

**SDR-SCCA Solo Committee  
March 3, 2014 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	N
Vice Chair – Michael Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Dennis Trevino (DT)	N	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	<b>Guests</b>	
		Lot – WL	Y	John Brady – filling in for Larry Dennstedt as SDAD representative	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
<b>CALL TO ORDER - 7:03 at C2 Motorsports by RR. February minutes reviewed and approved.</b>		
<b>TREASURER REPORT</b>	DT: February and March Treasurer's Report presented. \$65.00 overage that could not be reconciled was added as a "deposit" in February. DT: Request that only the Treasurer make deposits. Unanimous approval.	DT
<b>COMMITTEE REPORTS</b>		
Equipment	JL: Nothing broken. Chalk machine is full, please do not leave it out in the rain. Please make sure to check tire pressures before using equipment (blower, etc...)	JL
Timing and Scoring	LC: Some issues with the timing/scoring software. Workaround is functional; software update with fixes will be coming out in the next month or so. Gate wristbands are now in and available for next event.	LC
Sound	GM: A few over sound at practice and championship, but drivers addressed the issues.	GM
Novice	CM: Novice school Sunday March 9 <sup>th</sup> with ground school Saturday March 8 <sup>th</sup> at C2. Club contributions reviewed: SCAT-tech and grid set-up, SDAD – lunch DCCSD- registration TART- trailer SCNAX – course (Hank will have a crew ... start set-up at 5:30 Sunday morning). LC will find a projector to use for ground school. Need someone to print certificates and entry coupons (Sunday afternoon after registration). Mara gave template to RR. Students and instructors show up at 7:30, workers between 6:30 and 7:00. All participants are pre-registered. No need for radios on course, just for coordination. Have 34 instructors, can always use more. At least 11 students on wait list that we can get into the school if we get more instructors.	RC
Membership	WL: no report	WL
Region 57	JL: Election done, new Secretary is Kaustav Acharya. Still working on Chuckwalla SD Region Club race – can always use volunteers.	JL
Waiver	KA: No update	
Lot	WL: Street Survival school postponed because stadium took lot back for the original date.	WL

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PR/Website	RM/HY: Cards are in. Distributed to members.		RM
<b>PAST EVENTS</b>			
DCCSD Event 2/15 & 2/16	KA: 102 at Practice, 206 at Championship. Great course.		JL
<b>UPCOMING EVENTS</b>			
Steve Licata Memorial	Group of Miata Club and SOLO members will meet at Qualcomm on 3/14 at approximately 8:45am for a procession to Miramar National Cemetery. Details will be emailed.		
SCAT 3/15 & 3/16	CP: Practice day: 17 people on waitlist. Sold out in 3 ½ days. Because events are selling out so quickly we are discussing how to handle those who want to pay by check vs Motorsport Reg. Onsite registration the event before the practice? Echeck on MSR? There are logistical issues. Plan to set up the afternoon of Friday 3/14.		
<b>NEW BUSINESS</b>			
MotorSports Registration	RR: Christy is now in charge of MSR online registration. Contact her for any issues/to sign up an administrator for your event.		RR
New Cones	Motion to purchase 150 eighteen inch cones prior to National Tour. Vote passed.		
Points questions and clarification	MS: 1) Club points – if club member participates then the club gets 70 points. If the club member is DSQ'd for any reason (including non-work), the club gets zero points and the zero is included in calculating club average. Entries in uncontested classes count toward the minimum five entries (participation) needed for a club to be eligible to earn club points. Will continue to post club point averages for each club. Whole list of club members/points per event will be made available to club reps. There was an error in the club points posted for the last event, but it has been corrected and re-posted. Drivers who are members of multiple clubs must declare on their registration card which club will get the club points for the event. 2) Drop schedule: Scores and are recalculated after every event. Will drop one score after 3 <sup>rd</sup> event, 2 scores after 6 <sup>th</sup> event, 3 scores after 9 <sup>th</sup> event, 4 scores after 12 <sup>th</sup> event. 3) The points software will provide a cumulative count of cones, DNF's and sound. This will be published on a separate sheet. 4) Points not tracked (class, club, DoY) and no trophies for drivers running as Novice.		
ADJOURNED	8:11PM, Next meeting, April 7, 2014		
ATTACHMENTS	Treasurer's reports February and March 2014		

