

**SDR-SCCA Solo Committee  
February 6th, 2017 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Robbie Robinson	Y	Sound – Gary Cameron (GC)	Y	SCAT – Carl Lewis (CL)	Y
Sec.- Rachel Yamfang (RY)	N	Novice – Carl Miller (CM)	N	SCNAX – Dennis Trevino (DT)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Robbie Robinson (RR)	Y
Annual Tech -Dennis Trevino(DT)	Y	Waiver – Patty Cook (PC)	N	<b>Guests</b>	
Registration Chair – (ES)	Y	Lot – WL	N	Angela Sakariasen (AS)	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Rachel Yamfang (RY)	N	Todd Cameron (TC)	Y

**Topic**

**CALL TO ORDER - 7:07** at KR's Denny's. January minutes approved (ES, RP)

<b>TREASURER REPORT</b>	<p>RR: Last 30 days we've spent a lot of money. \$4XX left due to banquet, trophies, and money tied up with TART events that were cancelled (they'll be credited to the next events). \$6XXX spent on trophies. Expecting a refund of \$1XXX due to overpay from Bahia. About 12,XXX went out last month for banquet. 58 people attended the banquet.</p> <p>TC: New people working at TRSSS national. There is a new form and we are waiting to hear from SCCA about how much money we'll be getting for our next event.</p>
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**COMMITTEE REPORTS**

Equipment	JL: Everything that was in the middle of the trailer was thrown forward. Things fell over during transport due poor packing. It was unpacked and not repacked. CL: Due to rain and schedule, I kept forgetting to repack the trailer. HY and I had pulled out the portable blower, gas tank, and generator. JL: A couple batteries will need to be replaced (Walkie talkie and start/finish.)
Timing and Scoring	LC: Got new laptop prepared. We should be ready to go, despite not having a practice to test out equipment. I am going to try to work out live-timing throughout the year and try to troubleshoot it. ES: I will provide the hotspot (with my money) for now and later we can push it to Randy Chase when we get it running.
Sound	GC: Nothing's changed.
Novice	HY: Nothing new.
Membership	WL is absent.
Region 57	KR: Nothing much to report. I'm RE. WL is Vice RE. Alden Rush is Secretary. Sherri is treasurer.
Waiver	PC is absent. LC: I need to check with WL if he ordered forms from the SCCA. CA has special forms for waivers, which are simple unless you want an annual waiver. Will also contact PC.
Lot	WL is absent.
PR	HY: Cards on their way. Delayed a bit due to change of schedule but will be available for 2/12.
Registration / Online	ES: No updates.

Annual Tech	DT: Stickers are here.
<b>PAST EVENTS</b>	
Lot Patching Party	HY: Very successful event. About two dozen people between SCCA and BMWCCA. Spent \$800+ between quikrete, primer, etc. BMWCCA is planning to do another patching in March but could not approve any money to be spent at "short notice" despite prior notice.
<b>TART Event</b> 1/21-22	TC: By 330 at Lowe's I saw the winds were very strong and would've damaged equipment. LC: Hindsight is always 20/20. ES: We had a lot of time to cancel because the forecast didn't change. TC: People would complain if you canceled too early. DT: We would've been fine. ES: Do speakers need to be out during the event? Is that a requirement? LC: We risk things being damaged and people questioning things. ES: SCNAX would've ran the event. And you should've canceled early so we could've stepped up. DT: We've run several events in hard rain in the past 4 years. KR: At 4:19 on Friday I got the message from RP. I want to ask if our procedure should be to cancel an event and that's final, or make it available to the next club in the rotation? TC: Canceled is canceled, period. HY: WL has said that Qualcomm was lenient and understanding. DT: I want to know what kind of equipment we're concerned about for rain/inclement. SCNAX is considering contributing money/equipment in the region. CL: There are many solutions. What are some things we can do overcome the limitations of equipment/timing scoring. LC: JL and I have been repairing this equipment a lot. You guys don't see the work done behind the scenes. ES: Nobody here is trying to discount the work you've done. We just want to know how to move forward and help make events work in bad weather. LC: We are not really prepped for more events in the rain. KR: Next time a host group is trying to set up and they don't want to set up an event (for whatever reason), we should treat the practice as separate, talk to Qualcomm about cancelling one event at a time (re: refund for the lot), so we can possibly salvage a Champ or offer it to another host group. HY: I think it all hinges on our relationship to the stadium and lot fees/refunds.
<b>Banquet</b>	TC: Everyone had fun but the trophy company did not fully deliver trophies (short two boxes) and some were wrong (particularly in SM). Door prizes/raffles were awesome. Scott Lewis was the MC.
<b>UPCOMING EVENTS</b>	
DCCSD Event 2/12	RR: Looks good. Hopefully we can setup Saturday afternoon.
<b>OLD BUSINESS</b>	
AED	RR: AED is sitting at my house. TC: I'll follow up.
John Eberst	CL: We're up in the air. LD: Instead of retiring the number, can we on one of the A-frames or trailer, put up a picture of the individual/blurb/car number? We could also then put back retired numbers and others we could honor. LC: Club reps bring it back to the clubs? KR: I'd like some club sponsorship of a person so it's a bit more organized in who gets such a memorial.
Schedule rotations	LC: There was a mistake with CM and I've fixed it. Meanwhile, we're using the TART rotation at this upcoming DCCSD event due to the cancellation.
<b>NEW BUSINESS</b>	
Sanction fees	RR: Sanction fees have gone up 50 cents.
<b>ADJOURNED</b>	8:25PM – Next meeting is March 6th at Denny's 4280 Clairemont Mesa Blvd (RP and LD)

