

**SDR-SCCA Solo Committee
September 8th, 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)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
		Lot – WL	N	Hank Yamfang	
		Region - Jeff Lonsdale (JL)	Y	Todd Cameron	
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
CALL TO ORDER - 7:01 at C2 Motorsports by RR. August minutes reviewed and approved.		
Treasurer 's Report	DT resigned – Robbie Robinson will assuming responsibilities until new treasurer elected. Heather Abraham will be added as signature authority on the North Island Credit Union account.	RR
COMMITTEE REPORTS		
Equipment	JL: Aquired a new battery for the timing lights. We now have 5 pairs of start/finish lights. There is one pair of sensors in the trailer if something happens and we need a 6th. Enough timing light set ups to do the Pro SOLO and a backup. The radio batteries are working well. Having issues with headset – the one we are using has been discontinued by Motorola. Current one has been repaired, but really needs to be replaced because it is literally falling apart in front of our eyes. New one of the current version is about \$165. Current version MAY be available online for a little over \$100. RR: I recommend we get the better quality one JL: The dual muff is the only higher quality one available ... it's harder on the wearer since it really blocks out all other noise. Additional cones in the trailer are from the joint Z Club/SCNAX practice. They are scuffed so we will still need to purchase new ones for the national tour.	JL
Timing and Scoring	LC: Past events went well, no problem with timing and scoring. Got equipment to build extra sets of lights and sensors. Tow strap is now available in the curbside door of trailer. Opened last pack of adult waivers, let Warren know to reorder. Clipboards are disappearing, got a few more. Last event's safety steward didn't run even though he registered.	LC
Sound	GM: a couple of CAM cars were a little loud. JL: The same car blew by sound meter in fun runs, too. Car #484	GM
Novice School	No report	CM
Membership	WL: no report	WL

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Region 57	JL: At the last meeting there were a lot of money issues to be straightened out. At this Thursday's board meeting that should be in order. Scheduling meeting for tour was in August, details pending. Two road racing tour events in 2015 - February 14&15 and March 21&22. Still looking for nominations for region board. Peter Bollenbecker is election committee chairman. Next region meeting 9/11.	JL
Waiver	KA: No update	KA
Lot	WL: No update	WL
PR/Website	RM: No news	RM
PAST EVENTS		
SCNAX TART	SCNAX: August 9 th & 10 th : No issues TART: September 7 th : 185/186 entrants. No issues. Quite a few complaints about FSAE workers not actually working. TC: they need to be educated They have good intentions, but don't really know what to do. CP: One of the FSAE members was going 35 mph in Qualcomm lot and paddock. RM: Warren is the contact person, I will talk with him. TC: Novice Chair person should be responsible for educating these novices. CP: Should be the host club, too.	RM
UPCOMING EVENTS		
DCCSD SCAT SCNAX	DCCSD October 25 and 26 SCAT November 9 SCNAX Will pick up Nov 30 th event	KA
Street Survival	September 13 th 30 instructors – 15 course workers 48 students. Would like to rent chairs for the classroom (storage room off of the security office) a total of 60 chairs for students and parents. About \$1.25/chair from a party rental place. United truck driving school is providing a semi truck. Propose a \$50.00 donation to former truck driver's family as a thank you to United for providing a truck and driver. Passed unanimously.	TC
NEW BUSINESS		
NEW BUSINESS	Nominations for 2015 SOLO committee board: Chair: Kaustav Acharya (accepts) Vice Chair: Michael Snare (accepts) Chair: Todd Cameron (accepts) Secretary: Hank Yamfang (accepts) Chair: Peter Bollenbecker (not in attendance) Treasurer: Heather Abraham (accepts) Elections November 3 rd . Baker offset printing (SOLO Cards) is now out of business. Recommended Bowen Enterprises 380 Coogan Way El Cajon. 619 440-8605. RR: If a stock vehicle flashes their CPU do they move up a class? Board consensus: After market reflashes yes, dealer/stock reflashes no. LD: A SDR SOLO member requests consideration to keep GP as a local class 2015. Unsure how others in P2 feel about this. LC: Once we start not following SCCA classifications we as a region are burdened with keeping track of all of the cars, maintaining class rules and determining PAX	

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	index. LD: Please take back to your clubs for discussion.	
	KA: Discussion topic - host clubs that do use on line registration source absorb the fee as a service to our members (a lively discussion ensued).	
Adjourned	8:13 PM. Next meeting, October 6th, 2014	
Attachments	July Treasurer's Report	

Treasurer's Report

Sept 8, 2014

North Island Current Balance as of 8/31/14 **47,409.21**

Outstanding Checks and Deposits

1089 Cityof San Diego, Lot fee	11,000.00
1090 Cityof San Diego, Lot fee	4,400.00
1091 Robbie Robinson, power cable	53.99
1094 Larry Chan, Wristband, Misc. expense	817.72
1095 SCAT, Event payment	2,537.54
1096 SDAD, Event payment	1,117.00
1097 SCCA, Sanction & Insurance	6,677.00
Net Outstanding	26,603.25
Actual Bank Balance	20,805.96
Quicken Balance	20,805.96
Difference	<u>0.00</u>

Notes:

The bank account has been reconciled from Jan. 1, 2014 through Aug. 31, 2014.