

**SDR-SCCA Solo Committee
September 10, 2012 Meeting Minutes**

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

Topic	Description	Action By
CALL TO ORDER - 7:08 at C2 Motorsports by SL		
TREASURER REPORT	<p>MS: Is the SS discount a board discount or not? How much is it, etc? RR: It started as an informally accepted practice to give him/her free entry, but it's not written. RP: Vote to make this cost absorbed by the region, not the club. (Vote passes). MS: FSAE discounts, how much are they? WL: Half the price for a Champ, \$5 for the SCCA weekend pass (but they don't have to do the membership anymore). SL: Practice is up to the host club? WL: The region pays for this discount and reimburses the club. MS: Is there a junior discount? RP: No. MS: Peter [Bollenbecker] asks to change the way we deal with secondary entries. He says we should make a distinction if discounts are for all drivers or just club members. RR: What do we do if a check bounces, who goes after the person? MS: Checks are made out to the region. I will check up on it if that happens. SL: Can we have a separate spreadsheet so we have an extra copy of cards/money taken in to make keeping track easier? Kim Chan had a problem with the cards last event. LC: What about the fear of clubs not being more careful with checks since the Region will deal with bounced checks? SL: How many people are bringing water? Is it worth it to mother people and deal with water bottles lying around? WL: This is really a public relation thing. It's \$4 for a case! MS: How do we deal with sharing the lot with Racelegal, in particular port-a-potties. SL: We are out of the port-a-potty business for the rest of the year because of the football season. MS: I did order the port-a-potty on my own last time on my own recognizance. RP: I don't think you should be doing anything on your own. It should be a board meeting. MS: Marco said he never got paid for 100% trophies from earlier this year.</p>	M S
COMMITTEE REPORTS		
Equipment	<p>JL: We need to find the manual crank is still for the jack. Sound meter was calibrated. We're going to have a learning curve, and we're going to need to have a point on course maps to put the sound meter. WL: I vote we need more yellow cones. JL: I continue to use blue cones to distinguish cables. RR: I make the motion that we buy 2 dozen yellows and a dozen white (if available). (Vote passes).</p>	J L

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Timing and Scoring	No problems except hiccup during event. Had a crash and lost about 30-40 entries already in the system. We lost some of the registration entries and in the future I'll try to do more manual saves.	L C
Sound	JK: Nothing over 93. I noticed inconsistencies in sound violation reporting. SL: We can cover that during Driver's Meetings in the future. We'd like to have number AND class.	J K
Novice	No novice school until next year.	R C
Membership	Nothing	W L
Region 57	Nothing	J L
Waiver	Nothing	?
Lot	Nothing	W L
PAST EVENTS		
TART Event 8/12/12	RP: No complaints, no accidents.	
DCCSD Event 8/25/12	KB: Good event. LC: 129 Champ entries. 91 practice entries. 11 Co-drivers. Event ran relatively smooth. Gary Cameron's first time being course designer. They spent a lot of time and effort to make the course. I think he did a pretty good job. DB: Despite our driver's meeting, Jeff Kiesel was seen doing lazy donuts off to the side. WL, please talk to him. WL: the delay was due to the Safety Steward students.	
UPCOMING EVENTS		
SCAT Event	Flyer will be up shortly for 9/30/12	D B
OLD BUSINESS		
BRZ/FRS	WL: Is it okay to put the BRZ/FRS in STX the rest of the year? (Board informally says it's okay)	
Proposal to remove/repla ce Classes	WL: I'm submitting removal of SK classes since we have the RT classes as well as IS classes. RR: Should we leave it up the RT/SK people to allow the lower tread-rating until the tour? WL: I agree that might be better to allow people time to wear out their tires and why I am urging us to vote on the SK classing issue ASAP. SL: Please look back to Feb 5 for the arguments about IS's classes.	
NEW BUSINESS		
Complaint	DB: We need to train workers because there are still doing unsafe things. SL: Do this at the Driver's Meeting. RR: Talk to them before you send them off to their assignment too!	
Waiver	KB: Do we have waiver chair yet? If nobody does Kristen Archarya says she will. (Kristen is elected Waiver Chair).	
ADJOURNED	8:10 PM – Next meeting is October 1, 2012 at C2 Motorsports	
ATTACHMENTS	WL's Class proposals, Treasurer's Report	