

**SDR-SCCA Solo Committee  
February 4, 2013 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Kristen Acharya (KA)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Michael Snare (MS)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Hank Yamfang (HY)	Y	Novice - Ron Chapman (RC)	Y	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)		<b>Guests</b>	
		Lot – WL	Y	Robert Stangarone (RS)	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
<b>CALL TO ORDER - 7:00 at C2 Motorsports by RR</b>		
<b>TREASURER REPORT</b>	RR: We spent approximately \$4,000 dollars. ~5,000 on trophies and jackets. RP: How much was that compared to last year? RR: It's about the same if not less. Everyone has the W-9s in now. RP: TART got their 1099 in the mail for the region. RR: According to the last report we had ~21,000. RR: He has nothing out here on the banquet yet. RP: We'll figure it out next month when MS is there. RR: Can we approve the report? (Approved).	M S
<b>COMMITTEE REPORTS</b>		
Equipment	JL: Still don't have approval for new radio license yet. Should be wrapped up by the end of the month. The license will include more than Solo though so the Region Board actually covered the \$400 cost. Most of the maintenance was tested at the last event and found good, except I forgot the fire extinguishers. Floor problem is still being put off from last year. LD: Now that Chuckwalla open, is Region 57 going to want their sound meter back? JL: Maybe but not likely, and if they do it's not the same weekend as our event. Also, need more raffle tickets.	J L
Timing and Scoring	LC: system ran well. Took 5-10 times longer to open on the laptops. New software is releasing. By the next event I'll have the new software to test out. I have revised run orders. Warren brought up that I had left STR class out. Can I forward to HY the run orders so it can be forwarded to whoever is doing the flyers? HY: Yes. LC: New registration cards were made to reduce work and chance of ID theft. Since I work Timing/Scoring and user of the registration cards, I made some changes (see attached). RP: If this is someone's first time, is this enough info? LC: I talked to WL and he said if they bought the card he'd have their info and he volunteered to keep track of this other information. RP: It was definitely a lot faster to fill out. RS: I would like to thank you guys for listening to some of the members and making the changes to the card.	L C
Sound	GM: We had a lot of violations. Biggest offender was 600, at 94.0. A couple of our offenders 118 and 323 above 90. Car number 500, 98.6. Sunday: 404 over 90, 977 with 93.3, 90 with 100.5. 245 with 94.5. 35/94.3. 28/91.4. 541/94.0 (tried to switch number to hide from GM). RP: One of our problems is you get warned three times, which means you can blast it the whole time.	G M

