

SDR-SCCA Solo Committee
August 1st, 2016 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	N	Equipment - Jeff Lonsdale (JL)	Y	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 Abraham	N	Sound – Vacant	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	N	Novice – Carl Miller (CM)	Y	SCNAX – Eric Sakariassen (ES)	Y
Annual Tech -Hank Yamfang (HY)	N	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
Annual Tech -Dennis Trevino(DT)	N	Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair – ES	Y	Lot – WL	N	John Brady (JB)	Y
		Region - Jeff Lonsdale (JL)	Y	Angela Sakariassen (AS)	Y
		PR Rep – Rae Monaco (RM)	N		

Topic

CALL TO ORDER - 7:04 at Denny's 4280 Clairemont Mesa Blvd by TC. July Minutes approved.

TREASURER REPORT KR: No one here.

COMMITTEE REPORTS

Equipment	JL: Ten helmets expire at the end of the year. Need to get more. Saferacer.com will sell us Snell 2015 helmets at \$150 ea. Discussed other alternatives, as the price is not that great. Doug Teulie (GSC) in LA working on our old amplifier. Says our new amplifier was having issues due to low voltage put out by generator. Suggested using a pre-amp with it. We did that at last event, seemed to work better.
Timing and Scoring	LC: Nothing to report.
Sound	KR: Ginny is officially no longer covering sound, need to fill position.
Novice	CM: Will be absent for next two meetings. Novice School late in October. SDAD: Lunch, drinks, and gate. TART: Cleanup & two volunteers. SCNAX: Registration & two volunteers. DCCSD: Grid & two volunteers. SCAT: Course design & setup, and bring trailer. Note: CL volunteered to deliver and haul away trailer even though that is normally part of the cleanup job.
Membership	KR: No one here.
Region 57	KR: No one here. There was no Region 57 Board meeting in July due to lack of quorum.
Waiver	LC: Nothing to report.
Lot	KR: No one here.
PR	KR: No one here, moving on.
Registration / Online	ES: Will be using it for first time for SCNAX event end of August.

Carl Miller (filling in absence for Hank Y.)

Page -1

2016 Solo Committee Secretary

**SDR-SCCA Solo Committee
August 1st, 2016 Meeting Minutes**

Annual Tech	CL: SCAT getting grief from asking annual tech people to bring cards to tech area for easy collection. Discussed general confusion about how annual tech is supposed to work. Need a well-explained standardized system for all clubs to follow.
PAST EVENTS	
UPCOMING EVENTS	
SDAD 8/8	LD: Skinner father & son will be course designers. SDAD is ready.
SCNAX 8/27&28	ES: SCNAX beginning planning. Still need an event chair for one of the days. Lots of people on vacation.
OLD BUSINESS	
NEW BUSINESS	
SDAD Proposal	LD: Proposal from SDAD to raise entry fees for Solo events to \$35. SDAD provided rationale sheet to disseminate to club membership.
TART Proposal #1	RP: Proposal from TART to pull CM out of M1 into its own class beginning 2017. There are enough regular entrants to support a class.
TART Proposal #2	RP: Proposal from TART to stop pulling \$1 per entry into the equipment fund, and \$1 per championship entry into the year-end trophy fund. TART provided rationale sheet to disseminate to club membership. LC: Noted interaction between monetary proposals. Depending which way the two proposals go, Solo treasury income could go up or down. Members might make their vote on one contingent on the outcome of the other. KR: Split them up? RP: There's time. Nothing could change until the end of the year anyway.
ADJOURNED	7:47 PM – Next meeting is Sep 3 rd at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None

Carl Miller (filling in absence for Hank Y.)

Page -2

2016 Solo Committee Secretary