - ii. **Detroit Grand Prix** – The Penske organization had made a proposal for 2019. RE will send a letter of support for continuation of the Detroit Grand Prix.
 - iii. **Empire Hill Climb** – September 15. In progress
- n. **Social events** – A worker assignment is needed to put live timing info at Autocross events on Facebook.

- o. **Calendar Review** – discussed events planned over the next few months.

3. New Business

- a. SCCA have issued an **Updated Welcoming Environment Statement** (Appendix 3).

The "meat" of the statement is highlighted in red.

- b. **Race Workers** – need more workers. Article in next Open Exhaust, website etc.

4. Next Meeting – August 8, 2018 at On-the-Border at 7:00 pm

5. Adjourn 8:41pm

Appendix 1 – Oscoda Pro-Solo Budget

DETROIT REGION SCCA EVENT BUDGET - SOLO

| | | | | | | | |
|--------------------------|-----------------------------|--------------------|--------------|--------------------|--------------------|-------------------------|---------|
| Event: | SCCA Pro Solo & Test & Tune | | | | Event Date(s): | 08/03/2018 - 08/06/2018 | |
| Chairperson(s): | Marcus Merideth | | | | Website Info Sent: | | |
| | Last Year Actual | | | | This Year Budget | This Year Actual | |
| INCOME | | | | | | | |
| Test n Tune Thursday | 8 @ \$40.00 | \$ 320.00 | 20 @ \$40.00 | \$ 800.00 | @ | \$ 0.00 | |
| Sponsorship | | 1200 | | 2000 | | | |
| Sponsorship | | 500 | | | | | |
| SCCA Site Rental | | 1000 | | 1100 | | | |
| SCCA Porta Johns | | 1315 | | 1050 | | | |
| SCCA Dumpster | | 250 | | 300 | | | |
| SCCA ice & water | | 282.71 | | 300 | | | |
| SCCA Participant Payment | 219 | 2016 | 125 | 1000 | | | |
| SCCA Welcome Party | @ | \$ 500 | @ | \$ 500 | @ | \$ | |
| | @ | \$ | @ | \$ | @ | \$ | |
| Total Income: | | \$ 7,383.71 | | \$ 7,050.00 | | \$ 0.00 | |
| | Last Year Actual | | | | This Year Budget | This Year Actual | |
| EXPENSES | | | | | | | |
| Insurance | @ | \$ 0.00 | \$ 6.50 @ 0 | \$ 0.00 | @ 0 | \$ 0.00 | |
| Trial Insurance | | | @ | 0.00 | | | |
| Sanction Fee: | @ | \$ 0.00 | \$ 6.50 @ 0 | \$ 0.00 | @ 0 | \$ 0.00 | |
| Trial Sanction | | | @ | 0.00 | | | 0.00 |
| Printing/Artwork: | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Postage: | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Supplies: Ice & water | | \$ 282.71 | | \$ 300.00 | | | \$ 0.00 |
| Telephone: | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Trophies: | | \$ | | \$ 0.00 | | | \$ 0.00 |
| Give-aways: | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Rentals: Track: | | \$ 1000.00 | | \$ 1000.00 | | | \$ 0.00 |
| Porta-Poties: | | \$ 1315.00 | | \$ 1050.00 | | | \$ 0.00 |
| Security | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Weekend Memberships: | | \$ | | \$ 0.00 | | | \$ 0.00 |
| Registration Fees: | | \$ | | \$ 0.00 | | | \$ 0.00 |
| Fuel: | | \$ 235.40 | | \$ 250.00 | | | \$ 0.00 |
| Worker Points: | 20 @ \$5.00 | \$ 100.00 | 20 @ \$5.00 | \$ 100.00 | 0 @ | \$ 0.00 | |
| Miscellaneous: | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| Friday Welcome Party | | \$ 0.00 | | \$ 0.00 | | | \$ 0.00 |
| SCCA T&T Fee 25% | | 80.00 | | 200.00 | | | 0.00 |
| Dumpsters | | \$ 250.00 | | \$ 300.00 | | | \$ 0.00 |
| Saturday Fish Fry | | \$ 1453.11 | | \$ 1200.00 | | | \$ 0.00 |
| Pavement Repair Supplies | | \$ 90.88 | | \$ 500.00 | | | \$ 0.00 |
| Total Expense: | | \$ 4807.10 | | \$ 4900.00 | | \$ 0.00 | |
| Surplus (Loss): | | \$ 2576.61 | | \$ 2150.00 | | \$ 0.00 | |

