

**SDR-SCCA Solo Committee
December 1, 2014 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 – Michael Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Robbie Robinson (RR) acting	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Mitch Summers (MS)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	N	SCNAX – Rae Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	Y	<i>Guests</i>	
		Lot – WL	Y	<i>Hank Yamfang</i>	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
CALL TO ORDER	7:01 at C2 Motorsports by RR. November minutes not available. Will be reviewed at January meeting.	
Treasurer 's Report	RR: Treasurer's report presented. Motion to approve seconded and passed unanimously	RR
COMMITTEE REPORTS		
Equipment	JL: Had to replace a trailer tire. Will inspect the date codes on the other tires because they are probably all 10 years old and should be replaced. End of 2015 the SNELL 2000 loaner helmets will have to be replaced. Trailer battery does not seem to be holding a charge may need a new one.	JL
Timing and Scoring	LC: 2 drivers didn't run at the SCNAX event.	LC
Sound	GM: Two broke sound.	GM
Novice School 11/22	63 participated. Only issue was no way to take electronic payments at the event... this is being reconciled.	HY
Membership	\$1370 in SOLO renewals. 470 SOLO cards	WL
Region 57	Looking at scheduling regional club races. 824 members as of Nov 14th.	JL
Waiver	KA: No update	KA
Lot	WL: 2015 dates (see attached) Jan 24/25 - TART Feb 14/15 - DCCSD March 14/15 - SCAT National Tour March 20/21/22 April 18/19 - SDAD May 2/3 - SCNAX May 16/17 - TART May 31 - Novice School June 20/21 - DCCSD	WL
PR/Website	RM: Will print cards with the 1st half 2015 schedule.	RM

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PAST EVENTS		
SCAT	11/9 - 190 entries	MS
SCNAX	11/30 - 198 entries	
UPCOMING EVENTS		
NEW BUSINESS		
NEW BUSINESS	<p>Banquet will be at Bahia January 10, 2015.</p> <p>KA2: Will add some fun awards and a slide show of photos taken at the events this year.</p> <p>RR: Proposal for \$300 expenditure for TV to show photo slide show for banquet. Seconded. 3 in favor, 1 against, 1 abstention. Passed by majority.</p> <p>Proposal for change to sub regs (doesn't affect champ points). See attached. Take back to clubs for their input.</p> <p>LC: Which of the 3 indexes is SDR SOLO using for CAM class? RR: CAM classic index is what SDR SOLO uses.</p> <p>RR: SCCA wants to make sure FSAE stays viable so are encouraging us to use the FSAE workers to help as a fund raiser for their organization. WL: I crunched the numbers and discovered that both sides of the argument about the quality of work provided by FSAE workers. From a cost/benefit analysis no host group has been hurt by FSAE workers being at their event. They bring to the Region and to the SOLO committee increased entries because the driver doesn't have to work. These entries are pure profit for the club. They ARE being utilized by drivers and not allowing them to work at an event is essentially killing the program.</p> <p>A lively discussion ensued including the fact that FSAE is a charitable organization and will provide a receipt for "donations" given for completing work assignments.</p>	
Adjourned	8:15 PM. Next meeting, January 5, 2015	
Attachments	Treasurer's report December 2014. Proposal to change 3.6.4 Event schedule for first half of 2015. Qualcomm calendar January to June 2015.	