

**SDR-SCCA Solo Committee
April 1, 2013 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Denstedt (LD)	Y
Vice Chair – Kristen Acharya (KA)	N	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Michael Snare (MS)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Hank Yamfang (HY)	Y	Novice - Ron Chapman (RC)	Y	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	Guests	
		Lot – WL	Y	Robert Stangarone (RS)	Y
		Region - Jeff Lonsdale (JL)	Y	Daryled Bristil (DB)	Y
		PR Rep – Rae Monaco (RM)	Y	Todd Cameron (TC)	Y

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by RR		
TREASURER REPORT	Treasury Report Approved. MS: WL, am I going to get an invoice for the lot for the Tour? WL: For you, it'll be the same as any other event. MS: TRSS, do I need to do anything for it? RR: Maybe the lot. I'm still working on sponsors. Also, I still need someone to help me with the audit.	M S
COMMITTEE REPORTS		
Equipment	JL: 1 fire extinguisher still in need of service has been serviced. Radio have been recalibrated and are working properly. We have many new cones. RR: If you find any damaged cones feel free to chuck them. RS: Give them to me for my parking spot!	J L
Timing and Scoring	LC: Software worked but still issues with announcer screen bugs. Just paid for annual software maintenance, \$169.	L C
Sound	GM: A couple normal people forgetting to put on silencers/baffles. I did have concerns from the trailer about me reporting, but when I did, people were unsure why. RP: Who's notifying the driver? GM: I am. DB: I noticed the SP cars are relegated to afternoon. Why? RR: It has to do with the 5 run groups. With more data, this may change. Still need a couple more events. What about the Tour? TC: Everyone was very cooperative!	G M
Novice	RC: My race got canceled ☹, 60 entry limit this year (maybe more if we can get instructors), bumping price to \$75 per entry. Contemplating using msr.com. It's a lot more time efficient than keeping these lists manually. TART has trailer, Course is SCNAX, Registration DCCSD, Tech SCAT, Lunch SDAD.	R C
Membership	WL: Not much to talk about since I can't remember much. MS probably remembers more than me! I'll catch up next meeting.	W L
Region 57	JL: Chuckwalla was cancelled.	J L
Waiver	KA is absent. KA2: As I recall, they are up to date.	
Lot	WL: KP is right, we do have another event coming in the SE Lot, so maybe we should.	W L

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PR	HY: Paul Eckelstrom has offered to help with new cards and designing them for free. Scott Granger has also offered to provide help.	R M
PAST EVENTS		
SDAD Event	LD: (105 entries) 121 entrants, no problems. Sunday: 182, 36 x runs. Heard wonderful comments about course layout! LC: Remember, in the past, we only did 3 runs. So 182 is equivalent to 240 when we got 3 runs and that's how it has affected fun-runs. DB: I volunteered to run clocks at one event; I noticed one senior member checking his cell phone and texting during his work assignment. RR: Our event was a little faster than average and we had one incident and complained to our Division Safety Steward and I had several long conversations and he is totally ok with SDR. I admit, we need to slow our events down a little bit. Also, Brian has a request to be more careful on what you say on social media and he has to explain this to the rest of the world.	L D
San Diego Tour	PB: SCCA seemed happy and largely not present! Things went smoothly. We'll probably make 8-900\$ plus the new cones we got net. RP: How about we don't have races on holidays? RR: This won't happen again. Howard Duncan says this won't happen again. RR: I would personally like to thank Warren and Peter!	W L
UPCOMING EVENTS		
SCNAX Event	RR: Flyers are up for Practice and Champ.	R M
OLD BUSINESS		
New Website	RR: KA2 the site looks fabulous! KA2: Glad you like it, I do! I realized that the site I designed was for an overhaul but then I was told to just focus on the Solo site. My only issue might be that with ONLY a snazzy new Solo site, it may show inadvertent preference for Solo. WL: We're doing a wait and see. KA2: Am I clear you want to launch the entire Solo2 site before the Region overhaul? WL: That's two different interests and it's important to keep them separate as entities. KA2: I am opposed to launching two different portals. I will bring this to the Region Board. Also, we could change our domain to sdr-autocross to be a better domain name than sdr-scca. WL: SCCA needs to be in there. KA2: Well what about linking sdr-autocross to sdr-scca.com/solo2? RS: Outside observation, the website as it is, it's very convoluted. The presentation should be more uniformed and simple. I think change is good. RR: What's the cost on this new domain? KA2: \$10-\$15/year. TC: I agree with KA2. MS: are you also thinking of mobile friendliness? KA2: It is tailored for mobile devices. DB: We were SD Autocross long before SCCA.	
Annual Tech	RR: I'm sending around a proposal (see attached). TC: What would stop someone from using their annual tech card on a different card? How about a sticker that goes on the car? HY: I agree that the sticker could be better, as it follows the car, and we don't have to worry about cards. LC: Basically you're asking people to self-tech, so I think 6 events is too few. It should be offered to more long-term vets. Could we have a chairperson to determine? KP:	

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	What about having an evaluation of how someone techs a car?	
NEW BUSINESS		
SDAD issues	LD: I've had a request from mod drivers to not put the two drivers in opposing run groups since they need to help each other. This is just a comment. #2: Observed that many course workers did not have red flags. RR: That situation has been handled. JL: We now have 12-15 redflags. LD: #3 Car numbers, size and contrast issue. RR: This goes back to tech. #4 Place trailer closer to start so we can read the numbers better inside. #5 Passenger bands, why not charge \$1 for a passenger band? RR: What does the SCCA say about passengers? WL: The SCCA says it's discouraged! They understand it's used as a recruitment tool, but many regions don't allow them. #6: (See attached) Proposal to retire Sam Bailey's number (#201). LC: Can we just add 4.8.2 instead of adding Sam to 4.8.1? RR: Please correct this and can we vote? (Vote passes). RR: When we get more info on Sam's funeral, I'll let you know. TC: Will we send out things from SDR Solo to the family? RM: I can take care of this if you send me the info.	
SCAT's Bill Sprout + more	KP: Our member Bill Sprout's family send out notice to us that he's been hospitalized since Tuesday. He has two types of pneumonia and lung cancer. RM: I'll take care of that too. KP: SCAT wants to know how to handle bad checks. WL: If the check includes stuff toward the SCCA (me), then it would be on the Region, but that's are. KP: What's our liability? It is made out to the SDR-SCCA. LC: To me it makes more sense that the Solo Committee accepts the issue of bad checks because the club is a third party in this case. TC: Is there anything in the rules that says the club is responsible? No? Then done deal, the club is not liable. MS: If we do this we're saying that if one team takes a bad check, we all take a hit. WL: No, the "SCCA" took a check and they are responsible for it. MS: But this bank account belongs to this committee, which we all use. WL: No, the bank account does NOT belong to the committee. RC can write a check now if he wanted to because the account belongs to the Region, not the Solo Board. RR: the Solo Committee will absorb the cost, from now on. KA2: What about taking cash only? PB: No way. PB: The profit of events go to the club. So, do we want to take the profit-model? Before, the club would've absorbed, but now I don't see why they would since the checks are no longer made out to them, but the SCCA. TC: We need to see if there's a document that says more on this.	
ADJOURNED	8:50 – Next meeting is May 6, 2013 at C2 Motorsports	
ATTACHMENTS	Treasury Report, SDAD Retire Proposal, Annual Tech Proposal	