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

Reverse side of form to be used for additional explanations and comments as needed.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Event Chairman

Event Chairman

Rev 3/18/2014

Copy of Event Budget Form - Solo

Appendix 3 – SCCA Welcoming Environment Statement

TOPEKA, Kan. (July 3, 2018) -- To better express core concepts that drive the Sports Car Club of America®, an updated Welcoming Environment Statement has been drafted. Efforts to craft the statement began earlier this year, and the Board of Directors approved the new statement in May. It is the hope that this new declaration will henceforth be noted in event Supplemental Regulations and find a home at Region websites or in publications to remind everyone of standards the Club strives to maintain.

The updated statement reads as follows: The Mission of the SCCA® is to fuel a safe, fun and exciting motorsports experience for automotive enthusiasts. The Club's Vision is to be the preferred motorsports community in the United States, built on fun, shared passion and access to an exhilarating motorsports experience. In all its activities, the SCCA seeks to foster an atmosphere that encourages living the Values of the SCCA, which include:

Excellence: The Spirit of a Competitor

Service: The Heart of a Volunteer

Passion: The Attitude of an Enthusiast

Team: The Art of Working Together

Experience: The Act of Wowing our Community

Stewardship: The Mindset of an Owner

*The SCCA strives to ensure **ALL** participants at its events and activities enjoy a welcoming environment. The SCCA supports equality of opportunity and treatment for all participants, and will make every effort to maintain an environment that is free of harassment, discrimination and any behavior that interferes with a safe, fun and exciting experience. A commitment to a welcoming environment and the SCCA Values is expected of all members and attendees, including drivers, workers, crew, guests, staff, contractors and exhibitors, and other participants at SCCA activities, sessions and social events when representing the SCCA in print or electronic media.*

SCCA President & CEO Mike Cobb said, "As a member-based organization that is approaching its 75th Anniversary, it is important for us to grow and evolve to better serve motorsports enthusiasts while leveraging the core DNA of the Club. And while the spirit of competition is essential to this Club at its core, it's also important to understand we are all members serving one another with the aim of delivering a great motorsports experience.

"Our new welcoming language is simply an extension of our updated Mission and Vision and is intended to remind us that we are indeed a community of individuals who all love having fun with cars," Cobb continued, "and it is the duty of all SCCA members -- staff, leadership, officials, members, etc. -- to deliver an environment and an experience that is welcoming to all who choose to participate."

An expanded definition of Club Values has been created for SCCA employees and now resides in the Employee Handbook to serve as a guide for those serving members and those who serve the members. These concepts build on core competencies SCCA President & CEO Mike Cobb introduced during the 2018 National Convention in Las Vegas. An expanded version of SCCA Values are provided below to also serve as a guide for Region leaders, volunteers, workers, event organizers and participants.

The Sports Car Club of America®, Inc., founded in 1944, is a 67,500-member motorsports organization that incorporates all facets of autocross, rally and road racing at both Club and professional levels. With headquarters in Topeka, Kansas, the SCCA annually sanctions over 2,000 events through its 116 Regions and subsidiary divisions. Much of the SCCA's activities are made possible with support from the following Official Partners: Chevrolet, the Official Truck of the SCCA; Hawk Performance, the Official Brake Products of SCCA; Mobil 1, the Official Oil of SCCA; Sunoco, the Official Fuel of SCCA; and Tire Rack, the Official Tire Retailer of SCCA. To learn more, please visit www.scca.com.

