

**SDR-SCCA
SOLO COMMITTEE
BOARD MEETING**

	Attending		Attending
Solo Board		Club Rep's	
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
Committee Heads		Guests	
Equipment - Jeff Lonsdale (JL)	Y	Rachel Monaco (RM)	Y
Timing and Scoring - Larry Chan (LC)	Y	Robbie Robinson (RR)	Y
Sound - Jason Kuyper (JK)	Y		
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Open Position	?		
Lot - RP	Y		
Region - Jeff Lonsdale (JL)	Y		

Topic	date initiated	Description	Action by
CALL TO ORDER MINUTES		7:00 PM at C2 Motorsports, 8030D Vickers Street, San Diego May minutes approved except typo in Sound	SL Solo Comm.
TREASURER'S REPORT		Report Approved - Treasury Report approved. MS: Balance got below \$2000 WL: This is normal due to the tour and the delay to getting reimbursed. Received \$2600 check WL: Money is for extra entrants (100+) MS: We are currently short ~\$5800 but we should end up with ~\$1000 profit after tour money comes through.	MS
COMMITTEE REPORTS		Equipment JL: I did purchased a radio battery as well as 9V and other batteries. Speaker that fell down in the wind has been repaired (used June 3rd). Finished light run over at TnT at tour has been replaced. 300 ft cable has been repaired. There was a sack of flour left over from TnT and sack and half left over. Nobody blew off the course after SCAT's event.	JL
		Timing and Scoring JL: This was covered by Carol and JT. SL: There were some operator errors at the event. DB: Turns out the driver poorly numbering his vehicle.	LC
		Sound JK: one reading over 93 in heat 3 (96.2). Club can not determine who's number #41 but KB contends we must have done something about the violation.	JK
		Novice RC: School on July 1. SDAD is doing foot. SCNAX doing course. SCAT is tech. DCCSD is registration. TART is trailer. Larry and Dov have volunteered for Novice School.	RC
		Membership WL: Got nothing.	WL
		Waiver Nothing to report. WL had to pull two waiver forms because of an incident and needs to return them	?

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Lot

Some small adjustment of on-course bathrooms would be good.

PAST EVENTS

DCCSD Event

KB

KB: No complaints except someone got who got hit at sound meter. It was more the driver's error than the worker's error. JL: Can we look into a wireless sound meter? Do we have the money? Sound meter is old. This is a safety issue and we can't wait until it gets destroyed, but obviously if a meter is hit then the worker was in danger too. We need to be proactive. DB: Worries about being so far away, being able to tell which car is hitting the meter. KB: Practice did not fill up (~90/100).

SCAT EVENT

DB

78/88 Practice, 139 Champ event. We're covering costs. RR: The finish, people were approaching 80+mph. We need to slow the finishes down. Lots of SCAT workers. We had people who bailed on their work assignment (Scott let him know). RP: Wants the names of these bailed workers (had car problems). JL: 4 deadbeats on Sunday. Need to keep track of this (need to set up inter-team database of bounced checked and DNWs). SL: Made sure Connor B. worked. RP: Made him work 2 work groups before he could run. SL: Had many sound meter violations. RR: I was surprised because he thought the rule was if you're over 100, you're done. JK: You have a chance to fix it if you go over 99. SL: This is what happened to the violator. He came back with modifications and never was beyond 93. WL: If there is a problem with the wording of the rulebook, make a proposal in writing, and we'll vote on it. Simply, if it's wrong, let's just fix it.

UPCOMING EVENTS

SDAD

RR

June 23, 24th there is an event. RR: 40+/88 people already signed up for the

Topic	Date initiated	Description	Action by
		practice for entry fee	

OLD BUSINESS

Run group sizes proposal

LD

SL: One thing I heard: How come the national office is taking our money? Why does region 57 treasurer taking our money? Wants to keep in mind that this is not done yet. RP: I've discussed with other clubs. TART does not have a LD: I don't think that is their ultimate goal. They are just looking at the potential ramifications. It appears the revised proposal may be closer to DB and RP's

NEW BUSINESS

Number Issue

LD

LD: Need to reinforce number sizing. Sound meter/course workers are having trouble reporting the cars. KB: It starts at tech. SL: Enforce this at the club level. LD: 2nd issue: Warning from SS standpoint: our speeds are going up. I think we need to remind ourselves to keep the speeds in control lest we come under the national eye as we did 3-4 years ago.

Tentative Schedule

WL: Passed out tentative schedules (See attached). Patching is occurring soon
8:53:00 PM - Next meeting is July 2, 2012 at C2 Motorsports

MEETING ADJOURNED

Meeting Minutes

June 4th, 2012

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Treasurer's Report, Tentative Schedule

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