

**SDR-SCCA Solo Committee
July 7th, 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)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	<i>Guests</i>	
		Lot – WL	N	<i>John Brady</i>	
		Region - Jeff Lonsdale (JL)	Y	<i>Hank Yamfang</i>	
		PR Rep – Rae Monaco (RM)	Y	<i>Darold Bristol</i>	
				<i>Mitch Summers</i>	
				<i>Peter Bollenbecker</i>	
				<i>Craig Humphery and Dennis from Triumph Sports Car Club of San Diego</i>	
				<i>David Gonzalez from Z Club of San Diego</i>	

Topic	Description	Action By
CALL TO ORDER - 7:01 at C2 Motorsports by RR. May minutes reviewed and approved. No June minutes.		
Treasurer 's Report	DT: Locked out of website, RR and DT need to complete some paperwork to regain access. Treasurer's report balance should be correct. PB: Want to get the Region 57 ax return done on time without an extension.	DT
COMMITTEE REPORTS		
Equipment	JL: Had to replace a start sensor. Seem to be missing one of the start sensors. We should have 2 clocks with 2 sensors for each. 3 broken flag sticks that need to be replaced. LC: bought some replacement antennas for the walkie talkies	JL
Timing and Scoring	LC: 6 rungroups worked out well. 166 enteries. Computer issues – crashed toward the end of the day. Larry should have final results by the end of the week. Some re-runs due to issues with the finish lights. Probably caused by a combination of things including windy conditions causing debris to trip the light and placement of the finish light battery.	LC
Sound	GM: A few over sound on Saturday. Car #900 did fix the issue that caused him to go over sound on Saturday to run within sound issues on Sunday. The sound meter battery was low and was replaced. A low battery will cause erroneous readings on the sound meter.	GM
Novice School	No update	CM
Membership	WL: no report	WL
Region 57	JL: Looking at change to by-laws to have the Region Board elections happen in a more timely manner.	JL
Waiver	KA: No update	

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Lot	WL: No update	WL
PR/Website	RM: No update. Second half cards will be in soon.	RM
PAST EVENTS		
SCAT	SCAT: July 5 th and 6 th . Practice: 100 entries. Championship: 167. Run groups 5 and 6 were lightest of the day. Hired FSAE workers for the course during the last run group. Discussion about the “bump” near the finish which affected Junior Karts. Safety is our number one priority and anyone who notices a potential safety issue should bring it to the attention of the Safety Steward.	RM
Street Survival	September 13 th instructors needed. If willing to be an instructor contact tcameronphoto@cox.net	
UPCOMING EVENTS		
SDAD	July 19 th and 20 th . The “Bolt to the Q” 5K run is at the stadium on the 20 th . We can move the championship from the 20 th to the SE lot on the 27 th or make the 19 th the Championship and no event on Sunday the 20 th . SDAD lost their practice earlier in the year and sign ups for the practice have already begun so don't really want to make Saturday the championship. SDAD hasn't decided yet what to do. RM: SCNAX would be willing to do a championship on Sunday the 27 th . LD: Will contact SDAD and let RR know what their decision is ASAP.	
NEW BUSINESS		
NEW BUSINESS	<p>Z Club wants to borrow some cones and timing equipment for its Aug 9th Autocross (held during their 5 day National convention). KA: proposes that we rent Z Club timing equipment and cones for \$275. Passed unanimously</p> <p>Triumph Sports Car Club of San Diego want to borrow the trailer for Oct 9th 2015 autocross at Del Mar Racetrack. CP: proposes we rent TSCCSD the trailer for their event for \$275 + \$100 for personnel. Passed unanimously.</p> <p>RM: The host club or the SOLO committee should provide bottled water for course workers on hot days. An animated discussion about PR, worker safety, and people taking responsibility for themselves followed. RM will write a proposal for the club reps to take to their respective clubs regarding providing bottled water for course workers.</p>	
Adjourned	8:21PM. Next meeting, August 4th, 2014	
Attachments	Treasurer's report July 2014	