

**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 - Steve Licata (SL2)	Y
Sec.- Hank Yamfang (HY)	Y	SCNAX - Rachel Monaco (RM)	Y
Past Chair - Bill Schiller (BS)	N	DCCSD - Kenny Berchtold (KB)	Y
Committee Heads		Guests	
Equipment - Jeff Lonsdale (JL)	Y	Robbie Robinson (RR)	Y
Timing and Scoring - Larry Chan (LC)	Y		
Sound - Jason Kuyper (JK)	N		
Novice - Ron Chapman (RC)	N		
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		7:05 PM at Giovanni's Pizza Restaurant May minutes approved except typo in Sound	SL Solo Comm.
TREASURER'S REPORT		Report Approved - Net balance as of 7/9/2012: 11,523.50. We had \$163 balance last week, but have since received multiple checks. Needs to speak to Warren about membership fees.	MS
COMMITTEE REPORTS			
		Equipment JL: Issue of sound meter was brought up (by SDAD). Until we get some little issues resolved, we can use the old one. This one belongs to the region and hasn't been calibrated since 2007. Our current settings aren't necessarily the most accurate or at the peak (we give more benefit of doubt) but we aren't going to change how things are done mid-season. LC: If we used other settings, we'd have a lot more violations. We should calibrate though, not just compare against another meter. JL: Either way, our calibrations are past due on both meters. DZ: Do we have by-laws saying how often meters need to be calibrated? LC: Not technically. JL: This meter says a calibration is due Sept. 2008. LD: Makes a proposal to have this meter calibrated. SL2: I second. LC: We will likely have to ship this out SL: Proposal to send this in to get calibrated. (Scott counts 5). MS: Just so we know, we're supposed to be limiting out sound to 86 before 11am and many cars are violating this. JL: There is no more flour but what's in the machine. I re-taped exhaust blocker on generator. I'm still working on extra red flags and finding tall cones (too me	JL
		Timing and Scoring LC: JT and Carol did a pretty good job on timing and scoring. There was small confusion on car ID. We need to make sure to handle such issues right away while cars are still in grid. DZ: Requests file of results to fix the jump in numbers in the results (because of X run removals).	LC

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Sound JK

JK not here. LC: We mitigate sound violations for the morning by running quieter cars in the morning. KB: What about practices? LC: We try to accommodate that but sometimes there's not much that can be done.

Novice RC

RC not present.

Membership WL

WL not here.

Waiver ?

LD: Did LC get all the waivers at the end of the event? LC: No, we pulled them off the clipboard into the trailer. SL: Make sure to take back to your clubs and event chairs to talk to JL about how to properly do this.

Lot

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

PAST EVENTS

SDAD Event RR

RR: We had 77 participants for the practice. 11 short of what we wanted. There were some growing pains with the new course designer. Sunday we had 139. Again growing pains. But people had fun, that's all that counts.

Novice School

RR: For the Novice school 49/50 students. 25 instructors. Problem: there wasn't someone at the gate with waivers. Had many people without wristbands. JL: We need to allow the blower to cool down more before packing it up. So be careful of fun runs then.

UPCOMING EVENTS

SCNAX Event 7/14/12 RM

It's gonna happen! MS: This is the start of the fiscal year. I'm not going to be there Saturday, so I'd like to pick up the money on the end of the day Sunday. RM: Okay. RR: Remember, all checks get made out to SDR SCCA.

Topic	Date initiated	Description	Action by
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OLD BUSINESS

Number Issue LD

SL2: We need to better and more consistently reinforce number issue. The various clubs need to get back to their chiefs of tech and ENFORCE the rules. RR: An issue also is not every uses the registration card at tech SL2: The problem with numbers isn't always just the new people. We shouldn't discriminate based on anything. RR: I agree with you it's often the old-timers. We just get lapses. We have to remind them. Also, this is a problem of ALL the clubs.

NEW BUSINESS

**SDR-SCCA
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July 9th, 2012

Low Entry #s

RR

RR: We seem to be falling back on numbers again in entrants. We should look into other options like facebook, twitter, meetup.com. As an organization we should be doing this. JL: We need to bring back to promoting SL2: There are 3 local radio programs, many different mediums we can use. I'm involved in the Car Club Counsel and that's an option too for promoting Solo2. (RM is unofficially elected as Public Relations Representative by the board in an effort to boost visibility and numbers at local events.

MEETING ADJOURNED 8:15:00 PM - Next meeting is August 6th, 2012 at C2 Motorsports

ATTACHMENTS Treasurer's Report