SDR-SCCA Solo Committee August 5th, 2019 Meeting Minutes

Solo Board			Committee Heads		Club Reps										
Chair – Chris Teag	gue (CT)	Υ	Equipment -Jeff Lonsdale (JL)	DCCSD - Wally Cook (WC)	Υ										
Vice Chair – Mark		Υ	Timing and Scoring -		SCAT –Nima Abrahim (NA)	Υ									
(MW)			Ashley Wille (AW)	Υ	Carl Lewis(CL)										
Tros Dobbio Dob	inoon	Υ	Larry Chan (LC) Sound – Eric Sakariasen	SCNAX – Eric Sakariasen	Υ										
Tres Robbie Robinson (RR)			Sound	Υ	(ES)	ľ									
Sec Ric Senior (F	RS)	Υ	Novice – Carl Miller (CM)												
Annual Tech -Hank			Membership - Ric Senior(RS)	GUESTS:	Y										
Yamfang (HY) Registration Chair – RR		N	Waiver – Patty Cook (PC)	Υ	Mike Hogate (MH)										
		IN	Walver - Pally Cook (PC)	I											
Region - Jeff Lons	dale	N	Stadium Liaison – Robbie Robinson	Υ											
(JL)			(RR)												
Topic															
			'M at Denny's. Minutes from app	orov	ed (WC/ES)										
COMMITTEE R	REPORT	S													
Treasurer	RR \$183	44 ir	n account. 2 checks outstanding for	\$80	9->JL \$340->LC for wrist band	ds									
	RR No updates from SDCCU														
Membership	PB \$760	outs	standing bill from National Office for	wee	ekend.memberships										
	RS - Prin	t mo	ore Passenger Forms												
	RS - Ord	erin	g Weekend Membership Forms from	n Na	ational office										
	Solo Nun	nber	s allocation - RS to work with ES or	า รงร	stem to register numbers onlin	е									
	for next y	ear.													
	RS - SCN	NAX	Event - 6 Weekend Memberships,	11 8	SDR Solo Numbers and 23										
	Passenge	er w	aivers.												
Registration	RR - Wer	nt w	ell at the last event.												
SDR BOD	PB in nev	v bu	siness below												
Equipment	JL via rep	ort	from CT - Fuse blew in clock, also b	olew	on Sunday. Arrived on Sunda	ay									
	at 4pm, b	ut th	ne trailer was all packed by then. Ne	eed '	to check if gas in trailer and										
	batteries	for s	sound meter. Big coolers donated b	y SE	DAD are awol. Timing light got										
	damaged	l, JL	fixing.												
	ES - To s	top	by trailer and check registration												
Timing and	LC :- All o	ok la	st event, results out. Prelim results	on t	he forum										
Scoring	LC :- Atta	che	d list of equipment and supply form												
Waivers	PC - Ren	nind	event chairs that someone needs to	o do	waivers before the event and	at									
	noon. Re	que	st is event chairs for 7am onwards f	for w	aivers.										
	PC - Mer	nbei	rship/registration to scan minor waiv	ers/	at event and send to PC										
Sound															
Novice	RR - To f	ollo	w up with CM/HY.												
	PB - Evo	sch	ool to follow up with scheduling a da	ate a	as an alternative.										
Annual Tech	CT no up	date	es												

Social Media	PB All ok
PAST EVENTS	
SCNAX Event	Report is event was mostly ok ditch crossing on Sat could have been smoother.
July 20&21	NA - Be aware of bumps on track when flipping tracks
,	1 11 3
UPCOMING EV	/ENTS
Region Event	RR - Working on logistics.
Aug 24/25	
OLD BUSINES	S
WiFi for	ES - Working on phone system transfer. WIFI hotspot subscription expires. RR has
Registration	phone and ipad, ES to donate wifi hotspot, RR to goto at&t.
Status	ES - Request to setup email accounts for groups, registration, membership, services,
	etc, ES to talk to Randy.
Subcommitte	CT - No updates - Event Chairs (TBD), Tech (Peter P), Course Design (Todd & Gary
es for Region	Cameron).
Events	
Lake Elsinore	PB- Workers comp insurance is ~\$1300 and \$200 permit. Maybe city fees from
Storm Lot	police/fire, although unlikely. Lot fee is \$3500, will be \$3K if we get insurance.
	Group agreed to proceed with event.
	PB - to get scca sanction, insurance, send deposit to storm and file city permit.
	NA to be event chair
Supp Regs	CT updated regs with changes for 2019 changes, need TC latest changes
NEW BUSINES	SS
Club Event	How to handle trophies
Fees	LC - Discussing costs for trophies, suggests net negative host club income.
	CT - Proposal is \$15/\$10 for 1st/2nd for the region event . By the next solo meeting,
	will agree to standardize the trophy fee and determine who is responsible.
CSUSM	PB- Should we formally request to go back.
Reingage	RR - to contact admin person
Wonder	MH - Charity event on November 2nd. RR has talked to stadium. MH \$80 flat fee for
Warriors	insurance, rest of funds donated to Wounded Warriors. MH charge per car is tbd, MH
	to talk to WW. Conceptually everyone in favour of event to proceed.
Road Rally	PB - Contact from SD rescue mission, is SD interested in hosting as a fundraiser.PB
Charity Event	there is an app for road rally. PB to feedback no interest.
Marines	PB to recontact them
Tax return	PB to do 1st half of tax returns.
ADJOURNED	9.21PM . NA/ES Next meeting is 9/9/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	

			31 SCCA																						Ξ.				6 Oil fo	5 OII f	4 Dryv	3 Cour	2 Batt	1 Batt	No Item			
	SCCA MINOR Waivers	War Mi	SCCA Adult Waivers	Worker Sign-up Sheets	Timing Sheets (white)	Timing & Scoring Laptop Computers	Timing & Scoring 25ton Gran	Timer Printer Paners (3" Fall)	Tech Stickers (1" × 3 E/8" A.	Sound Monitor Sheets (wallow)	Registration Cards (white car	Pylon Count Sheets (Salmas) for neat results	Daner	Pens	Office S	Passenger Wristhands	Insurance Waiver Wristhands	Driver Wristbands	Water & Ice (as needed)	Practice Run Groun/Tech Sticker	Gasoline (for generator & leaf blower)	Flour (as needed)	Trash Bags	Timer Internal Battery	Time Slips (Post-it note	Tape & Scissors	Start/Finish Sensor Batteries	Paper Numbers & Class Letters	Oil for Generator (10W-30)	Oil for Backback eaf Blower (2 circle)	all Strip	Course Radio Batteries (Motorola)	Batteries for Wireless Microphone (2 y AA)	Batteries for Sound Meter (2 x 9V)	The same of			
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Patry	Datty														TBD	TBD	TBD	Eve	Eve	Eve	Fve	loff	loff	leff	laff	lof	Joh	Jeff	Joseph	lof	101	To	Je	As		Supply		
Patty Cook	Canh	Patty Cook	Larry Chan	Larry Chan	larry Or Ashley	Or Achley	Larry Chan	Larry Chan	Larry Chan	Larry Chan	Larry Chan	y Chan	y Chan	v Chan		-	or Cildii	Event Chair	Event Chair	Event Chair	Event Chair	Jeff Lonsdale	Jeff Lonsdale	Jeff Lonsdale	leff Lonsdale	leff Lonsdale	leff Lonsdale	Jeff Lonsdale	Jeff Lonsdale	leff Lonsdale	leff Lonsdale	Floordale	Jeff I onsdale	Assigned To				
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Page -3

Ric Semor 2019 Solo Committee Secretary