

SDR-SCCA Solo Committee
December 7th, 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) (JL in as alternative)	Y
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	Y	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Eric Sakariasen ((ES)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
Registration Chair – Robert Stangarone (RS)	Y	Lot – RP	Y	Sidney Chang (SC)	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

Topic	
CALL TO ORDER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. October Minutes approved (RR, 2 nd ES)	
TREASURER REPORT	TC: We got \$300 for the Triumph event. Are we okay with \$100 to LC, \$100 to JL, \$100 to treasury? LD: I'll motion. (Approved unanimously). HA: Current balance in North Island, \$10,XXX. Outstanding check from JL, and a SCNAX check. Bills are paid, but need final reconciliation. Some questions about accounting. Total outstanding is \$5,XXX.
COMMITTEE REPORTS	
Equipment	RP: Trailer was fixed and detailed. Came out to \$225. Most electrical issues fixed. HA: RP has been reimbursed. JL: Bicycle tire (rear) was replaced. Front needs new tire.
Timing and Scoring	LC: Picked up new storage reels for wiring. T/S ran fine. Last event, starting line was too close to trailer, making visibility difficult due to window sill blocking. TRSSS waivers can be stored with the rest of the waivers I have stored.
Sound	GM: Only one person had to go home last event due to sound. Also, I mixed up the Mondays and there were incorrect reportings of what I actually did.
Novice	CM: What is an appropriate maximum to rent a classroom for the Novice School. RR: Could this Denny's room work? SC: I could ask a friend at Independent Motors about using his shop. TC: Could consider the Beer Garden at Qualcomm. RR: \$500 limit for two days? TC: Any objections to RR's suggestion? MS2 2nds RR's motion. 4-1 pass (TART is against). CM: We'll be here at Denny's for the Friday Ground School, at no cost (so long as people eat food). I'll contact RR/TC to talk about course design needs. HY: Correction will need to be made since we're on the West Lot, not SE for the school. ES: Racelegal is Nov 6 and Nov 20, so they will have to work around them.
Membership	JL: 820 to 799 as of October.
Region 57	JL: No interest shown in any elected position. 1 has declined to rerun of our 7. There is a provision in our sup regs to handle this. We can appoint since nominations are now closed. Board meeting will be here also. Also, there's a Track Night coming at Chuckwalla in December. However, February Club Racing Event has been canceled due to move to Buttonwillow and change of host to CSCC.
Waiver	LC: Once again, don't move the clipboards around. They need to stay with their boxes.
Lot	JL: Access to Del Mar is less of an issue, a weekend available is the harder problem. I got a brochure which I handed off to WL, who also wants to use that for RallyCross. ES:

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	I found a site called NOLF. RR: I was told that unless you can pay for security and many other requests, it'll never happen. But we aren't giving up. I've been trying to speak to someone in the military about getting a site. We have a new liaison at the stadium now.
PR	HY: Nothing new.
Registration/ Online	RS: Haven't had a lot of time to review standard content. Will go back and look at the various clubs and try to create a common format.
PAST EVENTS	
DCCSD Event	RR: 90-95 on Saturday. 143 on Sunday. Low turn-out but it happens toward the end of the year that competed with LA. Lots of nice compliments on the course. Ditch crossing was good in my opinion.
TRSSS	TC: 54 students, a few drop outs. We should be reimbursed all site fees, but awaiting the rest. Got PR from Channel 8 though. We had great feedback. Can we please not pick a banquet date that conflicts with the SCCA convention.
UPCOMING EVENTS	
Banquet Plans	TC: Scott Lewis has agreed to do the Banquet at the Bahia. Price has gone up, trying to get it closer to \$40 per person. RP will do prizes. RR: Trophies and jackets should be \$6200.
SCAT Event 11/7-8	MS2: We're all squared away. We'll set up the top part of the West Lot due to Racelegal. HY: As a Safety Steward and Novice, flour helps a lot with keeping course workers safe.
OLD BUSINESS	
Triumph event	Event went really well. Efficiency and professionalism was amazing. Special thanks to LC and JL.
Lost and Found	TC: Can SCAT mention that we're getting rid of the Lost and Found soon.
Officer nominations	RR: TC for Chairman, HY for VC, HA for Treasury. LD: SDAD wants to say TC did a great job, but can we shuffle positions if there are no new nominations? TC: SC are you willing to do the job? We'll let SC think about it, for now Secretary remains vacant.
NEW BUSINESS	
Course Design School	TC: I'm going to table Course Design School for next year.
Safety	SC: I'm concerned about novices at our events because we don't have separate meeting for Novices. We should make them more accountable. TC: Please meet up with CM. RS: WL does sell membership. HY: Our issue is less a lack of good ideas, but a lack of volunteers to help us pull them off. TC: We can ask that of our CM and we'll let CM help decide. CM: Our roadblock is often timing.
New Venue for meetings	TC: Are we all okay with making Denny's our indefinite place? (No objections). Only problem could be holidays where we need a 2 nd Monday.
SCNAX Proposal 5.2.1	ES: FM to move back into PAX with M1, as the rules used to be. JL: Except class changes need to be done before October. TC: Any discussions? Any objections to making an exception and allowing FM back into M1? All clubs in favor or waiving the time limit? (No opposition). RP: With SDAD dropping Dec 13, SCNAX picking it up, where does that leave TART at the beginning of the year? I'm presuming TART gets the next event. I'm proposing that next time the rotations don't get changed even if someone drops out. ES: SCNAX wants the first event of 2016 as well. TC: We happened to use the rotational order to ask people who wanted it, but in actuality, nobody wanted the event. LC: Supp Regs does not define this clearly. TC: I think we just need to vote right now to resolve this. Do we consider SCNAX gets first event for 2016 (keep rotation

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	intact) or TART does? (Vote keeps SCNAX's first right to refusal, 4 to 1)
STEAM	LD: December 5 th , 10am-5pm. A group for renewed interest in manual skills. Outside will have several manufacturers. Group was hoping to have our racecars as static displays to see what is a hobby, skill, etc. This is where application of industry goes. TC: Can we get back to our clubs about this? LD: I can put out an email and respond.
ADJOURNED	8:55 PM – Next meeting is December 7 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	Treasurer's Report