# Treasurer's Report

Feb 2, 2014

North Island Current Balance	27,761.56
Outstanding Checks and Deposits	
check # 1041 Jeff Lonsdale	26.61
check # 1045 Banquet	3,136.92
Net Outstanding	3,163.53
<b>Actual Bank Balance</b>	<b>24,598.03</b>
<b>Quicken Balance</b>	<b>24,598.03</b>
<b>Difference</b>	<b>0.00</b>

## Notes:

There is a unknown excess balance of \$65.00 as of December 2013 which was added into quicken as a deposit to reconcile account. I ve been through the numbers numerous times and unable to find this. Since it is a postive difference, it was added.

January NIFCU Transaction Record

Date	Amount	Amount	Check #	Deposit
1/6/2014	\$ (300.00)		1028	Deposit
1/7/2014		\$ 580.00		Deposit
1/7/2014		\$ 10.00		Deposit
1/7/2014		\$ 10.00		Deposit
1/8/2014	\$ (595.64)		1040	
1/8/2014	\$ (225.00)		1039	
1/9/2014		\$ 728.50		Deposit
1/10/2014	\$ (1,345.41)		1038	
1/13/2014	\$ (325.50)		1030	
1/14/2014		\$ 2,030.00		Deposit
1/14/2014		\$ 10.00		Deposit
1/16/2014		\$ 2,490.00		Deposit
1/21/2014	\$ (710.90)		1042	
1/22/2014	\$ (193.00)		1035	
1/22/2014	\$ (81.50)		1036	
1/23/2014		\$ 40.00		Deposit Adj Credit - POD
1/23/2014		\$ 3,800.00		Deposit
1/23/2014		\$ 45.00		Deposit
1/27/2014		\$ 30.00		Deposit Adj Credit - POD
1/27/2014		\$ 4,895.00		Deposit
1/28/2014	\$ (2,358.72)		1044	
1/29/2014	\$ (388.80)		1043	

Check listed as \$40.00 s b \$80.00 in deposit \$3800.00

Monthly Transaction 2013  
 1/5/2014 through 2/2/2014  
 January 2014 Quicken Transaction Report[3]

Date	Num	Description	Memo	Category	Amount
BALANCE	1/4/2014				17,082.12
1/6/2014	1040	Rick Perry		Raffle Prizes	
1/6/2014	1041	Jeff Lonsdale		equip (raffle tickets/throttle cable)	
Solo-2013:2013-Miscellaneous		-26.61			-595.64
1/7/2014	DEP	TART	2014 DUES	Solo-2014:2014-Club Dues	10.00
1/7/2014	DEP	Warren Leach	Solo Card Renewals	Solo-2014:2014-Solo Card Renewals	
580.00					
1/7/2014	DEP	SDAD	SDAD Club Dues	Solo-2014:2014-Club Dues	10.00
1/9/2014	DEP	Unknown	Deposit	Solo-2014:2014-Miscellaneous	728.50
1/14/2014	DEP	SCNAX	SCNAX Club Dues	Solo-2014:2014-Club Dues	10.00
1/14/2014	DEP	TART	Jan Event	Solo-2014:2014-TART Event Split	9,415.00
1/14/2014	DEP	2013 Solo Banquet	Entries	Entry Fees	Solo-2013:2013-Solo Banquet
3,800.00					
1/16/2014	1043	Baker Printing	Decals	Solo-2013:2013-Solo Banquet	-388.80
1/16/2014	1044	2013 Banquet	Jackets	Solo-2013:2013-Solo Banquet	-2,358.72
1/16/2014	1045	2013 Banquet	End of year Trophys	Solo-2013:2013-Solo Banquet	
-3,136.92					
1/18/2014	1042	2013 Banquet	Final Payment	Solo-2013:2013-Solo Banquet	-710.90
1/23/2014	DEP	SDAD Aug 3 And 4 2nd Event Check		SDAD Bounced Check payback	
Solo-2014:2014-Miscellaneous		45.00			
1/23/2014	DEP	2013 Solo Banquet	Entries	Entry Fee	Deposit error credit
Solo-2013:2013-Solo Banquet		40.00			30.00
1/27/2014	DEP	Tart Deposit Error	Jan Event	Additional \$65.00 error	65.00
1/31/2014	DEP	Reconcile Additional	\$65.00		
1/5/2014	-	2/2/2014			7,515.91
BALANCE	2/2/2014				24,598.03
TOTAL INFLOWS					14,733.50
TOTAL OUTFLOWS					-7,217.59
NET TOTAL					7,515.91

