

**SDR-SCCA Solo Committee
October 5th, 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)	N
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	N	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Eric Sakariasen ((ES)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
Registration Chair – Robert Stangarone (RS)	Y	Lot – RP	Y	Todd Skinner (TS)	Y
		Region - Jeff Lonsdale (JL)	Y	Theodore Skinner (TS2)	Y
		PR Rep – Rae Monaco (RM)	N		

Topic	
CALL TO ORDER - 7:00 at C2 Motorsports by TC. September Minutes approved (RR, MS)	
TREASURER REPORT	HA: Balance in bank is \$16,xxx, Quickbook 15,xxx. SCNAX event is going to be wrapped up tonight with new info from ES. TART's event I can finish up. TC: We have real bathrooms, don't need port-a-potties. RR: DCCSD shouldn't need them, since Chargers are playing.
COMMITTEE REPORTS	
Equipment	JL: Not sure about fix on nose of trailer. TC: I did not notice. ES: New EZUP was great. LC: Bought rubber feet for tripods/antennae. Need more though. JL: Going to have a more efficient trailer loading procedure.
Timing and Scoring	LC: Some hardware problems but I can probably fix. Software problems have stabilized a bit, but we're still using last year's problem. By the end of the year, their final revision should be okay.
Sound	GM is Absent
Novice	HY: SCNAX will do registration/membership. LD: SDAD will be lunch/gate waiver. MS: We'll do grid/tech. RR: DCCSD will do course. JL: Trailer and cleanup CM: We'll need to find a place to do classroom. Let me know a suggestion. TC: Giovanni's could work. They have a backroom. LD: San Diego City Schools?
Membership	WL absent
Region 57	JL: Nothing new.
Waiver	LC: All waivers accounted for. Clubs need to remember that the gate waiver box needs to be brought in earlier so we have time to label/sort them. It's one of the things we have to pay attention every single event just in case something happens. Sometimes we get away with it, but something could happen and it would be bad.
Lot	WL absent. TC: RR brought this up and I want to talk to Matt Wells about our involvement in the next development of a stadium. We need to get all the groups together who are motorsport related. LC: It's up to us to speak up and look for exemptions.
PR	HY: Nothing new.
Registration/ Online	RS: Nothing new
PAST EVENTS	

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TART Event	JL: 160 at the Champ. The ditch crossing was an issue again. LD: RP and I will have to hold hands on the mistake of the ditch crossing. We did not, but could have changed it. I apologize. RS: Observation: I was working at the finish. The continuous stream of cones at the section could make it easier. LC: I agree. Course designer/SSS needs to be observing in the beginning, at least in the first heat, to look for issues. JL: We need to be able to see the finish of the course in the future.
UPCOMING EVENTS	
DCCSD Event	RR: 82 drivers for practice. HY can you be there Friday? HY: Maybe. And Sherri Savage will be my deputy.
TRSSS	55 students as of today, room for 1 more. Saturday at 3pm, we have a short window of opportunity. We have a room, CHP coming who can assist with presentation. They're excited about being involved. Nima/Heather providing pizza for lunch. Triumph will have our trailer to us Friday.
OLD BUSINESS	
DCCSD Sound Proposal	TC: 4-1 pass (SDAD against).
Skinner's	ES: Is there anything you'd like to contradict in the letter? TS: The letter as a general sense, is overboard and excessive. With the soundchairmen, over the past few years, we've had 3 interactions with GM. The interactions were straightforward. The first time was warning in April/March. The 2 nd time, we had exceeded 93, and at that time, we didn't appreciate or understand what it meant to "fix" our car for sound purposes. We packed up our car and left. That particular event, we didn't finish our runs, as evident in the results. We had no problems up through July after fixing our catalytic converter. I'll let TS2 finish. TS2: She came over and we hit 93.3. She told me we needed to fix something. I told her TS would get on it, she stood there for a second and then left. That was our last interaction with her. TS: At some point I saw there was a problem and went around trying to diagnose, so we made an adjustment. We guessed, and since nobody came to us afterwards, we assumed we were okay. TC: This differs substantially from what we've heard from several other people, the day of and at the last meeting on this. TS2: How can she not move, when she actually went back to the trailer for 3-5 minutes before coming back. I spoke to her via a grid person that we had made a change later. LC: What adjustment did you make to the car? TS: Throttle. TS2: It physically limits the cable movement. TS: It's one of those "what can we do" type of things. TC: The letter doesn't come out of the issue of sound, but how this was all approached. TS: She didn't seem to stay around. By the way, she was neutral throughout this whole thing. There was no significant interaction. MS: Our concern was that the interaction was argumentative and rude. We also heard this from the SSS, which is why we were concerned, even though it's a separate concern. TS: For completeness, if it's considered argumentative, the only thing I said was that the sound meter needed to move (and it was). TC: I didn't know about the issue of her having to move out of the way because the car was driven up and would have hit her. That's a very separate issue. TS: That's bullshit. I didn't hear her when she showed up. TC: Nobody at this table was in grid, am I correct? So now it's just hearsay. TS2: If she was truly in front of the car, then isn't it rude to me? TC: it is her job to enforce the sound rule, so it's her call whether the car can go. TS2: My problem is she's saying I rolled up on her while she was standing there and I would never do that to a person. TC: Obviously we're very far apart on what really happened, so it's up to the committee to decide where reality lies. Clarifying, we're discussing the situation in grid. JB: Is anyone here who was there? TC:

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	None of the witnesses were there in grid. I had 5 different people approach me, including Kim Chan, GM and the Sherri Savage, but I can't recall the others. The main question is "What this unsportsmanlike?" TS2: I want to stress that we never got the guidance we needed. I do think I had a frustrated outburst but only once with TC, for which I apologize. HY: I think we had 3 people relatively new people at their job, and even if things are being taken more personal than they should be, your behavior was never acceptable. TS2: We were just trying to get a simple answer. TS: We did go to others for help (Charlie Bier) and I got frustrated but I never felt I was "berating". I asked questions and I told her I didn't want to redo. LD: We have so many contributions, the complainers aren't here to defend their positions, why can't we throw this out and take it as a learning situation? Considering all the contributing mess, can we just move forward and let the hammer fall heavy if there's another incident. TC: Do you feel comfortable TS/TS2 got to say what you need to say? TS: Yeah I guess. RR: I agree with LD. It'll be a big learning experience. I think we should take it as that. TC: We need to take a formal vote. All in favor of suspension (no votes). All against (SCAT, DCCSD, SDAD).
Officer nominations	MS: No nominations. HY: I will do Secretary again or step up to Vice if someone else wants Secretary. MS: I'm termed out, being here 2 years. So we need a vice chair.
NEW BUSINESS	
Lost and Found	LD: I suggest we put out for grabs or donation. TC: I think next event at driver's meeting we give a final notice before we give it up for grabs. RS: White elephant at the next banquet! Minutes: Need to be updated online. December 13 th is up for grabs from SDAD. ES: SCNAX passes until further notice.
Banquet Plans	HY: Scott Lewis handled it the last couple years at the Bahia. He'd be a person to contact on advice. TC: What about asking RP to take it on if we give him \$1500 for raffle prizes. Vote? (All in favor, none opposed). TC: Please tell RP to contact me, JL. CM: I'm willing to help MC.
ADJOURNED	8:55 PM – Next meeting is November 2nd at undecided location.
ATTACHMENTS	Treasurer's Report