

**SDR-SCCA Solo Committee
December 2, 2013 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Kristen Acharya (KA)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Jeff Lonsdale	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)	N	DCCSD – Kaustav Acharya (KA2)	Y
Guests		Waiver – Kristen Acharya (KA)	Y	Guests Continued	
Dennis Arnell (DA)		Lot – WL	N	George Pollock (GP)	Y
		Region - Jeff Lonsdale (JL)	Y	Dennis Trevino (DT)	Y
		PR Rep – Rae Monaco (RM)	Y	Heather Abraham (HA)	Y

Topic	Description	Action By
CALL TO ORDER - 7:05 at C2 Motorsports by RR. Minutes approved.		
TREASURER REPORT	MS: I suggest we consider asking Dennis to start a Dropbox (Cloud) account to keep all our Quicken information as all our information right now is held on a physical key drive. WL and RC are in the process of figuring out why we're not getting billed by Nationals. They think we made an overpayment, which I'm roughly estimating as \$2500. I thought we owed them \$1800 since July of last year. They sent RC a check for \$700. I'm not real happy that we made a \$2500 overpayment and don't know how/when. WL: To clarify, we don't get the bills, the Region Board gets the bills. As far as the overpayment, that's for the audit report we fill out after every event. I'm not too concerned about this only because it's likely something we did wrong on our audit and if we're getting money it might not be worth it to make waves. We need to speak to RC about the bills you are or are not getting. MS: The only way they know how much we owe is through our audit, so I don't think the error of overpayment was through the audit. It's up to the committee though to decide what we want to do. RR: I think we should get to the bottom of this. WL: I will call and ask for specifics. MS: The invoice we use sucks. I've simplified the invoice (See Attached). RR: We started the month out with a lot of money, why so little now? MS: I'm still waiting on money from SDAD. That's the bulk of it. JL: Why didn't the recent audit catch this issue? MS: We did, we just haven't gotten the bills from Nationals and that's the confusion. RR: We're going to cease discussion and bring it up at the Region Board meeting later. Report approved.	M S
COMMITTEE REPORTS		
Equipment	JL: We do need to keep vigilant on tire pressures on the equipment/trailer, which I have done recently. Chalking machine is half full for the next event.	J L
Timing and Scoring	LC: There was some question two events ago about how the system handles 4 DNF runs. It drops the person from the results, but I've found a workaround (adding penalty cones). I ordered more sandbags and we should have enough timing sheets for most of next year. I've taken a bag home and re-sewn them. WL: As of 2013, all results we have at our events need to be reported to the SCCA. It was highly	L C

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	recommended to me that all of 2013 is uploaded to the SCCA too. Heads-up, it's been a complete and utter disaster. RM: Does registration cards have to change then? WL: No. No real change for participants.	
Sound	GM: We had a couple cars on Saturday, just new people. Sunday, a couple issues with regulars and they pulled themselves out. On Sunday, me and someone else placed the sound meter at a good place. After this, somebody picked it up and moved it and didn't even bother to measure or tell anyone. RR: Best I could see was it was someone in a yellow shirt.	G M
Novice	RC: Nothing	R C
Membership	WL: Got nothing. We're selling them.	W L
Region 57	JL: We put the voting ballot on one page to incentivize people to vote, but we lose some anonymity. WL: You're entitled to vote or not to vote for whatever reason, but I don't think we lost votes due to issue with anonymity. There never want anonymity with these ballots. It's a huge myth that anyone wants that information in their head. The way it was done is as good as it's going to get. LC: Everything you've said wasn't on the ballot. I just saw the appearance of it. WL: At some point we have to trust the people. JL: We will accept input/revisions on the process. WL: The reason most people didn't vote is they don't care. JL did a terrific job on this and completely ethical. JL: RR you received the fewest votes. The rest will be on the board with WL and I.	J L
Waiver	KA2: Nothing.	
Lot	WL: Schedules (See attached) and available dates (See attached). There's an event March, Sat/Sun (15/16), I believe that would be a SCAT event, but they could move it to the 8/9 th , but it would be a change in lot. The Tour is on the available dates, on April 4/5/6. We didn't schedule for Memorial Day weekend. Race Legal is not on here. RR: Everyone happy with the schedule? Good. RP: TART will take January's event. KA2: DCCSD will take February. CP: SCAT will take March. LD: SDAD will take late March. RM: SCNAX will take April. RP: We will take June.	W L
PR/Website	RM: Now that we have the new schedule, we'll be making new cards and distributing them.	R M
PAST EVENTS		
SDAD Event	LD: I didn't get official numbers, we I was told we were full at the Practice. Not sure about Champ either. LC: I want to say 150ish.	J L
UPCOMING EVENTS		
SCNAX Event	RM: Saturday event. Friday set up.	
OLD BUSINESS		
SDAD Proposal	RR: All in favor? Vote fails (3-2). SDAD, SCAT, and SCNAX voted for.	
NEW BUSINESS		
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Banquet	RR: We had fewer classes but deeper classes. Jackets will be \$68 plus taxes.	
Proposed Word Change	LC: A proposed wording change about the lot restrictions (See attached). LD: I move to accept the proposal. RM: Seconded. RR: Vote? Passes.	
Website	KA2: It looks like the Kansas region adopted a template that the SCCA put together for the region site. I'm wondering if we really want to stick to uniformity, we could look into what it's all about. They say to email them. JL: I wouldn't worry about it if we're covered. It's for regions that don't have a handle on it.	
Driver Pursuit School	MS: I met some people at the Chuckwalla. I'm wondering if we're interested in setting up a Driver pursuit school with the police? RR/CP/HY: Let's look into it.	
ADJOURNED	8:28pm, Next meeting, January 6, 2013	
ATTACHMENTS	Treasury Report, New Solo Event Invoice, Lot Schedule, Available Dates for Lot	