Appendix 4 – Empire Hillclimb budget

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

| | | | | | |
|-----------------|-------------------|--|--------------------|-----------|--|
| Event: | Empire Hill Climb | | Event Date(s): | 15-Sep-18 | |
| Chairperson(s): | Jerry Shiloff | | Website Info Sent: | | |

| | | Last Year | | This Year | | This Year |
|----------------------------|--------------|-------------------|--------------|------------------|-----------|------------------|
| | | Actual | | Budget | | Actual |
| INCOME | | | | | | |
| Entry fees: | | | | | | |
| Member | @ | \$ - | @ | \$ - | @ | \$ - |
| Non-member | @ | \$ - | @ | \$ - | @ | \$ - |
| Late fees | @ | \$ - | @ | \$ - | @ | \$ - |
| Temporary Memberships: | | | | | | |
| Online | 17 @ \$15.00 | \$ 255.00 | 24 @ \$15.00 | \$ 360.00 | @ \$15.00 | \$ - |
| Other - Equipment Use Fee | | \$ - | | \$ 500.00 | | \$ - |
| Total Income: | | \$ 255.00 | | \$ 860.00 | | \$ - |
| EXPENSES | | | | | | |
| | | This Year Actual | | This Year Actual | | This Year Actual |
| Insurance: | @ | \$ - | @ | \$ - | @ | \$ - |
| Sanction Fee: | @ | \$ - | @ | \$ - | @ | \$ - |
| Printing/Artwork: | | \$ - | | \$ - | | \$ - |
| Postage: | | \$ - | | \$ - | | \$ - |
| Supplies: | | \$ - | | \$ - | | \$ - |
| Telephone: | | \$ - | | \$ - | | \$ - |
| Trophies: | | \$ - | | \$ - | | \$ - |
| Give-aways: | | \$ - | | \$ - | | \$ - |
| Rentals: | | \$ - | | \$ - | | \$ - |
| Fuel (region truck, etc.): | | \$ - | | \$ - | | \$ - |
| Worker Points | 31 @ \$ 5.00 | \$ 155.00 | 35 @ \$ 5.00 | \$ 175.00 | @ \$ 5.00 | \$ - |
| Weekend Memberships | 17 @ \$10.00 | \$ 170.00 | 24 @ \$10.00 | \$ 240.00 | @ \$10.00 | \$ - |
| Miscellaneous: | | \$ - | | \$ - | | \$ - |
| | | \$ - | | \$ - | | \$ - |
| | | \$ - | | \$ - | | \$ - |
| | | \$ - | | \$ - | | \$ - |
| | | \$ - | | \$ - | | \$ - |
| | | \$ - | | \$ - | | \$ - |
| Total Expense: | | \$ 325.00 | | \$ 415.00 | | \$ - |
| Surplus (Loss): | | \$ (70.00) | | \$ 445.00 | | \$ - |

NOTE: All income will be collected by the Empire Hill Climb Committee, which is under the auspices of the Empire Chamber of Commerce. Likewise, all expenses will be paid by them. DRSCCA will have no liability.

Financial

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

Reverse side of form to be used for additional explanations and comments as needed.

Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer and Registrar.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Motie John
Bob Cindy
Wood

/s/ Jerry Shiloff
Event Chairman
6/27/2018
Date Submitted

Director

Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors



Appendix 5 – Tawas Storage Contract

AULERICH RD. / TAWAS STOR-ALL

670 AULERICH RD. • EAST TAWAS, MI 48730
989/362-3373

GATES OPEN 9:00 AM - 6:00 PM (LSE)
OFFICE HOURS BY APPOINTMENT

(1) NAME: BARBER, PATRICK G.
(2) ADDRESS: 5000 REMIS HTS
(3) CITY: TROY
(4) STATE: MI, ZIP: 48064
(5) HOME PH: 313 595-7428 BUSINESS PH: _____
(6) DRIVERS LICENCE #: B616 676 275 379
(7) LIC. ISSUING STATE: MI
(8) MAILING ADDRESS: _____

