## SDR-SCCA Solo Committee January 4<sup>th</sup>, 2016 Meeting Minutes

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

Topic					
	DER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. December Minutes				
approved. (RF					
TREASURER	HA: All events except 12/13 SCNAX event reconciled (SCCA and lot fee paid, no entry				
REPORT	fees received yet). Deposit for Banquet paid. In 2016 SCCA insurance per entry increases from \$5.50 to \$6.00.				
COMMITTEE REPORTS					
Equipment	JL: Replaced battery under warranty. Want to get 8 helmets at \$99 each. Struggled to find all sizes needed. HA has receipt for 6 of them. HY: FYI, Fastrack approved an extension for another year for 2000 Snell helmets. JL: I have found neon vests and bought more flags.				
Timing and Scoring	LC: No issues. Appreciate it when people bring up issues to double check.				
Sound	GM: Issue with a sound monitor using his own discretion to report sound violations and so did not radio them in. This is an issue. LC: I usually				
Novice	HY: Nothing new				
Membership	WL: Membership is closed now.				
Region 57	<ul> <li>HY: SCCA Convention, January 21-23. Need to approve WL and SS to go. Todd Cameron, Solo Chair, will also be attending. All vote in favor of paying for 2-4 people to attend? (Passed unanimously).</li> <li>Motion: lower Region dues to \$10 from \$15. Passes unanimously (PB not present to vote). WL will follow up to change Region Dues.</li> <li>BS not continuing on the Region Board. BS is happy to assist with Treasury transition. Big thanks to BS, who's served years for us, including several years as Region Executive. White paper election. Board will vote on positions in January.</li> </ul>				
	LC: We are good on that.				
Lot	WL: We have a date on Easter. Need to vote on removing it and sliding the events accordingly for each host group. (Unanimously voted to remove Easter March 26/27).				
PR	HY: Cards ordered. Also, we have a public relations event January 17 <sup>th</sup> on KUSI.				
Registration/ Online	Nothing to report.				
PAST EVENTS					

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