

**SDR-SCCA Solo Committee
February 3, 2014 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Michael Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Dennis Trevino (DT)	N	Sound – Ginny McLaughlin (GM)	N	SCAT – Christy Pluciennik (CP)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Rachel Monaco (RM)	N
		Membership - Warren Leach (WL)	Y	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	Guests	
		Lot – WL	Y	John Brady	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

Topic	Description	Action By
CALL TO ORDER	7:04 at C2 Motorsports by RR. December and January minutes reviewed and approved.	
TREASURER REPORT	DT: no report this month. RR will forward when he gets a copy.	DT
COMMITTEE REPORTS		
Equipment	JL: Nothing broken. 1 radio failed at practice. Old CO2 extinguisher discharged at last event. This type not able to be recharged ... would have to replace. We have 6 extinguishers remaining which should be plenty. Some kitty litter used at last event. A broken flag was found at bottom of container. No waiver wristbands at Sunday event. Can't have same driver's band at Sat/Sun. LC: Driver bands: Usually provide 125 for sat/200 for Sun. In future will provide 140 for Saturday. Waiver band will be in for next event. There is nothing in SCCA rules that requires a wristband, only that a waiver be signed. We utilize the wristband because it makes the safety steward's job easier to be able to "see" who has signed a waiver.	JL
Timing and Scoring	LC: New toner for printer. New beige entry cards are in. Should we add SCCA # to card? WL has been putting in manually. New folding chairs for our meetings.	LC
Sound	RR: A few went over sound, Most did fix their problems and went back out on track.	GM
Novice	CM: Novice school Sunday March 9 th with ground school Saturday March 8 th at C2. Ten instructors signed up so far. Want each club to contribute: SCAT-tech, SDAD – lunch DCCSD-registration TART- trailer SCNAX – course. Flyer will be out this week.	RC
Membership	WL: 37 SCCA weekend passes. 45 SOLO weekend passes. 58 SOLO cards. 2014 renewal totals: 305 not including those 58 at event. 2013 total card sales: 474. \$2250 receipts for tart event RP: Deposited all of the money at North Island Credit Union without any problems. RR: Concerns have been expressed about the person manning the weekend membership table promoting a certain club. KA: How does conversation about clubs come up? WL: My canned answer when asked what club to join: Go to lots of events and look at the cars being driven and get a feeling for each club before deciding which club to join. RP: Membership registration table is not the appropriate place to discuss individual club	WL

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	membership. Should have a flyer with contact info for each club. WL: Agree that It is completely inappropriate to recruit to a specific club at the table.	
Region 57	JL: Election completed and officers installed. Have not decided on Secretary. Will ask Hank Yamfang to accept Secretary position. Warren Leach is now Regional Executive RP: Is SOLO term limit 2 years? RR: Yes.	JL
Waiver	No update	
Lot	WL: Secured lot for Novice school. May 31 st NE lot for street survival before TART event.	WL
PR/Website	No update	RM
PAST EVENTS		
TART Event	1/15 and 1/16/2014 RP: 107 entries for practice 186 for championship day. Last run group on practice day did not get full 11 runs. RP did not hear any complaints regarding this. Sunday's course – complaint that opening to the chicane was too narrow, but within regulation. Changed the ditch crossing after some cars went airborne. LC: DoY contenders with PAX time are wondering if times from this event will be dropped because of significant course changes? We shouldn't do it because the courses change throughout the day: Weather, etc.... can impact times. The rotation of run groups and dropping of 4 lowest times over the year evens things out. This recommendation was taken under consideration.	JL
Awards Banquet	Thank you Scott and Kaustav for all of your hard work. Great awards and door prizes. 96 attended. Sold 316 raffle tickets for \$1275.00. KA: Need to update next years' flyer for those with diet restrictions: List out potentially noxious ingredients and contact information if questions regarding the menu.	
UPCOMING EVENTS		
DCCSD	KA: Flyers out a little late. Using Motor Sport Reg online. Run groups filling up quickly.	
SCAT	CP: Will be using Motor Sport Reg online as well. Hope to open registration on the 20 th . KA: Test the program ... I have had issues with the web registration in the past: Multiple registrations for same person.	
NEW BUSINESS		
SDAD questions	LD: At one event there was a cell phone photographer on course without a spotter. JL: If you see someone on their phone SAY SOMETHING ... don't wait and bring it to the SOLO board. LD: Request for radio for gate personnel to trailer. Is there a radio available for that? JL: It is possible. RR: More of a worker chief responsibility to communicate with gate person. LD: Is the \$25 late fee for posting event flyer late still in effect? RR: Yes. WL: Unless we decide to waive it. KA: We apologize; please send the club a bill. WL: Have refunds for overpayment gone out? JL: Yes, we got ours. MS: DT mailed out checks. JL: Regarding trophies... some don't want their trophies. Can we do entry discounts instead of trophies? LC: We used to, but it got complicated. KA: Would clubs be willing to do discounts rather than trophies? Our club used to default to entry discounts, trophy only if wanted.	RM
	LC: Do we need to put year limitation on CAM class in the sub-regs? RR: If we do then we have to send out proposal to clubs. SCCA waited until last minute, so SDR SOLO was forced to make its decision at the last minute. Unanimous vote by	

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	all club reps, so no need to take a proposal to clubs, can put into sub regs and if someone wants it changed they can submit a proposal for 2015. WL: Getting complaints about the CAM index, As far as our club is concerned 0.83 is fine. Lean toward being harder rather than softer. RR: We can reevaluate next year.	
ADJOURNED	8:09PM, Next meeting, March , 2014	
ATTACHMENTS		