(9) DATE: 7-26-18
(10) UNIT # 05 (11) RATE \$ 25
(12) SIZE N/A
(13) PRO RATA RENT \$ _____
(14) MONTHLY RENT \$ 25
(15) SECURITY DEPOSIT \$ 0
(16) ADMIN. CHARGE \$ _____
(17) TOTAL DUE \$ 0.00 25
(18) AMOUNT REC'D \$ 50
(19) ☒ CASH, ☐ CHECK # _____

IMPORTANT

NOTICE: IF YOU FAIL TO MAKE YOUR REQUIRED PAYMENTS, YOU WILL HAVE TO VACATE THE UNIT OR YOUR PROPERTY MAY LATER BE SOLD AT A PUBLIC SALE. BEFORE THE SALE, YOU WILL BE NOTIFIED BY FIRST CLASS MAIL OF THE AMOUNT DUE. THE NOTICE WILL BE MAILED TO YOUR LAST KNOWN ADDRESS. IN ORDER TO PRESERVE YOUR RIGHT TO BE NOTIFIED, IT IS IMPORTANT THAT YOU NOTIFY US IN WRITING OF ANY CHANGE IN YOUR MAILING ADDRESS. ALSO, YOU SHOULD SUPPLY US WITH THE NAME AND ADDRESS OF ANOTHER PERSON WHO CAN REACH YOU IF YOU ARE NOT AT YOUR MAILING ADDRESS, AND WE WILL NOTIFY THAT PERSON AT THE SAME TIME AND IN THE SAME MANNER AS WE NOTIFY YOU.

Name and address of additional person to notify in case it is necessary to notify Lessee of proposed sale (Provided by Lessee): Sean Talar

Tenants initials indicating that he/she has been offered the opportunity to provide additional name and address for notification purpose but has declined to do so. _____

SELF STORAGE LEASE AGREEMENT

This lease made this date stated above (item #9) is by and between Aulerich Rd./Tawas Stor-All of 670 Aulerich Road, East Tawas, MI 48730, herein called "Lessor" and the tenant listed above (item #1) herein called "Lessee."

1. PREMISES: The Lessor hereby agrees to Lease to the Lessee and the Lessee hereby agrees to Lease from the Lessor, under the terms and conditions set forth on both sides of the Lease agreement, hereinafter referred to as the "Lease", the following premises, hereinafter referred to as the "Leased Premises": for the unit as stated above (item #10) located at 670 Aulerich Rd., East Tawas, MI 48730.

2. TERM: The term of this Lease shall commence on the date stated above (item #9) and shall continue thereafter pursuant to a month to month tenancy until terminated as hereafter provided. Either party may terminate this Lease by giving the other party ten (10) days written notice prior to the effective date of the termination.

3. RENTAL: All Leases are for a minimum of one (1) full month effective this date stated above (item #9) following the execution of this Lease. The Lessee shall pay to the Lessor, as rental for the leased Premises the sum stated above (item #13) per month, plus any other charges delineated in this agreement. All charges due in pursuance of this Lease shall be due and payable in lump sum on or before the first day of each month during the term of this agreement. Lessor has the right to raise the stated monthly rental rate at any date in the future. Checks should be made payable to Aulerich Rd./Tawas Stor-All and sent to the office of the Lessor located at 670 Aulerich Rd., East Tawas, MI 48730.

4. SECURITY DEPOSIT: The security deposit as stated above (item #14) posted by the Lessee shall not be used as prepaid rent, shall not bear interest and shall be returned to the Lessee upon the termination of this Lease provided all the provisions of the lease have been properly performed by the Lessee, the Lessee has no outstanding rent due and the unit is left vacant, clean and undamaged.

5. NONPAYMENT OF RENT: Nonpayment of rent authorizes Lessor to attach a second lock on the door of the Leased Premises to disallow entrance into the unit. Lessor will follow procedures set forth in Michigan's "Self-Service Storage Facility Act" if rent is not paid, which may result in Lessor selling contents of unit in order to satisfy the Lessor's lien of unpaid rent and all expenses incurred by Lessor, including but not limited to court costs and attorney fees.

