

**SDR-SCCA  
SOLO COMMITTEE  
BOARD MEETING**

March 5th, 2012

Solo Board	Attending	Club Rep's	Attending
Chair - Scott Lewis (SL)	Y	SDAD - Larry Dennstedt (LD)	Y
Vice Chair - Dov Zazkis (DZ)	Y	TART - Rick Perry (RP)	Y
Tres.- Michael Snare (MS)	Y	SCAT - Daryled Bristol (DB)	Y
Sec.- Hank Yamfang (HY)	Y	SCNAX - Warren Leach (WL)	Y
Past Chair - Bill Schiller (BS)	N	DCCSD - Kenny Berchtold (KB)	Y
<b>Committee Heads</b>		<b>Guests</b>	
Equipment - Jeff Lonedale (JL)	N		
Timing and Scoring - Larry Chan (LC)	Y		
Sound - Jason Kuyper (JK)	Y		
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Open Position	?		
Lot - RP	Y		
Region - Jeff Lonedale (JL)	N		

Topic	date initiated	Description	Action by
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<b>CALL TO ORDER</b>	7:03 PM at C2 Motorsports, 8030D Vickers Street, San Diego	SL
<b>MINUTES</b>	February minutes approved with exception of change to Connor B.'s ban. Instead, it will be left up to the event chair.	Solo Comm.
<b>TREASURER'S REPORT</b>	Report Approved - Net balance as of 2/28 is 16,868.92 (refer to approved February's Treasurer's Report for expenses and outstanding deposits). As of 2/6/12 net balance is \$12,327.78. MS: Noticed that spreadsheet did not print the last sheet. Total outstanding from March 3/4's event: -5,028.81 (See attached). MS: Wants to clarify port-a-potties locations. RP: Previously, it was under the trolley but that will not be possible for the tour. MS: Wants to establish a default with Diamond where to put them for regular region events. Will put two handicap and two regular in SE or 3 Regular and 1 Handicap in West Lot. No objections to MS's suggested locations.	MS
<b>COMMITTEE REPORTS</b>	<p><b>Equipment</b></p> <p>JL not present. LD: Jeff told me on Sunday that he had fully charged the trailer battery but it was nearly dead when went to use on Sunday. After test, it will likely need to be replaced. JL will get to me about replacing the battery with Interstate. LC: We discovered on Sunday that we forgot to disconnect the transformer for the computer wireless network from the last event. LC: The right door on trailer was damaged and not just \$20 latch but the door got tweaked. Door won't close without shoving. SL: Does think it needs to go somewhere. WL: Consider doing floor and door at the same time/place. RP: Can unload his trailer, transfer SCCA trailer into his. SL: recommend SD trailer. Consider buying new door altogether.</p> <p><b>Timing and Scoring</b></p> <p>LC: All new laptops. All working, interchangeable. Running new 2012 timing software. New ability to time of run-groups. Delay between heats: 12 min, 6 min, 41 min, 14, 8 min. Over time, this can be used to see averages and how things are running. Today pay for renewal of software contract (\$169). Will provide MS invoice tonight. Also bought new sandbags for canopy.</p> <p><b>Sound</b></p> <p>JK: Nothing to report. SL: Noticed 5-6 slips during 4th group. JK: Where can I get sound reports? LC: On the website.</p> <p><b>Novice</b></p>	<p>JL</p> <p>LC</p> <p>JK</p> <p>RC</p>

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RC: No new novice staff. But attended a couple solo events at the convention. Townhall meeting focus was about new Road Tire Classes (RTR,RTF,etc). No intention of parallel stock classes for R comps. Next year is expected all stock classes will be street tires. WL: If all the stock classes are going to road tires then we have to address whether or not they will migrate to their own classes. RC: Nobody who competes nationally likes to compete in indexed class, so nationally those should disappear. SL: Next year is leaning toward no longer doing indexed classes. RC: Jonathan Lugod named Rookie of the Year. CalClub was recognized for its Solo program for Jumbo Region. We also didn't get Large region. Seeing a bit more attention to Solo. Also attended Roger Johnson's seminar and RC will send the uploaded guidelines. RC: Chuchawalla was not certified but Silvestro went through to add improvements with the course to meet concerns of inspector. Basically all his concerns could be fixed with tire barriers or other small adjustments. Bottom line: Region will have a road racing program next year. Also, it is extremely simple to add time trials to a road race and cheap. Committee can consider if they want to handle road racing along with Solo. There is forward movement on RallyCross. RC: Made a list of unpaid weekend memberships.

