

## SDR-SCCA Solo Committee

June 1, 2015 Meeting Minutes

Solo Board Members (present): Todd C (TC), Mike S (MS), Heather A(HA)

Committee Heads (present): Jeff L (JL), Larry C (LC), Ginny M (GM), Warren L (WL), Rick P(RP)

Club Reps (present): Larry D(LD) , Rick P(RP), Mitch S(MS2), Warren L (WL), Robbie R (RR)

Guests: Sherri Savage, John Brady, Kaustov Acharya

### **Call to Order 7:02 at C-2 Motorsports**

May minutes approved as written.

*Treasurer Report was given toward the end of this meeting as HA was not able to arrive until later*

### **COMMITTEE REPORTS:**

TC- Reporting on Region 57 board meeting, annual taxes have been filed. There will be a track day event in conjunction with a road race weekend at Chuckwalla Raceway in December.

Equipment: (JL) *JL was a bit late to the meeting.* (RP) said we need a new registration area canopy (easy-up). (WL) said let's get a good one not a cheap one.

Someone moved to vote on this expenditure. All reps voted yes.

(RP) brought up issue of a large crack in our Trailer's top that needs repair. (RP) handed out copies of photos (cropped to look like someone's butt) of the damage. *Some attendees laughed and some pretended to be horrified at the photos.* (RP) will haul the Trailer over to Bob Tomlinson for repairs.

(RP) said the trailer is too heavy and contains more cones than are normally used at any event. (RP) said we should cull out and discard tired damaged cones to lighten trailer. (LC) said clubs should come up with an estimate for the number of cones typically required for their events and we could average that number and add some spares to decide how many cones to haul to events. (LD) said why not at least cull out the worst 100 cones for starters.

Timing & Scoring: (LC) May 31, No problems with timing. Everything went well.

Sound: (GM) May 31 event. One car broke sound, was notified and attempted to make change to car to reduce sound. On its next run the car broke down just past the start line and didn't complete any more runs.

Novice: No report

Membership: (WL) 434 solo cards have been issued in 2015

Region 57: (TC) *see TC's comments above*

Waiver: (LC) At last event, found some waivers from old events that hadn't been turned in. Some of the waivers were not dated or signed. Persons manning the gate need to be told how to properly complete forms, which must be filled out properly and kept for seven years, in case any delayed issue comes up.

TC mentioned that Robert Stangerone has been appointed to the new Online Registration Administrator position.

Lot: (WL) Handed out copies of proposed 2<sup>nd</sup> half 2015 event schedule. LD proposed vote to accept the schedule and RP seconded. All reps voted to accept new schedule. Reps then agreed to which clubs will host which events.

PR: No report

### **PAST EVENTS:**

(JL) At novice school the gate was not manned most of the time. (WL) said he had spoken privately to the person in charge and didn't want to bring it up at this meeting, because he isn't a back-stabbing Weasel (*everyone laughs*).

(WL) The SCAT event flyer for the May 16 practice didn't give a contact name and phone #. Not good public relations for SCAT.

(RR) MSReg has not yet transferred funds for the May 16 event to SCCA. The SCAT online reg person needs to audit the registration cards and close out the event on MSReg so the money can be transferred.

(RP) May 31 event had 183 drivers. The day went well and was completed in time for 130 fun runs.

John Brady – I saw the FSAE racecar being refueled (car was hot from a run) in grid May 31 and spoke to driver who didn't know about the refueling rule. He stopped the refueling and apologized.

Guest (Kaustov) brought up a mishap that happened at May 31 event. An unsecured canopy was caught by a gust of wind and slammed into two cars. One had some damage (est. \$750). The car owner and canopy owner got together on compensation for car owner. Kaustov suggested that canopy security (weights, or?) be talked about at all drivers meetings.

### **UPCOMING EVENTS:**

(RR) DCCSD hosting practice and race June 20/21, west lot. The flyer is out.

(JL) I will be safety steward.

(HA) Porto-pots have been ordered for June event.

**(HA) Gave treasurer report.** Figures are current up to May 31. We have plenty money.

### **OLD BUSINESS:**

(LD) at last SDAD-hosted event, someone removed the blue cones overnight from the course. Why? The blue cones are used to separate areas of responsibility for course worker groups. (LC) Some clubs are aware of this use of blue cones and some clubs don't use them. The Blue cones are not mentioned in Supplemental Rules. No one should be removing blue cones from a course if they are set out.

(LD) asked why some clubs voted no at the previous meeting on SDAD's proposal to add more clear restrictions to the supplemental regulations on forbidden course area of the West lot near the curbing.

(WL) said the event safety steward should be able to handle any unsafe course layout in that area if the course runs too close to the curbing or any hazard. Changing the rules is unnecessary.

Someone (?) said the Audit Committee will meet on 13 June at 1:00PM.

**NEW BUSINESS:**

(RR) PAX number has been issued for new Historic Class (HC) cars.

(WL) We will hold a Safety Steward school but no date set yet. Probably in Oct/Nov time frame. Anyone interested, contact Warren.

(LC) asked – did anyone change car numbers recently ? (WL) yes, one at least.

MS advised to correct annual points based on car # change.

(MS) stated clubs need to inform him about any car # changes.

**ADJOURNED: Approx. 8:15 PM**