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	We need better repercussions. Group 4, battery got low and sound meter became inaccurate. HY: WL, do you know if we've received complaints? WL: Karts have, but it's true that we seem to be the only group that cares about noise. GM: 801, 93.3. Had an issue with people not knowing how to work Sound. RS: Use the radios. RM: Get worker chief to call GM if person doesn't know the job.	
Novice	RC absent.	R C
Membership	WL: Have \$1700 for MS. Sold 47 cards Sunday, 17 annual memberships (a new record). At 289 renewals, sold 47+/- . HY and RM are doing good work.	W L
Region 57	JL: Chuckwalla race process is behind schedule. Chiefs are being gathered. Motorsportreg.com already has a road racing account they can use it too and so could we.	J L
Waiver	KA: We need more wristbands. They don't stick anymore, not sure why. Had to stop by the gate and tell them how to do their job. LC: I'll have no wrist bands. RR: Fischers and Kiesels have up-to-date waivers for kids? KA: Yes.	
Lot	WL: Tour is on schedule. Region didn't like the idea of them taking the costs so Solo account didn't have to shoot up and down with the Tour. Region got upset we had too many port-a-potties. Course has been approved. Jon Lugod is designer. I'd like everyone to repeat their jobs last year. It's creeping along.	W L
PR	RM: KUSI next weekend on Sunday. We have cars lined up. We have business cards ready. We have flyers. JL: Bill Center put us in the UT.	R M
<b>PAST EVENTS</b>		
DCCSD	KA2: We had 145 entrants Sunday, full practice. RR: The 6 run groups is a living thing. GM: What do I do when I'm working/driving and I can't be contacted? RR: Either Event Chair, Solo Chair or Solo VC will cover you. WL: When you're running, don't let anyone distract you about it. You're entitled to your runs. KA2: It's important to let us know when you're running, so we can cover you. RR: Your job IS Sound Chair, don't worry about working. Gary did a great job. LC: This shows that SE lot is a viable place to run.	R P
<b>UPCOMING EVENTS</b>		
Street Survival School	HY: Spoke to Scott Lewis, he'll cover us with water. RR will help out with the tractor trailer. GC: My dad (Todd Cameron) would be a great person to do the classroom instruction.	H Y
SCAT	CP: We're almost ready to send out flyers. RR: Please make sure to get it out on time. WL: FSAE will be at your practice! And foreseeable subsequent.	
<b>NEW BUSINESS</b>		
Supplementary rules and Online Posting	RR: LC, are supplementary rules ready? LC: I'll have spiral bound rules by next event and give e-version to KA for uploading. RR: Can you get SS schedule posted? KA2: Once I get it. WL: I sent them to both KA and KA2. RR: Will you also put the new solo logo on the site? KA: Will do when I have time. WL: There's a change in SS, KA, so don't post until I send you the new one.	
Audit	RR: Annual audit needed. RP: I don't want to do it. RR: Please go back to your clubs. LC: DCCSD will volunteer to do it.	
Trailer floor fix	RR: When do you want to schedule it, JL? JL: After the Tour. RP: Can do it at	

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	my place.	
<b>Entry fees by DCCSD</b>	LC: (See attached). We need to enforce the SupRegs regarding work/run events. It's not fair to allow people to do secondary runs without having to work too. We're not here to sell entertainment, we're a member club. We're not a business. See evidence of having more than 60 X entries. RP: LC you have always been antagonistic toward TART. WL: SCNAX is on there too. LC: Why have rules if we're not going to follow them? We need to follow them or change them. RP: I don't want to listen to this. (RP leaves). LC: I'm not advocating one or the other, but we're having trouble with having enough workers. WL: LC is right. But, at 5 workers and personally I would like to see some adaptability. What RP did is also working. I would like to see a little adaptability. RR: LC is right, we need to go by the same set of rules. Maybe we can have someone supplant if there's a vacancy. Let's get a proposal going on this.	
<b>Trophy Fund</b>	RR: We're not getting the \$1 per entry to the trophy fund. MS is not collecting that. LC: This is another case of bending the rules. People would argue that certain people (novices, X runs, etc) don't earn trophies so we don't owe the \$1. WL: But it is a tax and not meant to pay for it and the bank account isn't suffering, it's kind of a wash. LC: The rules are not nebulous about the \$1 per ENTRY. Over the years clubs have asked to raise entry fees, this is an opportunity to get some money back. WL: The main bank account collects no money from entry participants except the trophy fund and equipment fund and that's pass-through (we always spend more than we collect) The sole income of the main account is from Solo Cards and Day Passes. RR: And if we're lucky the Tour.	
<b>Annual Tech</b>	KA2: I have an issue with annual tech, because in stock class, we can run R Compounds, and they can come off and be a danger. Wouldn't this be a safety issue tech is important for? WL: This is for cars like mine. My car gets teched 20 times a year. HY: I understand there's many ways to cheat tech, but I find that just because we have no incidents with systems that tech less specious because it's like a seat belt. It's annoying until you need it. RR: Let's bring this back to our clubs.	
<b>ADJOURNED</b>	9: 03 PM – Next meeting is March 4, 2013 at C2 Motorsports	
<b>ATTACHMENTS</b>	LC's Run Group Change, Treasurer's Report	

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