**Membership**

WL

WL: Haven't audited. Sold 9-10 weekend memberships.

**Waiver**

?

LC: Charlie said he picked a waiver person (forgot who), he brought in the waivers at the end of the day. LC asked if all were dated and signed, he said yes. Later on, LC found waivers with missing date/signature. Asks LD to talk to his Waiver Chief.

**Lot**

WL &amp; RP

WL: Qualcomm removed all the trashcans. Solutions: Might be to our advantage to invest in cardboard collapsible trashcans. LC: Brings up plastic corrugated or cardboard boxes, former may be better due to rain. SL: Will try to contact Edge and possibly get things cheaper/free. WL: Warns get a few because he will need to buy many for National Tour. SL: Will contact on behalf of the committee looking for donations/prices

**PAST EVENTS****SCAT Event**

DB

DB: 153 entrants, decent day. Received complaint by Kit Licata about condition of bathrooms. In regards to practice event in June, considering limiting it to region members only. If you don't have a card/not member, can't participate. Considered only being for Club members.

**SDAD Event**

LD

85 or 89 participants on Saturday. 150 entrants on Sunday. Saturday had one sound issue, but just a headache. No other problems. LD: Complains about his own lack was setup. Kit: Felt the course was too narrow. WL: Both setups were very controversial.

**UPCOMING EVENTS****5-Mar**

DB

DB: MX-5 Cup has proposal to run at Coronado. Why can't we run at Coronado? LC: How much does the MX-5 cup pay to the Navy? LC: I don't think they'll open for us 12-14/year. They won't think it's worth the trouble.

**SCNAX Event on March 3/24-3/25**

WL

**SDR-SCCA  
SOLO COMMITTEE  
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WL: Nothing to report. WL is practice chair, HY is Champ chair.

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Topic	date initiated	Description	Action by
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**OLD BUSINESS**

IS class proposals BP

Bob Plant has sent in a written rebuttal from last week (See Attached). WL votes to move this to a vote. SL: 3:2 vote to eliminate IS classes. Needed 4:1 vote. Does not pass.

**NEW BUSINESS**

3/5/2012 Car legality WL

LC: Cars must be 1:1.3 in width vs height or the car can not run (i.e. 1 foot width allows 1.3 feet height) LD

National Tour WL

3/5/2012 WL: SK classes will not exist at National Tour.

**MEETING ADJOURNED** 8:50 PM - Next meeting is April 2nd, 2012 at C2 Motorsports

BP counterpoint to dissolution of IS classes, Treasurer's Report accounting for Banquet, Wells Fargo Checking Account, Qualcomm Map for portable restrooms

**ATTACHMENTS**

These meeting minutes are assumed to be an accurate account of the discussed items from the meeting unless otherwise notified.

Hank Yamfang

2012 SOLO Committee Secretary

2011 Banquet

2/23/2012

Transaction - YTD

1/1/2012 through 2/23/2012

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
1/5/2012	SCCA SOLO II	2941	Bahia Resort ...	Deposit for 2...	Solo-2011:201...		R	-1,000.00
1/9/2012	SCCA SOLO II	2942	Rick Perry	raffle prizes	Solo-2011:201...		R	-1,015.81
2/4/2012	SCCA SOLO II	2945	Scott Lewis	Balance for a...	Solo-2011:201...			-1,894.38
2/6/2012	SCCA SOLO II	DEP	2011 Raffle E...	raffle entries	Solo-2011:201...			905.00
2/6/2012	SCCA SOLO II	2947	Rick Perry	raffle prizes	Solo-2011:201...			-484.82
2/7/2012	SCCA SOLO II	DEP	2012 Banquet ...	banquet reg	Solo-2011:201...			2,550.00
<b>1/1/2012 - 2/23/2012</b>								
<b>TOTAL INFLOWS</b>								<b>3,455.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-4,395.01</b>
<b>NET TOTAL</b>								<b>-940.01</b>

