

**SDR-SCCA Solo Committee  
July 11<sup>th</sup>, 2016 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 – Kris Roberts (KR)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	Y	Sound – Vacant	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	N	Novice – Carl Miller	N	SCNAX – Dennis Trevino ((DT)	Y
Annual Tech -Hank Yamfang (HY)	N	Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
Annual Tech -Dennis Trevino(DT)	Y	Waiver – Larry Chan (LC)	Y	<b>Guests</b>	
Registration Chair – ES	Y	Lot – WL	Y	<b>Peter Bollenbecker (PB)</b>	Y
		Region - Jeff Lonsdale (JL)	Y	<b>Angela Sakariasen (AS)</b>	Y
		PR Rep – Rae Monaco (RM)	N	<b>Magic Man</b>	Y

**Topic**

**CALL TO ORDER - 7:00** at Denny's 4280 Clairemont Mesa Blvd by TC. June Minutes approved.

**TREASURER REPORT**

TC gave DCCSD Funds to HA when she came in.  
HA: DCCSD/SCAT not received, DCCSD will be done EOW, LC will get her numbers for the week. 2 bounced checks (member reg) at SCNAX event one was SCAT, and an unknown member, WL will work with HA to figure out if we can get funds or drop the matter and look out for this person going forward.

**COMMITTEE REPORTS**

Equipment

JL: Working on fixing amp through "GSC", but has not gotten back diagnostic report. Still using old PA AMP but have a new Mixer procured by LC. Displays have been acting up, it was discovered that the DC power adapters were underpowered units, LC bought 4 more (2 spares). Added a flag pole / flag with station. May minutes reflected an error regarding vest being left on course. Should have said "Should NOT be left on course". RP says 2 events ago, he had an issue with people leaving and some people taking them back to trailer. This had people walk back and forth from stations. LC Didn't really agree with assessment, as such consensus stands they should be brought back after each run group.

TC: Trailer is now stored at CL home as RP has moved and it cannot be stored there. Its currently in front of CL property and he is working to get it moved into rear of property for security. Should CL get paid more for storing trailer? TC, thinks the current fee is fair (\$75), CL wants \$100. TC has raised the motion to raise the rate to \$100 on a month to month agreement terminatable by region or CL. Vote passes all host groups agreed.

LC: Balaclava's (Hoods) were left over from mini club event, we would like to get more when we run out. LC / JL will work out the cost and see if it's feasible.

JL: 2 helmets are missing since the mini event, we will be putting that in the (?)

Note: Gentleman from IBM (International Brotherhood of Magicians) came to wrong

**Eric Sakariasen (filling in absence for Hank Y.)**

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	<p>meeting, he asked “why we need helmets” it’s when we figured out he was at wrong location. He didn’t bring his ‘Enterprise’ bike as asked by TC because it needs a new alternator. Committee seemed confused... we moved on, Gentleman stayed until approx. 8:15.</p> <p>CL Contact info:  858-541-0729 - Mobile  carllewis@mail.com</p>
Timing and Scoring	LC: No issues, low turn out at last event.
Sound	TC: Ginny is officially no longer covering sound, need to fill position.
Novice	TC: No one is here, moving on.
Membership	<p>WL: Have membership funds to give (4 events) to Treas. Does not include annual membership. Rumor killing, it goes to SOLO Committee Bank account, not 57 board account.</p> <p>TC: Explained why there was some heartache regarding th decision to take funds from clubs. WL: Explaining why this was done, the sup regs are not strictly submitted for review every year and there is no specific reason for oversight. ((ADJ))</p>
Region 57	WL: 2014/2015 Taxes were not filed. WL will work with peter and HA to figure out what was/was not handled. PB: 2013 was filed and fiscal year ends June 30th so 2015 is not late yet. 2014 is the only year in question.
Waiver	LC: Same as T&S.
Lot	<p>WL: Sch change, Sep 24&amp;25 dropped by stadium. There are some Saturday’s available the 9/17, 9/24( not 100% sure and Josh [Stadium rep] didnt speak to this date)  &lt;insert bunch of discussions about how to determine order&gt;</p> <p>LC: Explains how the order works finalizing with TART has option to take next event in order (October Pract/Champ), RP accepts.</p> <p>TC: “Now we need to determine if we want to do a champ event on a Saturday”, its decided that we as a committee do. Next host group in rotation is SCNAX and has opportunity to accept.</p> <p>DT: Yes SCNAX takes event.</p> <p>RP: “Who will update site?” WL, advises he will handle it.</p> <p>WL: Directed to ES, I have the SSS for next 3 days/events.</p> <p>ES: Please email them to me.</p>
PR	TC: No one here, moving on.
Registration / Online	ES: Is filling position, now needs to work with Robbie and others to learn the system, has also begun to use the tutorials but it will take some time.
Annual Tech	TC: Was asked about annual tech for helmets (last event), he clarified with DT that yes they do exist. RP: “where do I get one?” ES: “From HY or DT during event”.
<b>PAST EVENTS</b>	
<p>SCANX  5/15</p> <p>DCCSD</p>	<p>SCANX Event -</p> <p>TC: We noticed that at the Scnax event there was very little help loading the trailer.</p> <p>ES: Was the SCANX member loading the trailer, he had several members helping, it</p>

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<p>6/25&amp;26  SCAT 7/9&amp;7/10</p>	<p>may have been a misconception. He asked that that be brought to the chair at the event and not several months later.</p> <p>DCCSD Event- KR: Oil loss on course and in grid, it took some time to clean but it was resolved. There was also an issue with _____ working on fuel pump in grid, when brought up to SSS (HY) "He did not seemed concerned". WL: Quickpatch (RED lable, Ready Mix) can be used to fix small potholes. Works great, KR argued it doesn't hold up.. WL and KR discussed it for a few minutes, matter stands that we may want to keep a bucket in th the trailer.</p> <p>SCAT EVENT - CL: Event went ok had 127 entrants, ES: Pointed out truck on course on Saturday, asked we can do something that can identify official vehicles. TC: maybe we can use blinkers (all agreed).</p>
<p><b>UPCOMING EVENTS</b></p>	
<p>SDAD 8/8  SCNAX 8/27&amp;28</p>	<p>LD: SDAD Flier will be out soon after a fix. WL: All new fliers must have SDRSCCA.com and NOT! sdr-scca.com. <i>(thanks! Randy)</i> ES: SCNAX hasn't started working on the event yet, we will figure it out this next week.</p>
<p><b>OLD BUSINESS</b></p>	
<p>Mini Club</p>	<p>LC: Working on getting funds for rental, \$800 Covers: Trailer and 4 workers. HA: Will write checks tonight to pay out to 4 individuals. LD: What about me, LC: you need to work that out with MINI as we thought that's how it was being worked out.</p>
<p><b>NEW BUSINESS</b></p>	
<p>PB Proposal</p>	<p>TC: Proposal from PB (allow non club members able to gain points and participate in year end Trophies) needs to be voted on in October because of sup regs if it affects points. PB: Argues it doesnt affects points, KR agrees and as such committie puts to a vote. 1 for (SCNAX) all other opposed.</p>
<p><b>ADJOURNED</b></p>	<p>8:45 PM – Next meeting is Aug 1<sup>st</sup> at Denny's 4280 Clairemont Mesa Blvd</p>
<p><b>ATTACHMENTS</b></p>	<p>None</p>

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