

**SDR-SCCA Solo Committee
December 7th, 2015 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Mike Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP) (JL in as alternative)	Y
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	Y	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Eric Sakariasen ((ES)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
Registration Chair – Robert Stangarone (RS)	N	Lot – RP	Y	Dennis Trevino (DT), Carl Lewis (CL), Kris Roberts (KR), Steve Alexander (SA)	Y
		Region - Jeff Lonsdale (JL)	Y	Gary Cameron (GC)	
		PR Rep – Rae Monaco (RM)	N	Scott Lewis (SL)	

Topic	
CALL TO ORDER	7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. November Minutes approved (RP, 2 nd ES)
TREASURER REPORT	TC: We got \$3300 from Nationals for the TRSSS. MS: Can we pay for banquet entry for Dave Bauer for helping us? TC: (4-1 approval, TART objects). HA: Current balance is 6,XXX. Today \$4,XXX deposit from MSR. More coming from Novice School. Sanctions paid for. RR: Why did it take a month for SCAT to charge for their practice? Please make sure it gets processed earlier.
COMMITTEE REPORTS	
Equipment	JL: I'm going to replace battery for trailer. Tech sign was missing. Somebody drove into it and it needs to be fixed. 8 potential helmets are expiring. Looking into replacing with 2010s or 2015. We will accept donations. TC: All in favor of buying the 2010s? (All in favor). ES: Look into G-Force's clearance website. GM: Green flag needs to be replaced. JL: Found your TRSSS banner, TC.
Timing and Scoring	LC: Don't throw wet things into cardboard trash bins. Got some tow hooks/straps due to misuse of previous. No issues with software.
Sound	GM: A couple cars loudly blew sound at the Novice School, but I spoke to them. Thank you LC for a new plastic bin for the sound monitor.
Novice	CM: Didn't go smoothly. I got one email complaint letter. I will address the valid points: I did not have enough help. Had some emergencies to deal with. No starter. WL: Don't be too hard on yourself. It was a well-run event. CM: Grid control and starter is another issue. WL: Could do a parade lap to get the grid changeover. CM: Lunch didn't work out. Too little pizza. Subway may not be as good, but it seems to work better. Thank you to MS and Jon Eberst for being there at 530am but they couldn't start for 45 min because we didn't have the keys to the trailer. By the time RR got into position around 630, which is too late. We need to start earlier. Also, course was not ready on time, especially the South course. RR: We couldn't get setup because of Race Legal. CM: We couldn't get it set up. LD: I felt there was a point at the North and South course that was ill-defined. I think the Novice Course shouldn't be as tricky. TC: DCCSD didn't do squat to help RR and Patrick Smith set up the course. That's on us. CM: The few people who were there were working their butts off. Also, I've submitted receipts. I found a good place to do our school and got a new screen. I say we use them again next time and maybe kick him a

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	free entry. CM: Course captains would be good positions to have to teach course worker.
Membership	WL: 900+ members in the region.
Region 57	JL: Elections. Two candidates for two positions. WL: CSCC killed our road-racing program along with Arizona's. Over 900 members in our region now. KR: Apparently local events for AZ can't keep sustaining itself without the Majors which they have now lost due to the loss of the events.
Waiver	LC: Once again, don't move the clipboards around. They need to stay with their boxes.
Lot	WL: I have our Lot dates in need of approval. TC: Any dates we want to avoid before we start? LD motions to accept, ES seconds. ES: Will take Jan 9/10. All other clubs accept their events in turn. CM: I'm good with May 7
PR	HY: Waiting to contact Dave Stall once we have the 2016 schedule.
Registration/ Online	ES: RS says he's working on a template for early 2016
PAST EVENTS	
UPCOMING EVENTS	
Banquet	SL: January 30 th . Last time we'll likely get our current rate at Bahia. 80 people covered. \$2 subsidized of each entry last year due to TV. We made a few bucks last year. Passed on tray-passed food. If we keep it \$40 person, we end up having to pay \$300+ to cover the rest. RP: How about \$40 for SCCA members, \$45 for non-member? RR: I think \$40 flat. TC: All in favor? (All in favor except TART objects). SL: Somebody bring a check to reimburse me for overages at the event? RP: Room discount to stay there? SL: I'll follow up. Kaustav and I will bow out to host. TC: I'll find someone to host. SL: This will be our 4 th year at this place, they've treated us well.
OLD BUSINESS	
SCAT 11/7-8	MS: 109 drivers at practice, 165 total drivers. GC: I think that we should look into having a course-designing class that requires you to take the class in order design. This ditch crossing was really bad and I destroyed my front splitter. I think we need to hold the SSS accountable on the Safety Run. I think we need to held to higher standards. TC: It's been done wrong as many times as it's been done right, so it should be done right every time. WL: It was agreed that the participants have to take a certain amount of responsibility for safety. You have to complain and speak up to the Event Chair, SSS, etc. TC: Please take that back to your clubs. LC: SSS should be spending time watching ditch crossings. This is also a participation problem, not just a safety and damage problem. WL: I fear putting too much blame on course designers and SSS, and things missed happens sometimes, even to very experienced designers and SSS. Logistics aren't as easy as we think. TC: We need a course-design school. CL: You can have them go to a school or class, but many are going to disregard. RR: Agree with WL, we don't need more bureaucracy and put more on people. ES: Don't think the class should be a requirement, but we should have the course. CM: I agree. HY: I agree. TC: I will do the course design school.
SCNAX Classing Proposal	JL: This proposal puts 5 classes in M1. M2 will have 2 classes. Does that make sense? TC: All in favor? (Unanimous)
Officer nominations	RR: Would like to nominate KR as Vice Chair. ES: Would like to nominate ES as VC.

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NEW BUSINESS	
Mini Club	SA: Would like to borrow equipment for Mini event, June 7 th -8 th . TC: Need to discuss a delivered price vs. pick-up price. Not comfortable with unknown people towing. \$400 delivered seem reasonable? \$300 if they pick it up. Distant events would be revisited. LD motions, RP seconds.
SSP Mis-Classing	KR: 2015 I ran in SSP, but wasn't legal. Supposed to be in ASP, SSR. I didn't know I was illegal. I've made a simple proposal, I would be perfectly happy to switch my results were moved into SSR and recalculate points. TC: Does anyone have a problem with leaving things as is since nobody protested as is their responsibility? (No objections).
SCNAX Safety Vest Proposal	(See attached)
SCNAX Radio Presence Proposal	(See attached)
ADJOURNED	8:52 PM – Next meeting is January 4 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	Treasurer's Report