

**SDR-SCCA Solo Committee
December 4, 2012 Meeting Minutes**

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Region 57	JL: Chuckwalla official, April 6/7. Peter B. reminder that financial re-alignment indicates that after each club event (or year?) there will be a review. WL: End of year or late January we will.		J L
Waiver	KA: Nothing. WL: Got 500 adult/200 minor waivers.		
Lot	See attached for Warren's WS and other 2 schedules. WL: 12/13 are available, but it may be too early. (See Warren's WS for other open dates, except May (due to Market). Market is mad right now. Stadium said they went over her (liaison) head. Suddenly it's a big fad to run 5ks in the lots. They get priority except during the Tour. As far as market goes, need to stay at or behind "G" poles. LD: SS responsibilities with proximity to the market? LC: This has always been an issue. SL: Need a worker down there to make sure no people wander in. WL: Don't forget this could be good for autocross marketing. DB: Why not change dates to avoid market? WL: Market is there every weekend. KB: I'm inclined to start in February. (Club votes 4-1 to drop January). RP: What about changing March 3 rd into a Champ and dropping the school? (Vote passes.) RC: I need to check my schedule for Novice School. SL: Let's try not to make the Novice Chair uncomfortable. (Group sets first half schedule. See attached.		W L
PR	RM: Spoke to Bill Center. Corresponded back and forth. He has yet to respond. Will update him with the new schedule now that it is set.		R M
PAST EVENTS			
SCNAX Event 11/18/12	WL: 148 entrants. Went home. No problems.		
UPCOMING EVENTS			
TART 12/9/12	RP: Start will be at the north end		R P
OLD BUSINESS			
Banquet	Might have something this week. Someone has interest but has not paid for the 26 th . Might have to move to the weekend before, but no later than the 26 th . Saturday night. JL: You reported she promised a better price. SL: waiting to hear a date first before haggling. RP: I got a good deal on the prizes.		
Entry Fee Raise Proposal	JL: Remember region is watching. They will kick this fee raise back if they see we're making a profit. (Vote: Proposal fails 2-3).		
New cards fees and rules	SL: New card from \$25 to \$30. No more temporary numbers. Must buy at 3 rd event. WL: That makes it \$75 to run if you breakdown costs for a single champ event. DB: We have around 20k, what are we raising prices for? KB: Would it make a bloody difference? WL: Nobody will ever buy a card if we don't make it mandatory. SL: Let's vote (1-4 rejects).		
2013 Positions	Votes: 3-2 in favor of RR for Chair. 3-2 in favor of KA for VC. 5-0 for HY for Secretary. 5-0 for MS for Treasurer		
ADJOURNED	8:45 PM – Next meeting is January 7, 2013 at C2 Motorsports		
ATTACHMENTS	WL's 3 schedules, Treasurer's Report		