

SDR-SCCA Solo Committee
September 14th, 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)	Y
Tres.- Heather Abraham	Y	Sound – Ginny McLaughlin	Y	SCAT – Mitch Summers (MS2)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	N	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)	N	Lot – RP	Y	Kevin Schulte (KS)	Y
		Region - Jeff Lonsdale (JL)	Y	Dave Claypool (DC)	Y
		PR Rep – Rae Monaco (RM)	N	Steve Alexander (SA)	Y

Topic	
CALL TO ORDER - 7:00 at C2 Motorsports by TC. August Minutes approved.	
TREASURER REPORT	HA: N. Island balance is \$20,XXX. Event reconciliation: Things have been going smoothly. I reconciled with SCCA for sanctions and insurance and then event statement. For the audit, I need 2 things: a list of all the entries for champ data. I need a list of Solo numbers from each practice, emailed to me. MSR isn't reliable enough for accounting of people due to no-shows and waitlists. See attached for more info on info needed by HA and general Treasurer's Report TC: Please bring a receipt for Triumph Club on Sept 20 th .
COMMITTEE REPORTS	
Equipment	JL: Lots of receipts for treasurer who's absent.
Timing and Scoring	LC: No problems at last event. Rubber feet on tripods coming off. Ordered new (spare) parts. ES: New EZ Up is in the trailer. Old EZ up was taken by JL.
Sound	GM: Haven't gotten to see Sound sheets. LC:I posted them. Normal people. Nobody out of line.
Novice	HY: Going to ask for host groups to volunteer for jobs next month. SCNAX will handle registration since HY and CM are both SCNAX members. Need to know which lot we're going to be in too.
Membership	WL absent
Region 57	JL: I've been appointed nominating committee chairman. Let me know if anyone wants to be a Region 57 Board Member. WL says he'll also be sending out an email. LC: Anyone we can reach is better than nothing. TC: We'll post it everywhere we can.
Waiver	LC: No news.
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. Will post regarding Region Board Member opening
Registration/ Online	RS: Nothing to really say. TC: Jonathan Fudge will get funds to HA this weekend. LC: He asked me for an event count. Sunday events is easy to find due to results. Saturday: I don't get any information from the club. But the club itself has to keep track and it behooves a club to keep track since a weekend is counted as one event (and so are

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	sanctions). RP: We put all the numbers on an excel sheet and give it to HA using our reg cards.
PAST EVENTS	
SCNAX Event	ES: Event went great. Sunday 153, 146 unique drivers.
UPCOMING EVENTS	
TART Event	RP: We are ready to go. I would like to protest that we got moved due to the Race Legal on Sunday to the SE Lot. I think we need to start putting our foot down more.
OLD BUSINESS	
Triumph Club Event	KS/DC: October 8 th , what time can we pick up the trailer? Noon okay? RP: Yes. JL: I'm concerned about people accessing what they need in the trailer. TC: Should be manageable for them. TC: We will do our best to get you your receipt at the Sept 20 event.
Skinners	TC: Skinners asked to delay until next meeting. I made the call to allow them due to Nationals, and repercussions will shift down one month. Course designer school I will continue to work on, but no news on I yet.
TRSSS	TC: Still seeking volunteers. Event is hidden to general public until Thursday. Event will be Oct 11 th . Going to try getting law enforcement to do the presentation this year.D
NEW BUSINESS	
Mini Owners of America, Los Angeles Event	SA: Looking for support putting on an autocross for Mini Club in San Diego. TC: Probably 3 options: 1. Rent our equipment/personnel, 2. Do the event for you under SCCA, 3. Turn-key where you get it sanctioned and we facilitate the event. Steve: We have workers. Main concern is insurance for Qualcomm to let us use the lot. RR: Doesn't Mini USA have their own insurance? SA: We are Classic Minis and is the main part of our club and we are not associated with the other newer clubs. Our event will likely be mid-June, on a Friday/Saturday. (Friday June 18?) LC: SCCA has frowned upon co-hosting events with others due to liability. LD: Can we run it with a day-pass with these new people as SCCA members? SA: Dates are determined by the autocross, so wondering when SDR is available. TC: We won't know a good date until December. LD: Consider talking to Mini National office and maybe you can find a long-term connection with them for insurance. RP: Anything during the week will make it easier for us to help you.
Sound Proposal	RR: After this last go around with sound with Skinners, we decided to create a proposal (see attached). RP: One problem that remains is that someone can run 4 times blowing sound each time, without being thrown out. LD: There are times when the rev limiter can cause more sound and changing driving style to short-shift. It's not a physical change, but if you're not banging on the rev limiter, there is no violation in the existing exhaust system. Would there be a violation? TC: Having a committed Sound Chairman like GM helps with assessing the situation. Take it back to your club.
Solo Elections	RR: In October, host groups come back with committee nominee positions.
ADJOURNED	
8:26 PM – Next meeting is October 5 th at C2 Motorsports.	
ATTACHMENTS	
Treasurer's Report	