

SDR-SCCA Solo Committee
November 3, 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 – 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)	Y	Guests	
		Lot – WL	N	<i>John Brady</i>	
		Region - Jeff Lonsdale (JL)	Y	<i>Hank Yamfang</i>	
		PR Rep – Rae Monaco (RM)	Y	<i>Todd Cameron</i>	
				<i>Mitch Summers</i>	

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by RR. October minutes reviewed and approved.		
Treasurer 's Report	RR: Treasurer's report presented.	RR
COMMITTEE REPORTS		
Equipment	JL: New headset purchased and working well. One of the four tow dollies has a broken wheel, so three are available in the trailer for use.	JL
Timing and Scoring	LC: At the last event a car leaving grid caused some confusion with timing. Ways to alleviate this in the future discussed including giving the starter a radio or headset.	LC
Sound	GM: Saturday one person broke sound and he pulled himself. Please do not advise people to lift by the sound meter to avoid breaking sound.	GM
Novice School 11/22	CM: Requests contact info from each club. SE lot. Safety Steward is taken care of. SCAT will set up ... will coordinate with Carl. Event sold out in 19 hours.	CM
Membership	RR for WL: 488 SOLO cards sold this year. 40 Weekend memberships sold at last event.	RR
Region 57	JL: 2015 Region 57 Board members: Warren Leach, Peter Bollenbecker, Bob Silvestro, Chris Roberts, Reverend Tom Cook, Hank Yamfang, Jeff Lonsdale. March 20-22 National Tour Championship will be in San Diego. We are now a jumbo region - 851 members as of October.	JL
Waiver	KA: No update	KA
Lot	WL: No update	WL
PR/Website	RM: No update.	RM
PAST EVENTS		
DCCSD	Full event -- 199 at Championship, 102 at practice. Theft occurred on Saturday, everyone please keep an eye out for unusual activities and	KA

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	secure your personal belongings. Safety steward noted that grid should be set up on level ground. Be sure any tents/easy ups are tethered.	
UPCOMING EVENTS		
SCAT	November 9th. Will trial having a "station chief" who is an experienced person who will be responsible for their station. FSAE will NOT be allowed to rent themselves as course workers at the SCAT event.	
NEW BUSINESS		
NEW BUSINESS	<p>Event hosting order for 2015: TART, DCCSD, SCAT, SDAD, SCNAX</p> <p>Election held. Results: Chair – Todd Cameron (tcameronphoto@cox.net 619-599-6068); Vice Chair – Michael Snare; Treasurer – Heather Abraham; Secretary – Hank Yamfang.</p> <p>Banquet will be at Bahia January 10, 2015. Members and their guests pay same \$45 for ticket. 100 seats available. Discounted rooms available at the Bahia for attendees.</p> <p>Rick Perry will get raffle/door prizes. Board approved \$1500 for raffle/door prize procurement.</p> <p>Trophies - 27 more trophies needed this year. Cost will be approx. \$4100 for trophies and \$3200 for jackets.</p> <p>SDAD: Will refuse to utilize FSAE for hire workers at future events unless things change. Laminated worker instructions and mandatory FSAE worker meeting are a must.</p> <p>SCNAX: Cone sizes and mixing cone sizes on course: Recommend being consistent with National Tour standards by using only large cones for the course and small cones for grid and spectator areas.</p>	RR LD RM
Adjourned	8:15 PM. Next meeting, December 1, 2014	
Attachments	Treasurer's report November 2014.	