

SDR-SCCA Solo Committee
March 2nd, 2015 Meeting Minutes

Solo Board		Subcommittee Heads		Club Reps	
Chair – Todd Cameron (TC)	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.- Heather Abraham (HA)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Mitch Summers (CP)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	<i>Guests</i>	
		Lot – WL	Y	Rico Morris (RM2)	Y
		Region - Jeff Lonsdale (JL)	Y	Sherri Savage (SS)	Y
		PR Rep – Rae Monaco (RM)	Y		

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by TC. February Minutes approved.		
Treasurer 's Report	Treasurer's Report Approved. HA: Reconciled event from January. Have not yet received February's event's money. Purchased a stamper for endorsing checks and asking for reimbursement. (Passed). WL: Want to clarify for treasurer not to pay for anything without a bill.	HA
COMMITTEE REPORTS		
Equipment	JL: We replaced the trailer battery. TC: Can we get a motion for someone to replace all the tires? RM motions. (Everyone seconds). TC: Anyone object with me shopping around and get the best deal on like tires. (No objection).	JL
Timing and Scoring	LC: Just renewed our annual software contract. Did 2 year contract to save \$25. Delaying update due to rumors of issues. Had to do some repairs/replacements for speakers. Also had a small issue with timing/scoring for tied times up to the 3 rd decimal. Also had to DQ one competitor who ran X runs before his competition runs.	LC
Sound	GM: One person is going to get his car fixed for sound. JB: 2 sound logs are missing this year, 2 sound logs last years. GM: Being remedied.	GM
Novice School	HY: Nothing.	HY
Membership	WL: Total solo cards to date: 372. Just gave HA \$1235, \$20 missing because \$20 got put into the SDR-SCCA bank account via credit card.	WL
Region 57	HY: Went over minutes. If you know somebody to help Bob Silvestro with Club Racing that would be great, because he's the only person on that "committee."	HY
Waiver	KA: No update.	KA
Lot	WL: Hoping to hear about their liaison soon.	WL
PR/Website	RM: Cards are disseminated. Schedules sent out to relevant people.	RM
PAST EVENTS		
DCCSD Event	RR: 112 people on Saturday. Sunday was 201 entries. 36 X runs. Made an early decision to do 3 runs.	RR

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UPCOMING EVENTS		
SCAT Event 3/14-15	MS: Nima and Carl Lewis designing the course. Setting up Friday late afternoon.	MS
Tour	WL: It's supposed to happen.	
OLD Business		
Solo Safety Steward	TC: We had some new people sign up for the SSS school.	
TRSSS	TC: Still need to pick a date.	
NEW BUSINESS		
Supp Regs Updates	LC: I will go back through minutes and update the sup regs, including last meeting's new bylaw. WL: Online version was never updated for clarification on West Lot off-limits. TC: If your club wants to change the stay-out area, you can propose it.	
MSR	TC: We need to define who has access to our MSR account. HA should be the primary admin, a back up. RR: There are three levels: admin, Read/Write for staff, and Read-only. TC and HA have admin power. Staff include: RR, Darlene, RM2, John Eberst, LC, HY, CM, Robert Stangarone. TC: We should keep a handle on it and make sure we only have 1 per host group. I'll write it up so we can vote on a written paper. LC: I don't need full admin. I do think we need a "Chief of Registration" so we have a subject-matter expert.	
Burnout	TC: A CAM driver got into somebody else's car and did a big donut/burnout. I don't think this was handled right. A number of people at admin level handled this poorly. The end result would've been similar, but we could've had cooler heads. We had another event in which a person was driving around the stadium and security told us he had to leave the event. I think we need to do more to respect the stadium. WL: You don't need to be doing anything to be kicked out by security. They own the lot; we rent it. TC: I think we need to send a reprimand letter to the first person and keep documentation. We have the immediate power to keep him from at least 2 events. My intent is to send a letter and give a formal letter. I think we need to be proactive. RM: We need to make a mention at Driver's Meetings about the cameras. JL: We should close tech during driver's meetings.	
Passengers during Champ Runs	RR: We need to get a complete set of instructor's list. HY and CM need to make that official list and only they can get the placard.	TC
DNFs	LD: No announcements were made about DNFs at past events. Announcer not spending enough time keeping track of pylon counts and DNFs. We need a track map also.	LD
Apprentice Program	RM: See attached. To be voted on next meeting. MS: I think T/S is a two person job.	
Adjourned	8:36 PM. Next meeting, April 6, 2015	
Attachments	Treasurer's report	

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