# Treasurer's Report

Mar 2, 2014

North Island Current Balance	32,536.06
Outstanding Checks and Deposits	
City Of SD Lot Fees - Tart	4,400.00
City Of SD Lot Fees - DCCSD	4,400.00
Region 57 Membership	185.00
SCCA Sanc/Ins	2,475.00
Larry Chan - Supplies	476.09
Net Outstanding	11,936.09
<b>Actual Bank Balance</b>	<b>20,599.97</b>
<b>Quicken Balance</b>	<b>20,599.97</b>
<b>Difference</b>	<b>0.00</b>

Notes:

We still need to payout for DCCSD event. Waiting for clarification on car numbers. Also needing deposit from Motor Sports Reg.

3/1/2014

*February* 2014 Transaction Report  
2/3/2014 through 3/2/2014

Date Num Description Memo Category Amount

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**BALANCE 2/2/2014**

**24,598.03**

2/7/2014	DEP	...	Robbie Deposit Jan Tart Event	\$3115 deposit. Bank caught error and de...	--Split--	1,600.00
2/7/2014	DEP		Solo Card Renewals And Sales	...	Robbie deposit	2,485.00
2/15/2014	1046		City Of San Diego	Tart Jan Event		-4,400.00
2/15/2014	1047		City Of San Diego	DCCSD Feb Event		-4,400.00
2/15/2014	1048		Rick Perry	Raffle Prizes		-194.00
2/15/2014	1052		Dell Awards	redo on trophies		-104.65
2/15/2014	1055		Dell Awards	redo on trophies		-82.62
2/15/2014	1053		Tart	January 2014 event check		-2,521.00
2/15/2014	1054		SCCA Solo	January Tart Sancl/ins		-2,475.00
2/15/2014	1051		Region 57 Membership Jan E...	See Category		-185.00
2/28/2014	DEP		DCCSD Champ And Practice	...	Feb 2014 Event	6,084.00
2/28/2014	DEP		SCCA 2013 Overpayment	Reimbursement		491.00
2/28/2014	DEP		DCCSD Square Feb Event	Square Card Deposit		180.30
2/28/2014	1056		Larry Chan	Supplies		-476.09
<b>2/3/2014 - 3/2/2014</b>						
<b>BALANCE 3/2/2014</b>						<b>20,599.97</b>

**TOTAL INFLOWS 10,840.30**

**TOTAL OUTFLOWS -14,838.36**

**NET TOTAL -3,998.06**

February NIFCU Transaction Record

Date	Amount	Amount	Check #	Deposit
2/3/2014	\$(3,136.92)		1045	
2/7/2014	\$(1,515.00)			Deposit Adj Debit - POD add err \$10. s b \$25. in dep \$3115.
2/7/2014		\$2,485.00		Deposit
2/7/2014		\$3,115.00		Deposit
2/14/2014	\$(26.61)		1041	
2/18/2014		\$180.30		External Deposit Square Inc - 140217B2 M1109253432
2/19/2014	\$(194.00)		1048	
2/24/2014	\$(104.65)		1052	
2/24/2014	\$(82.62)		1055	
2/27/2014	\$(2,521.00)		1053	
2/28/2014		\$6,084.00		Deposit
2/28/2014		\$491.00		Deposit