6. PROPERTY STORED: Lessee hereby represents and warrants to Lessor that all property placed in or on Leased premises during term of the lease shall be the sole property of Lessee. No petroleum products, explosives, volatile or flammable chemicals or any other property which would materially increase the hazard of fire shall be stored on the Leased Premises. Aulerich Rd./Tawas Stor-All will not accept belongings as a warehouseman or bailee. Lessor shall not issue a warehouse receipt, bill of lading or any other document of title. Lessor shall have the right to enter and inspect the leased premises upon reasonable request, and Lessee shall allow such inspection.

7. PROMPT PAYMENT: Lessee is expected to make payment promptly by the first day of each month. Aulerich Rd./Tawas Stor-All will enforce a late charge of Ten Dollars (\$10.00) for each month's payment that remains due and unpaid by the fifth day after the date on which payment was due. Any rent one month or more past due will be charged an additional Ten Dollars (\$10.00) for the lock-out fee. Please include the unit number on your check or money order. A service charge of \$25.00 will be assessed on non-sufficient funds checks.

8. NO RESPONSIBILITY: Aulerich Rd./Tawas Stor-All is not responsible for theft, vandalism or any other type of damage to the contents stored within the storage unit of the Leased Premises. Aulerich Rd./Tawas Stor-All only carries insurance on the buildings, Lessee should obtain his own insurance for contents stored on the Leased Premises.

NOTE: ADDITIONAL TERMS AND CONDITIONS OF THIS LEASE APPEAR ON THE REVERSE SIDE. BOTH LESSOR AND LESSEE HEREBY ACKNOWLEDGE

Appendix 6 -Agenda

Detroit Region SCCA



July 11, 2018
Board of Directors Meeting
On the Border
21091 Haggerty Rd
Novi, MI

Board Meeting 7:00 pm
Agenda:

1. Current Business and Online Business
 - a. May BOD Meeting Minutes not approved online.
 - b. Updated BOD Policies for travel reimbursement are in progress.
 - c. Update search for Web Master.
 - d. Update Budget Submission Review and Capital Spending Forecast sub-committee.
 - e. Thayer Automotive Sponsorship Meeting June 8, 2018 follow up
2. Reports (including new/updated 2018 Event Budgets and follow up)
 - a. Race
 - Northern Conference Majors_ July 8-9_ GingerMan
 - 2019/2020 Majors date changes
 - b. Rallycross
 - #6_ June 24_ Oakshade Raceway (Jon Jareo)
 - #7 & #8_ July 28/29_GLD Challenge_ I96 Raceway (Chair(s) TBD)
 - Event Budgets (GLD Challenge)
 - c. Solo
 - Summer Heat _June 9_Schoolcraft (Schembri)_ Roush Cone Rental
 - Oscoda TNT _ June 30-July 2_ Oscoda (Barber)
 - After the Fireworks _July 13-14_ Oscoda (Tate/DET)
 - Oscoda Pro Solo _Aug 3- 5 _Oscoda (M. Merideth)
 - Before Nationals_ Aug 17-19_ Oscoda (Tate/SVR)
 - Event Budgets
 - d. Rally _Moonlight Monte _July 21_ South Lyon
 - e. Asst. RE
 - 2018 Awards Banquet Update
 - f. RE
 - CCM Autocross at MIS Review
 - g. Treasurer
 - h. Membership report
 - i. Equipment
 - Conquistador new tires update
 - j. Open Exhaust
 - k. Street Survival® _ Fowlerville_ Sep 22 (Penn)
 - l. Website/Social media
 - m. Special Events
 - FSAE_ Final Budget, Follow up meeting: July 24 @ 3:00 pm
 - DGP_ Follow up contract renewal/ meetings
 - Empire Hill Climb_ Update
 - n. Social events
 - 70th Anniversary Event (John Li replacement)
 - o. Calendar Review
3. New Business
 - a. New Business/walk-ins/comments
4. August 8, 2018 Meeting Date and Location
 - a. Meeting Location_ On-the-Border_ 7:00 pm
5. Adjourn