SDR-SCCA Solo Committee May 5, 2014, 2014 Meeting Minutes

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

Topic	Description Action By				
CALL TO ORDER - 7:09 at C2 Motorsports by RR. April minutes reviewed and approved.					
Treasurer 's Report		DT			
COMMITTEE REPORTS					
Equipment	JL: Nothing broken. \$50 spent on various sundries including a tow rope. LC: black/blue striped sandbags are great for speakers when it is windy. However, they are not as "heavy duty" as indicated. They tear easily. Will be trialing a new heavier duty sandbag for purchase. LD: Awning shops frequently have heavy-duty scrap material that can be used to make sandbags inexpensively. JL: Have been breaking a lot of the ½" flag sticks. Will change to 5/8"	JL			
Timing and Scoring		LC			
Sound	GM: Last event only issue was with white Fiat that got louder and louder each run.	GM			
Novice School		RC			
Membership		WL			
Region 57	JL: Putting together race at Chuckwalla. Preregistered only 16 of the 50 that they want. With multiple prior cancellations of the race the Region figures that many are waiting until the last minute to register. This race will go on no matter what. May 17 and 18. NATIONAL TOUR: Brought up that the SD region sound regulations were not followed. LC: National has to follow the region's local sound regulations because the region	JL			

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	is the one who signs the contract with the venue. LC: Our site, our region behooves us to make sure our sound regs are being followed/enforced. We didn't put up the sound meter for the Novice School. RR: Our local sound regs were not put in the supplemental rules of the National Tour event. That has to do with the event chair getting with the National people.	
Waiver	KA: No update	
Lot	WL: No update	WL
PR/Website	RM: No update. Waiting for second half to make new cards.	RM
PAST EVENT	'S	
SCNAX	SCNAX : 198 entries. Went well. HY: Newer course workers were having difficulty properly calling/replacing cones. Need a checklist to help the newbies understand how to work course.	RM
Street Survival	May 31 st Street Survival cancelled. Will reschedule for the second half of the season. BMW just had one on April 6th	
UPCOMING E	EVENTS	
TART	June 1 st . Flyers will be out this week.	
OLD BUSINESS	LD: What is the goal of PR? RM: Increase participation to sustain our needs so we are a self-sustaining organization. HY: Current PR program is very inexpensive. If we want to get more aggressive we can. Tough with only 5 run groups. RR: We don't want to get too big to run effectively. Ideal numbers would probably be around 250.	
	LD: "workers for hire" SAE associated people. Had inadequate training. Sitting and using cell phones on course. If we are going to use them they must be trained. CP: How much heads up and who is the point of contact? RM: They show up wanting to work and event chair says yeah or nay. LD: Run groups to be redistributed after 6 th event. Several members thought there was supposed to be a reappraisal after the 3 rd event but it was not found in the subregs. Is it there? LC: Run groups may be changed after 3 rd event. LD: SOUND – Problem that car numbers are illegible and inconsistent with our regulations. Discussion: Tech and grid need to be the ones to check numbers.	
NEW BUSINE	SS	
	JL: recommended putting Junior Karts between 4 and 5 to utilize time to swap workers. Run group 3 is the longest to work because of the karts. RP: disagree. 4 and 5 are the longest running groups. RM: Before or after the 1st run group. No one is running X runs. Proposal to move junior karts to the end of the first run group starting with the TART event. Passed unanimously. LD: Per our vote last year we aren't supposed to be running between the K rail, G4 and F4. A car spun out this is a safety issue that we need to keep in mind when designing courses. KA: there were people that spun out but the course was in reg and the Safety Steward okayed it. LD: The cars in group C never seem to run in group 2. LC: Yes, I will fix that when the run groups are redistributed.	
Λ ali a a - l	9:26DM Novt mosting June 2nd 2014	
Adjourned Attachments	8:26PM, Next meeting, June 2nd, 2014 Treasurer's report May 2014	
Allacilliellis	Treasurers report may 2014	

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