

**SDR-SCCA Solo Committee
September 10, 2018 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Hank Yamfang (HY)	Y	Equipment -Jeff Lonsdale (JL)	Y	DCCSD – Wally Cook (WC)	Y
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Carl Lewis (CL)	N
Sec.- Rachel Monaco (RM)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Ric Senior (RS)	Y
		Membership - Warren Leach (WL)	Y		
		Waiver – Patty Cook (PC)	Y	GUESTS:	
		Stadium Liason – Warren Leach (WL)	Y	Peter Bollenbecker (PB)	Y
		Registration Chair – Sherri Savage (SS)	Y	Diane Bollenbecker (DB)	Y
		Annual Tech -Hank Yamfang (HY)	Y	Sean McKee (SM)	Y
		Region Rep – Jeff Lonsdale (JL)	Y		
Topic					
CALL TO ORDER – 7:06 PM at Denny’s. Minutes approved.					
COMMITTEE REPORTS					
Treasurer	RR: \$11,621.23 in the accounts, will be reimbursing Larry for wrist bands and SCCA for our event as CSSM. I have a form that I use when processing events that I will now be handing out to the host groups and I’ve added a line for coupon redemptions. I need to go to North Island and pull anyone that isn’t chairman or treasurer to come off the account.				
Equipment	JL: Absent, emailed that there is a leak in the generator and he’s working on fixing it.				
Timing and Scoring	LC: Ashley has results posted from last event, which was problematic. There were issues with the laptops and software but we were able to reconstruct it using the hard copies, which took longer than usual to reconcile.				
Sound	GC: No issues at CSUSM.				
Novice	CM: Need to assign host group responsibilities. Hoping someone from registration committee can help cover the morning-of responsibilities. Will be sending emails to host group reps to figure out what the division of labor will be.				
Membership	WL: No change				
Region 57	JL: Absent. WL: No longer meeting here at Denny’s, meeting at Outback. Main news is that in late June I received an email regarding hosting events for active duty military on bases. We’ve been invited to become part of a pilot program, the other region is in Virginia/DC area. The Region 57 board will start hosting events on base in SD county and possibly beyond. The first event could be October 6 th but it’s very possible we could get bumped. The idea is to do 1 event per quarter plus 1. I have Camp Pen, a long narrow lot, and it’s for active duty military only. It’s very important for the region. LC: So what is the region involvement? WL: The SCCA will be sanctioning the event, for the beginning we will be using the SDR trailer and equipment, if the program gets off the ground each site will likely purchase their own equipment. RR: Is there anything that the Solo committee can do to help? WL: So far everything is good to go and have it handled.				

Waiver	PC: Improving in terms of everything being signed correctly
Annual Tech	HY: Nothing to report
Stadium	WL: Nothing to report
Registration	SS: All going well. LC: Can I give you driver wristbands for registration? SS: I can take ownership of them.
PAST EVENTS	
SCNAX	DB: 130 entrants, things went smoothly other than timing. GC: Marked well and was a fantastic event
CSUSM	PB: I sent out an email to cover the feedback I received. It's a viable site but we will have a few kinks to work out. I haven't heard anything formally from the lot coordinator. RR: I made contact with him, they were happy with how we left the lot and how we conducted ourselves and are looking forward to us coming back. PB: I think we should strike while the iron is hot and set some dates, especially because they all seemed happy to have us and people are wanting us to continue being there. RR: It would be great for a small practice or street survival school. WL: We may end up losing a date at the stadium, I can follow up on that date, which is toward the end of the year. PB: Then we could move that event to CSUSM.
UPCOMING EVENTS	
DCCSD	LC: Flyer is ready but hasn't been posted.
OLD BUSINESS	
Make a Wish	GC: Kiddo took around 30 runs, had a blast and make-a-wish was happy. Only down side was that there was a shortage of donations to the charity. Practice day would be better but Champ days also work. Some logistics to work out.
NEW BUSINESS	
Elections	HY: Need nominations next meeting for elections in November
ADJOURNED	8:15 PM – Next meeting is October 1 st at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	