

**SDR-SCCA Solo Committee
October 7th, 2019 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	N	Equipment -Jeff Lonsdale (JL)	N	DCCSD – Wally Cook (WC)	N
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	N Y	SCAT –Nima Abraham (NA) Carl Lewis(CL)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Eric Sakariassen	Y	SCNAX – Eric Sakariassen (ES) PeterB	Y Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)	Y	Garry C Todd C	Y Y
Annual Tech -Hank Yamfang (HY)	N	Membership - Ric Senior(RS)	Y	GUESTS:	
Registration Chair – RR	N	Waiver – Patty Cook (PC)	N		
Region - Jeff Lonsdale (JL)	N	Stadium Liaison – Robbie Robinson (RR)	Y		
Topic					
CALL TO ORDER – 7:02 PM at Denny’s. Minutes from approved (NA/RR)					
COMMITTEE REPORTS					
Treasurer	RR \$17462 in bank account. Received Stadium Tax Bill \$1438.Quickbook \$17031. No outstanding bills.				
Lots	RR - SDCCU Nov 2nd/3rd been moved to SE lot, conflict with soccer event. Sat Morning setup required.				
Membership	Procedure renewal and new cards for 2020 here https://docs.google.com/document/d/1HWsmxPmt7GQ9IOxNz23-YHslpF81I2vtt_x8U66ZGOI				
Registration	RR - Everything going fine, getting checked in quickly with computer. Really good help from Erric, Joe Roach, Darlene. Kyle, Stephanie RR - Would like to close registration at 11am both days Approved by group. ES make sure to put on flyer, starting 1/1/20.				
SDR BOD	PB - Meeting this Thursday, opens at 7pm. Getting slate of nominees. Working on tax return.				
Equipment	No updates. MW Maybe trailer party to tidy up and update instructions to load.				
Timing and Scoring	LC - Timing scoring laptop locked up 4th heat, last event. Ashely posted preliminary.				
Waivers	No updates				
Sound	ES - All ok, some sound issues on Saturday, may have been proximity to trolley bridge. Clarified turning exit to left or right not allowed, only up or down per SCCA.				
Novice	CM - Nov 23rd. Registration committee taking care of reg. Nima doing food and drinks.PB to bring a large cooler. Need instructors talk to Hank or Chris; 7 staff volunteers; course designer, setup/teardown; grid creation;gate and trailer. CM to setup MSR event.				

Annual Tech	No updates
Social Media	PB - All good. Talked about promoting event possibly using facebook ads.
Courses	TC - Lining every course seems to be helping with safety.
Tech	ES - Requesting not to use blue tape on blue cars - MW to talk with PP
PAST EVENTS	
Lake Elsinore 9/14	MW - Excellent lot NA - Dec 14th event weekend available - \$7000/weekend nominal fee, Requested dates for next year
DCCSD 9/28&29	MW - All OK
UPCOMING EVENTS	
SCAT 10/13	
OLD BUSINESS	
Club Event Fees	PB - \$250/day and then committee do trophies, starting immediately.
CSUSM Reingage (Robbie)	RR - Sent email two weeks ago, no response. RR to follow up with phone call.
Road Rally Charity Event (2020)	No plans
Evolution School Event for 2020?	Nothing on schedule,
Tax Returns	PB - In progress
2020 Supp Reg Changes?	MW - Should be in this month if anything.
Novice School	Region Event Nov 23/24 - Discussed above
Solo Board Elections - Nominations	Solo Chair - Gary Cameron Vice Chair - Mark Wolfe (Incumbent) Secretary - Ric Senior (Incumbent) Treasurer - Chris Teague
NEW BUSINESS	
Lake Elsinore Schedule	Discussed above
ADJOURNED	9.01PM . NA/ES Next meeting is 11/4/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	