

**SDR-SCCA Solo Committee
March 2nd, 2020 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Gary Cameron (GC)	x	Equipment -Jeff Lonsdale (JL)		DCCSD – Wally Cook (WC)	X
Vice Chair – Mark Wolfe (MW)	x	Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	X	SCAT –Nima Abraham (NA)	X
Tres.- Chris Teague (CT)	x	Sound – Eric Sakariassen (ES)	X	SCNAX – Edwin Liu (EL) Mike Parsons	X X
Sec. - Ric Senior (RS)	x	Novice – Carl Miller (CM)		GUESTS:	
Annual Tech -Hank Yamfang (HY)		Membership - Ric Senior(RS)	X		
Registration Chair – Robbie Robinson (RR)	x	Waiver – Patty Cook (PC)	X		
Region - Peter B (PB)		Stadium Liaison – Robbie Robinson (RR)	X		
Course Design - Todd Cameron (TC)				Note abbreviations LE = Lake Elsinore PP = porta potty T&T = Test and Tune	
Topic					
CALL TO ORDER – 7:05 PM at Denny’s. Minutes from approved (EL/NA)					
COMMITTEE REPORTS					
Treasurer	CT - CU/Quickbooks \$16521 balance. ~\$10K outstanding payments to LE/SDCCU and owe R57 ~\$5000,				
SDCCU Lot	RR - Setup this Friday starts at 4.30pm ready to go for the weekend				
LE Lots	NA - Checking with LE on using other lot for overflow parking				
Membership	RS - 21 new points cards issued this month, total of 83 new for 2020. Note that members receive a \$10 discount for new my.scca.com signups. ES Acquired two chromebooks to help with reg/membership. DCCSD & SCAT Club rosters are outstanding. RS to send welcome email to novices before the next event				
Registration	RR - No updates				
SDR BOD	GC -Rec'd email update from PB:- HY track day event goal. SC leading effort for a social road rally. PB Drafting letter to CSU San Marcos to renege.				
Equipment	GC - Bringing chalker down to event. LC - Sound meter seems to be OK after getting wet at last event.				
Timing and Scoring	LC - Running newer version of axware, some minor issues, but operational				
Waivers	PC - Folks need to put dates on the waiver forms.				
Sound	ES - Moving sound meter back 15ft at SDCCU only, to accommodate for unique acoustics of the environment.				

Novice	GC - To brainstorm with HY & co on ways to improve novice experience
Annual Tech	No updates
Social Media	GC - from PB business cards done, doing FB advertising for LE for \$25
Courses	CT - Really liked the lot at the last event, nice course
Tech	No updates
Event Chair Team	NA - Need to be ok asking for help outside of club. #1 goal is to get the event safely started, on time. NA putting checklist together for event chair.
PAST EVENTS	
DCCSD Champ Feb 8/9 LE	No updates.
UPCOMING EVENTS	
SCAT Champ March 7-8 SDCCU	NA - To provide volunteer to fill in worker sheet at reg.
SCNAX Champ March 21-22 LE	RS Chair Sat/EL Chair Sun Can start setting up early Fri PM NA safety steward on Sunday, TBD for Sat
Region Practice & Champ Apr 18/19	NA Event chair Saturday, to find one for Sunday this weekend
OLD BUSINESS	
3 Member Audit Subcommittee to Audit Finances (CT, NA, PB)	CT/NA/PB met, all comfortable with audit. CT working on breaking down costs.
Member rosters due	RS - Waiting on updates from all clubs, except SCNAX
Lake Elsinore Car Show	End of March, bring SCCA flags. GC to bring up at next event.
Reg/Tech Banners	ES - New banners here
NEW BUSINESS	
Lot Map for LE	GC - High res map available, please send course to TC for review.
Safety School	RR to organise another school with Elliot Shev
ADJOURNED	8.48PM. NA/EL Next meeting is 4/6/20 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None