

**SDR-SCCA Solo Committee
November 5, 2012 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair - Scott Lewis (SL)	Y			SDAD – Larry Dennstedt (LD)	Y
Vice Chair - Dov Zazkis (DZ)	Y	Equipment - Jeff Lonsdale (JL)	Y	TART – Jeff Lonsdale (JL)	Y
Tres.- Michael Snare (MS)	N	Timing and Scoring - Larry Chan (LC)	Y	SCAT – Daryled Bristol (DB)	Y
Sec.- Hank Yamfang (HY)	Y	Sound - Jason Kuyper (JK)	N	SCNAX - Warren Leach (WL)	Y
		Novice - Ron Chapman (RC)	Y	DCCSD - Kenny Berchtold (KB)	Y
		Membership - Warren Leach (WL)	Y	Guests	
		Waiver – Kristen Acharya (KA)		Robbie Robinson (RR)	Y
		Lot – RP	Y		
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
CALL TO ORDER - 7:05 at C2 Motorsports by SL		
TREASURER REPORT	Treasurer's Report approved MS: Not a lot to report. Couple outstanding checks: one to SCAT and one to Peter Bollenbecker. Another \$5 charge from check for overage. I'm tracking it. Also, I made a mistake. I wrote a DCCSD a check and didn't get a W-9 from them. RR: Are we paid up with the stadium (property taxes). MS: Yes.	M S
COMMITTEE REPORTS		
Equipment	JL: Maintenance issues have been building up. The dollies finally got wore out. I'm going to pick up a replacement pair instead of repairing. Fire extinguisher needs to be refilled. Someone broke one of the tripod leg cramps during packing. I want to discuss with LC re: wiring. Radio need to be narrow-banded for 2013. They need us to update our license to operate the radios. But nobody knows who has our current license. Fines are big if we don't stay on top of this. Can WL help talk to the National SCCA about this? WL: Yes. JL: If we don't have a license at the national level, we need to get one. RR: Trailer leaks. A tarp was bought and put over the trailer to protect against this. LD: Vents are cracking at the roof. RP: JL will help with replacing/repairing this. LD: My club wants to know what insurance the trailer is under. JL: We are self-insured. RR: Question is really, which insurance covers the stuff inside the trailer? (SCCA?). RP: SCCA does. They own the trailer. RR: We need to check in more into this. JL: I'll bring it up at the region meeting. Also, still looking for manual override for jack. RP: We didn't get one. JL: You paid for it, you should've gotten one. RP: Who cares if we paid for it? We didn't get one. JL: Cones? LC: No new cones yet. DB: Can we anticipate computer registration? LC: If the clubs want to provide a person trained for this. Also need to provide power. KB: I would advise against that. Computers break. DB: Our timing stuff works fine. I'd like to move out of the stone age. RR: I just went to LA and they have online registration, but there are still problems. WL: Every time I go to LA, there's big lines. If you add layers, you add man-hours. The way we do it is efficient. RR: It's a great idea,	J L

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	but we need a smooth way to connect registration with what LC's doing. WL: If you want to just go toward the more national level, we should go to bar-codes. MS: That works because you're pre-registered. KB: But the lines are still going to be there. You can't speed up much of registration up. WL: What is the problem we're trying to solve? KB: If you want to bring up something specific, we'll be happy to look at it.	
Timing and Scoring	LC: Ran smooth. No problems.	L C
Sound	JK not here. LC: One person over sound: Tristan Littlehale, but he was quiet after the one instance. I'm missing sound from one of the heats. Also, I bought new driver's wristbands.	J K
Novice	Nothing.	R C
Membership	WL: Nothing	W L
Region 57	JL: I didn't bring my notes. April is the first club racing event at Chuckwalla provided we get through all the red tape. SDR is host (NV and AZ helping)	J L
Waiver	KA: Nothing. LC: We need to order more blank forms (adult and minor)	
Lot	WL: Everyone get my email about the outdoor market? Called the Stadium and talked to Mike: He said it's just not that big of the deal and they're the last on the totem pole. Any major or repeat customers get priority. It will NOT affect us. Beware though, when we rent the lot, we rent the NW and more. He said they do not need that much parking but expect a little disturbance and grind through this. RP: Can't they go SW? WL: They're trying to move them out of the way out of everyone. LD: When you go to the stadium scheduling meeting this Friday: They used to charge at the gate for drag racers and didn't realize they blocked the access road for others. Let them know not to do this again. RR: You pay at the market, not for parking. WL: We've managed to coexist prior with such businesses. WL: Also, Tour is on Easter.	W L
PR	LD: Bill Center from the UT had no mention in his column about the SDAD event. Wanted to bring this to your attention. RR: Column comes out on Thursday, so try to get to him at the beginning of the week? RP: I've talked to him before and he said he was put off by being kind of ignored.	R M
PAST EVENTS		
SDAD Event 10/20/12	LD: 119 Entries. 181 Fun runs! No protests or incidences. SL: Stanley was first time SS. WL: It might be better when you have someone working course to not have them in high heels. RR: Saturdays toward the end of the year are rough. LD: I had someone said their times got swapped (between competition and X) who does he talk to? LC: Me. RR: Where was Connor? His email bounced back at me. SL: He knew he was expected to be seen at the event. He got the message.	
UPCOMING EVENTS		
SCNAX 11/18/12	WL: Jon Lugod doing course.	L D

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OLD BUSINESS		
5 Run groups	DB: Provisionally SCAT's in favor. WL: Let's just vote on it. Who gives a shit about individual feelings? LC: This is just voting on the merit, not on how we're exactly going to do it. SL: Show of hands of who is in favor (DCCSD, SDAD, TART, SCAT). WL: Let's give it a try for awhile. RR: Start in January? KB: We'll let LC figure it out and finish it when he does.	
Rule Change for Novice Costs	RR: Withdrawn. DB: Advice: if you want to subsidize novices, allow the region to do it, not the club.	
KM to M1	SL: Vote on it. In favor: 3 Opposed 2 (SDAD and TART). Needed 4. It fails. LD: The PAX is an unfair advantage at San Diego. It's just not equitable regionally. WL: You think it's too soft? LD: Yes.	
NEW BUSINESS		
The Banquet	SL: Any ideas on where to do the banquet? WL: Let's go to the place from last year? RP: I'm volunteering to buy the door prizes. SL: RR will dig up trophy supplier. I'll look at options for dates in January that don't conflict. RP: Is \$1500 worth of door prizes okay? SL: Yes.	S L
Raise Entry Fees	RP: Raise fees from \$30 to \$35, effective Jan 1, 2013	R P
Novice Proposal	See attached. KB: So the committed guys end up paying more? WL: So now I have to figure out if they've ever been there before? KB: So now if I'm a novice and just want to buy a number it's more expensive. I pay 30 instead of 25. WL: If you come to the event for the first time it's 50 bucks. With this you would pay 45, but the next time you would pay the 5 back.	L D
Nominations for 2013 Solo Board	SL: Up is Secretary, Chairman, Vice Chair and Treasurer. LD: SDAD has three nominations, HY for Secretary, RM for VC, MS for Treasurer. MS: HY for Chairman DB: Kit Licata for Chairman. WL: HY for Chair, MS for Treasurer SL: RR for Chair.	
ADJOURNED	9:08 PM – Next meeting is December 3, 2012 at C2 Motorsports	
ATTACHMENTS	WL's Class proposals, Treasurer's Report	