Treasurer's Report

5-Mar-12

\$16,868.92 Feb Statement Balance  
-68.56 2950 - check to Warren  
-4,400.00 2953 - Mar 3 and 4 lot fees  
-335.25 2954 - Mar 3 and 4 potties  
-225.00 2955 - Q1 2012 trailer storage

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**-5,028.81 Total Outstanding as of 3/6/12**



For fee waiver details, refer to your applicable Wells Fargo Account Fee & Information Schedule.

If you have questions, please contact your local banker or call the phone number at the top of your statement. Thank you. We appreciate your business.

**Activity summary**

Beginning balance on 1/28	\$21,109.31
Deposits/Credits	12,194.00
Withdrawals/Debits	- 16,434.39
<b>Ending balance on 2/28</b>	<b>\$16,868.92</b>
Average ledger balance this period	\$15,209.24

Account number: 770019818

**SPORTS CAR CLUB OF AMERICA  
SAN DIEGO REGION  
SOLO II COMMITTEE**

*California account terms and conditions apply*

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 121042882

For Wire Transfers use

Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed at the top of your statement or visit your Wells Fargo branch.

**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/2	2944	Check		4,400.00	16,709.31
2/6	2946	Check		2,436.71	14,272.60
2/7		Deposit	905.00		
2/7	2947	Check		484.82	
2/7	2924	Check		60.00	14,632.78
2/8		Deposit	2,550.00		
2/8		Deposit	120.00		17,302.78
2/13	2948	Check		2,365.00	
2/13	2951	Check		2,200.00	
2/13	2945	Check		1,894.38	10,843.40
2/15	2949	Check		1,042.48	9,800.92
2/24		Deposit	8,619.00		18,419.92
2/27	2952	Check		1,551.00	16,868.92
<b>Ending balance on 2/28</b>					<b>16,868.92</b>
<b>Totals</b>			<b>\$12,194.00</b>	<b>\$16,434.39</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of checks written (checks listed are also displayed in the preceding Transaction history)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
2924	2/7	60.00	2946	2/6	2,436.71	2949	2/15	1,042.48
2944 *	2/2	4,400.00	2947	2/7	484.82	2951 *	2/13	2,200.00
2945	2/13	1,894.38	2948	2/13	2,365.00	2952	2/27	1,551.00

\* Gap in check sequence.

Transaction - YTD  
1/1/2012 through 2/23/2012

*2011 Banquet*

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
1/5/2012	SCCA SOLO II	2941	Bahia Resort ...	Deposit for 2...	Solo-2011:201...		R	-1,000.00
1/9/2012	SCCA SOLO II	2942	Rick Perry	raffle prizes	Solo-2011:201...		R	-1,015.81
2/4/2012	SCCA SOLO II	2945	Scott Lewis	Balance for a...	Solo-2011:201...			-1,894.38
2/6/2012	SCCA SOLO II	DEP	2011 Raffle E...	raffle entres	Solo-2011:201...			905.00
2/6/2012	SCCA SOLO II	2947	Rick Perry	raffle prizes	Solo-2011:201...			-484.82
2/7/2012	SCCA SOLO II	DEP	2012 Banquet ...	banquet reg	Solo-2011:201...			2,550.00
<b>1/1/2012 - 2/23/2012</b>								
<b>TOTAL INFLOWS</b>								<b>3,465.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-4,395.01</b>
<b>NET TOTAL</b>								<b>-940.01</b>

