

**SDR-SCCA Solo Committee
January 7, 2013 Meeting Minutes**

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

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by RR		
TREASURER REPORT	Treasurer's report approved. MS: \$1000 deposit for the banquet is paid. Roughly a grand in raffle prizes right now. RR: Housekeeping tonight: I don't want any name-calling at our meetings. I will give one warning and then I will ask you to leave.	M S
COMMITTEE REPORTS		
Equipment	JL: Biggest expense: (shows roller after towing a Honda). Re: the SCCA license for the radios. The FCC needs our SCCA Tax ID for application. LC: You need to go to the region for this. MS: You could ask RC. FCC license is going to be \$400 for 10 years and \$220 to reprogram 10 current radios. We don't know what frequency we will get until license is granted. RR: RC will get you the tax ID tomorrow. RP: Do we have 10 radios? JL: We have 12, but 2 are not re-usable this year because they can not be reprogrammed to be narrow-band. Car dolly has been replaced and I found a set of wheels. They're steel! RR: Motion to approve the \$620 for the FCC needs? (Approved). JL: Dolleys? No problems buying 4 of them? RP: Nope. JL: (Presents cones PCA wants to sell). Do we need any of these cones deemed too hard for them? LD: If we relieve PCA, are we going to use them too? Are you saying the impact will be similar as what we already have? JL: Yes. But LC disagrees. LC: every single club uses the small cones at some point. No way to force people to not. RR: Can we hold off to see if we need them later? JL: No. RR: As Equipment, JL, you tell us if we need them. JL: It depends on if they're too hard, but we could use them instead of a flag-line. RP: I say buy 100. RR: Motion for 100 cones to be purchased from PCA for \$4 each? (Doesn't pass). JL: Most storage bins leak when it rains. I'm replacing them one at a time. I need the treasurer to track down the crank we need (need right model). LD: Can we possibly make one? JL: We might have to. LC: Part of the problem is the electric jack may be getting bound/overloaded.	J L
Timing and Scoring	LC: Still having problems with software. Awaiting update.	L C
Sound	RR: Our new Sound Chair is GM. JL: I have a new satchel for the remote control sound meter.	G M
Novice	RC: I'd like to have it in May 5, SE Lot.	R

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Membership	WL: Renewals are done. KA, please take renewal form off the site now. I just gave MS most of the money.	W L
Region 57	JL: The financial report review for new processes is due on the 15 th . RR is invited to the Region meeting on 1/10/13. Chuckwalla is on schedule. Request to let Eliot Shev to update Gridelines.	J L
Waiver	KA: Youth waivers have expired.	
Lot	RR: Good job at the Lot Patching Party. RS: Someone posted 350 on Facebook. RR: We now have a lot of different options to go through! JL: Some people drove through our wet spots. WL: SCAT has asked to change their 1-dayer into 2-dayer (since market dropped out). Need approval. RR: Motion to approve? Passed.	W L
PR	RR: HY will be leading Street Survival Class. RM: Talking to Dave Stall about getting exposure. Starting new cards with schedules. Should be about \$40; need approval. RM: I haven't heard back from Bill Center. RP: I haven't heard anything from him too. I'll pull his chain. JL: Talked to Maynard and he's looking to add info. He sounded very receptive.	R M
PAST EVENTS		
TART Event 12/9/12	WL: 200 paid entries, 196 runs. Had to refund some because of the oil spill by Jeff Kiesel. Got lots of compliments on the course.	R P
UPCOMING EVENTS		
Banquet	RR: Get in touch with your members. We only have 40 signed up. Have many more trophies/jackets handed out this time. Ten 100%ers. RP: \$1500 into raffle prizes. Also door prize. Electric stuff, women things. JL: I'll talk to SL.	R R
DCCSD	KA: All key positions are filled.	
NEW BUSINESS		
<p>RR: I would like to see our participation go up 10-15%. We will be sending out thank-you notes to all participants and host a Street Survival School. And "Friends and Family" program, where a club member brings in a friend or family who can run with a discount, and the member gets to take an X run after their Champ runs. So it'll be \$30 instead of \$50 for this person and the member gets a credit. RP: We will be voting on all this right? RR: I will be bringing in the proposal next month. RM: So this will be coming out the Solo Account? RR: Yes. GM: Military bases are an untapped resources. RM is going to get me some cards and flyers to hand out. JL: Who do you know that can get us access to the bases again? We've gotten nowhere in the past. RP: If they let Solo in, they have to let everyone in. Also, over last several years there hasn't been anything definite about who MUST pay or work. We need to define that specifically. RR: If I recall, members of the e-board are the only ones who are excluded from working, with exception with equipment chair, Timing/Scoring, Safety Steward. RP: We need to get this in writing. RR: We need to update the website. LC: Here is the proposed 5 run group change (see attached). I tried to keep it straightforward. This does not account for X runs. It behooves the clubs to limit X-runs in heats or else don't complain. Need more data for later massaging. Also, there is no more BP as it has been eliminated from the SCCA. RP: What prevents the mod and prepared from running in 3rd run groups. LC: Before you had 6, now we have 5. But we can do that. RR: All in favor of approving the run groups for posting. (Passed). LC: Since I updated sub regs, I was asked to bring changes. All we did was remove things: SK, IS. 5 run groups but that's not subregs, rather operational procedures. Only issue is eliminating SK, we have the option now to keep using the softened index for street tires in RT (.98), which helps in PAX index. Mostly bragging-rights issue. LD: What's the reasonable thing to do? LC: We picked it up from LA and it's reasonable to keep it for RT*. LD: I would like to address the safety steward. He is working all day and he should not have to pay. It's unfair and we need an incentive. Also, I will still likely being a SS again. LC: Will we credit the free run if they can't/don't run that day? RR: We'll write that in.</p>		
ADJOURNED	8:45 PM – Next meeting is February 4, 2013 at C2 Motorsports	
ATTACHMENTS	LC's Run Group Change, Treasurer's Report	

