SDR-SCCA Solo Committee April 4th, 2016 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment - Jeff Lonsdale (JL)	Υ	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Kris Roberts (KR)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres Heather Abrahim	N	Sound – Ginny McLaughlin	N	SCAT – Carl Lewis (CL)	N
Sec Hank Yamfang (HY)	Y	Novice – Carl Miller	N	SCNAX – Dennis Trevino ((DT)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
		Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair –		Lot – WL	N		
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

CALL TO ORDER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. March Minutes approved. TREASURER REPORT COMMITTEE REPORTS Equipment JL: Nothing major. Timing and Scoring Sound GM: Sunday we decided not to set out the monitor due to the weather. Novice HY: Almost got enough instructors. Please let me know if there are any issues with the new assignments Carl Miller presented at the last meeting. Membership WL: We're getting a lot of military people and they're getting a good discount and we should remember they're a community and it's a large body of potential we should treat well. Region 57 HY: WL is our RE by acclamation. KR is our Vice RE by acclamation. SS is our Treasury by acclamation. AR is Secretary by acclamation. TC has agreed to be point person to contact Del Mar regarding Rallycross. Club Racing is losing a lot of money and feasibility is threatened, especially for AZ Region. Waiver LC: We need a new container of waivers. Lot WL: Nothing PR HY: Nothing new Registration/ Online PAST EVENTS Match Tour TC: Thank you SCAT specifically for doing such a great job at tech, and even more specifically, Daryled Bristol. There will be a billing for \$125 for lights and dumpsters that will be reimbursed by the Region Board. Gary Cameron was course designer; great job. Thank you for the few who helped with the tear down at the event. Please take that back to the club. Sherri Savage did the food for Saturday. Test and Tune was a huge success, finishing early and earning a lot for the SCCA.	Topic					
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SDAD	LD: Flyer is up.			
OLD BUSINESS				
American	TC: Still haven't gotten one, but we'll eventually get one. HY: I like the idea of also			
Flag	playing the National anthem.			
NEW BUSINESS				
ADJOURNED	7:35 PM – Next meeting is May 2nd at Denny's 4280 Clairemont Mesa Blvd			
ATTACHMENTS	None			