2011 100% awards

Transaction

1/1/2011 through 2/23/2012

2/23/2012

Date	Account	Num	Description	Memo	Category	Tag	Cr	Amount
2/18/2011	SCCA SOLO II DEP		S SCAT Event		Solo-2011:2011 Tr...		R	150.00
3/10/2011	SCCA SOLO II DEP		S SDAD		Solo-2011:2011 Tr...		R	142.00
3/31/2011	SCCA SOLO II DEP		S SCNAX		Solo-2011:2011 Tr...		R	124.00
5/5/2011	SCCA SOLO II DEP		S TART		Solo-2011:2011 Tr...		R	127.00
6/4/2011	SCCA SOLO II DEP		S DCCSD		Solo-2011:2011 Tr...		R	143.00
7/5/2011	SCCA SOLO II DEP		S SCAT		Solo-2011:2011 Tr...		R	125.00
7/28/2011	SCCA SOLO II DEP		S SDAD		Solo-2011:2011 Tr...		R	121.00
8/7/2011	SCCA SOLO II DEP		S SCNAX		Solo-2011:2011 Tr...		R	109.00
9/8/2011	SCCA SOLO II DEP		S TART		Solo-2011:2011 Tr...		R	128.00
10/1/2011	SCCA SOLO II DEP		S DCCSD		Solo-2011:2011 Tr...		R	131.00
10/28/2011	SCCA SOLO II DEP		S SCAT		Solo-2011:2011 Tr...		R	124.00
11/18/2011	SCCA SOLO II DEP		S SDAD		Solo-2011:2011 Tr...		R	94.00
11/25/2011	SCCA SOLO II DEP		S SCNAX + Nov...		Solo-2011:2011 Tr...		R	100.00
12/19/2011	SCCA SOLO II DEP		S TART		Solo-2011:2011 Tr...		R	-2,436.71
2/4/2012	SCCA SOLO II 2946		SewWrite	Jackets	Solo-2011:2011 Tr...			-1,042.48
2/7/2012	SCCA SOLO II 2949		Jan Wagner	trophy build	Solo-2011:2011 Tr...			-1,734.19
<b>1/1/2011 - 2/23/2012</b>								
<b>TOTAL INFLOWS</b>								<b>1,748.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-3,479.19</b>
<b>NET TOTAL</b>								<b>-1,734.19</b>

NOT including  
100% awards



Solo-2012 Mar  
12/1/2011 through 3/30/2012

Category	12/1/2011- 12/31/2011	1/1/2012- 1/31/2012	2/1/2012- 2/29/2012	3/1/2012- 3/30/2012	OVERALL TOTAL
<b>INCOME</b>					
Solo-2012					
2012 Charity	0.00	0.00	120.00	0.00	120.00
2012 Equipment Fund	0.00	0.00	141.00	0.00	141.00
2012 Lot Fees	0.00	-4,400.00	-2,200.00	0.00	-6,600.00
2012 Miscellaneous	0.00	-1,223.58	-68.56	-560.25	-1,852.39
2012 Sanction & Insurance	0.00	0.00	-1,551.00	0.00	-1,551.00
2012 SCCA Weekend Membership	0.00	0.00	130.00	0.00	130.00
2012 Solo Card Day Pass	0.00	0.00	136.00	0.00	136.00
2012 Solo Card Renewals	0.00	1,495.00	0.00	0.00	1,495.00
2012 Solo Card Sales	0.00	0.00	1,175.00	0.00	1,175.00
2012 Trophy Fund	0.00	0.00	273.00	0.00	273.00
TOTAL Solo-2012	0.00	-4,128.58	-1,845.56	-560.25	-6,534.39
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>-4,128.58</b>	<b>-1,845.56</b>	<b>-560.25</b>	<b>-6,534.39</b>
<b>OVERALL TOTAL</b>	<b>0.00</b>	<b>-4,128.58</b>	<b>-1,845.56</b>	<b>-560.25</b>	<b>-6,534.39</b>