

**SDR-SCCA Solo Committee
May 4, 2015 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Mike Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	N	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX - Warren Leach (WL)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
		Lot – RP	Y	Sherri Savage (SS)	Y
		Region - Jeff Lonsdale (JL)	Y	John Brady (JB)	Y
		PR Rep – Rae Monaco (RM)	N		Y

Topic	
CALL TO ORDER - 7:00 at C2 Motorsports by TC. Minutes approved after edits.	
TREASURER REPORT	Treasury Report Approved. HA: Apologies for no port-a-potties at last event. Can event chair remind me about them in the future to help? JL: Reminder that we'll need port-a-potties for the Novice School.
COMMITTEE REPORTS	
Equipment	JL: Two extinguishers invoice given to HA. Currently have 7, going to get 8. There is damage to a piece of trailer exterior. Needs to be fixed. RP: We could replace it with fiberglass. TC: We'll check around for costs.
Timing and Scoring	LC: Ran pretty smoothly. For 5/3, last minute entries were hard to locate, but we need to do a better job at registration after tech closes to get the driver to bring up the card into T/S. Also, don't give stickers without a card.
Sound	RR: 1 car was ejected for sound. Blew sound, then lifted for 2 nd run, then was ejected on 3 rd . JB: Sounds logs are designed to carryover. TC: We can see GM and see if she's keeping record.
Novice	CM: School on 16 th . RP: Trailer down at 2pm by RP. SCAT setup on Friday. Ground School Thursday/Friday at 645pm. LC: Will drop off projector for ground school on Wednesday before Ground School. HY: Have spoken to Charlie Bier about food/beverages.
Membership	WL: Over 400.
Region 57	JL: Still working on taxes. Next meeting on the 14 th .
Waiver	LC: Gate waiver box shouldn't be mixed with registration waivers.
Lot	WL: Keeping in contact with our liaisons.
PR	HY: Rae is speaking to Dave Stall for another TV spot. Continuing on with regular procedures on FB.
PAST EVENTS	
SDAD	LD: Everything went off well. RR: Several of my club members expressed disappointment with Saturday's course. Sunday did not improve much.
SCNAX Event	WL: Over a 100 in the practice. Used the tour course on both days. The format we used allowed well over 100 people and everyone got 12 runs.
UPCOMING EVENTS	
TART Event	RP: All ready. WL: Will check the exit of people on Saturday for your setup.

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SCAT Practice	HA: All set.
OLD BUSINESS	
Devona	TC: Sent a card to Devona for condolences.
Instructor List	HY: I will shoot you an email with an instructor list TC. TC: We will post that in the trailer.
Supp Reg update	LC: They're updated. But I may have had the wrong impression in how we group HC and P2. With no published PAX index, it'll be unfair. For this season, it would be fair for them to just run by themselves.
Audit Committee	LC: Just need to set a date.
SDAD Rulebook Change	MS2: We are going to abstain because our meeting went long. TC: Those in favor? (Does not pass. SCNAX and DCCSD against).
Online Prop	Vote: All in favor except SCAT.
Novice Proposal	Vote: Unanimous pass
NEW BUSINESS	
Blue Cone Q	LD: Blue are supposed to mark work stations? RR: Blue cones were an idea by myself and Bill Martin. It was a club option. Not a requirement. LC: Used to be for leading up to start.
Trailer business	RR: We need to tone it down a bit in the trailer. LC: My suggestion is to have the announcer be outside the trailer.
SCAT Reward	MS2: An idea for gifts for a Champ entry to SCAT members. A gift certificate pre-paid to the Solo Committee. We would like to know in advance when FSAE will be attending. WL: I'll forward the notification from now on to club reps.
Website	WL: It's easy for the person updating the website to get overwhelmed with logistics. We can't assume a person is always there. Champ and Practice going out separately also is logistically more work. We can be more polite.
Online Reg Appointment	TC: Robert Stangarone has been appointed Online Registration Administrator.
ADJOURNED	8:14 PM – Next meeting is June 1 st at C2 Motorsports.
ATTACHMENTS	Treasurer's Report