

**SDR-SCCA Solo Committee  
January 5, 2015 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	N	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	N
Vice Chair – Mike Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	N	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX - Warren Leach (WL)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	N	<b>Guests</b>	
		Lot – RP	Y	John Brady (JB) Alternate Rep for SDAD	Y
		Region - Jeff Lonsdale (JL)	Y	Larry Houghton (LH)	Y
		PR Rep – Rae Monaco (RM)	Y	Robert Stangarone (RS)	Y

Topic	Description	Action By
<b>CALL TO ORDER - 7:03 at C2 Motorsports by MS</b>		
<b>TREASURY REPORT</b>	HA: Forgot checkbook. Balance of 18,xxx. We are going to be distributed checks for banquet costs.	HA
<b>COMMITTEE REPORTS</b>		
Equipment	JL: Battery needs to be replaced in the trailer. RP: Costco sells batteries. JL: It was showing flat at the end of the last event, despite charging. Replaced battery for radios, spare tire for the trailer. I'll keep receipts for now since HA does not have checkbook. I've been trying to get wheels for the dollies still, so as of now we don't have enough dollies for all four wheels. Loaner helmets we use are Snell 2005 and 2010, we will not need to replace ours until 2016. We usually buy them (8 of them at around \$160 a piece).	JL
Timing and Scoring	LC: Waiting for upgrade for new version of software. I usually wait a few months so bugs are worked out.	LC
Sound	GM: Absent	GM
Novice	HY: Nothing but reimbursement for some missing money from novice school. (RM gives check to HA)	RC
Membership	WL: We only have two numbers retired 201, 90. At my table we are taking credit cards now. I won't be advertising, but everyone should know. HY: Who picks up the fees for credit cards? WL: That's up to the SDRSCCA. RR: What he does is for the SCCA annual membership stuff. WL: Stuff like entry fees go into SDRSCCA, not SCCA. LC: We could incur costs eventually due to "costs of doing business" because we have to deal with banks. Inevitably there will be some kind of fee.	WL
Region 57	JL: KJ Christopher one the director spot for our division. February 14 and March 20-21 are Chuckwalla dates for the region (roadracing). Arizona is co-sponsoring the event. Taxes are ready to be filed, but an extension was taken.	JL
Waiver	KA absent. LC: We probably need a new waiver chair since KA may not be up to it anymore. We need one because she's needed for the sanction paperwork. It would be nice to have the waiver chief took care of all of the paperwork and restocked. If not, the next club will have a big box of signed waivers and they'll be scrambling for blank waivers.	

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Lot	WL: We have one. JL: No patching party scheduled? Not enough to warrant a party? WL: The cold asphalt karters use is too temporary for us, but is good for karters. RR: We were paying 2 weeks to a month ahead of time for the lot, and it goes a long way to keeping a date or not get bumped off a date.	W L
PR	RM: We were just on KUSI. Things went well. We will pass them out when the schedule gets finalized and eat the cost of the misprinted cards. RS: What about putting on a QR code on the cards? HY: We will work on that.	R M
<b>PAST EVENTS</b>		
<b>UPCOMING EVENTS</b>		
TART 1/24-25/15	RP: Practice is about 2/3 filled. WL: Race Legal will keep you from setting up your lower part of your course. WL: I have not received the Champ Flyer.	R P
<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>		
The Safety Steward	RR: Are there SSS lists for the rest of the year? WL: I will email. Go ahead and pick your date!	S L
Run/Work and Class Schedules	LC: Run/work schedules. There are bunch of class changes (R classes, except SS). SCCA bumped the TW rating to 200tw for street tire classes. STC got merged with STS. Other changes also in GP, CAM. I will send out e-copies of this so that if we want to change provisional rules for local purposes. WL: a proposal is only necessary if we want to NOT adopt what the SCCA is doing. Adoption of SCCA national rules is automatic according to Sup Regs. RR: Proposal to accept Run/Work order. (Proposal is approved).	L C
Schedule Changes	RR: Last meeting we said if RP wanted to change TART date to 5/31 he could, and he opted to do so and give up 5/16-17. Sunday the 17 <sup>th</sup> as Street Survival School. Novice School would be 16 <sup>th</sup> . CM: I think we need to discuss the back to back events. I think you're going to wear out your volunteers and would pose a big problem. RP: TC didn't have a problem. CM: If you put the both, I will not be able to do the instructor room for the TRSSS. I would prefer the Sunday. HY: Our region can come together and make a tandem school happen, but this is bad for morale. Volunteers overlap and this will wear them out. Unless we plan to hire workers, this is too much. WL: TRSSS is technically not a Solo event. Are you willing to put the Novice School on Saturday and Champ on Sunday? SOME TYPE of event will happen on both days. CM: My preference is for Sunday so we can do the Ground School on Saturday. WL: We could try to do a Practice on Sunday, after Novice School Saturday. There are other options. That way the Solo committee keeps the date. CM: I like that idea. RR: Let's vote to move TART to the 31 <sup>st</sup> , then we come back next month to talk about who will hold a practice. (Vote: Approved; no objections). MS: Novice School/Practice on Saturday/Sunday 16/17 <sup>th</sup> of May as the proposal by RM. Seconded by RR. (Approved; no objections). RR: I think that the Solo Committee ought to put that practice on, and profits go into the trophy funds. RM seconds RR's proposal. LC: This should go back to the clubs.	R R
SCAT Questions	HA: Someone in our club wants someone in FSAE to contact the host group prior to the event. WL: They WILL be there, so assume that. HA: Can we have an index card to keep track of who they're working for and other pertinent information? WL: They have plans to do that already. HA: Also can we hold the vote for the proposal for exemptions for work? MS: We will do that.	H A
ADJOURNED	9:08 PM – Next meeting is February 2 <sup>nd</sup> at C2 Motorsports	
ATTACHMENTS	LC's schedule rotations, November and December 2014 Meeting Minutes	