

SDR-SCCA Solo Committee
December 5th, 2016 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 – Kris Roberts (KR)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mitch Summers	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Dennis Trevino (DT)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
Annual Tech -Dennis Trevino(DT)	Y	Waiver – Patty Cook (PC)	Y	Guests	
Registration Chair – (ES)	Y	Lot – WL	Y	Angela Sakariassen (AS)	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Yamfang (RY)	Y		
Topic					
CALL TO ORDER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. November minutes approved.					
TREASURER REPORT	RR: Two different balances from Quicken and North Island. We do have checks outstanding to city of San Diego, and SCCA sanction. We're up to date and I have information from HA. I have not gotten money from DCCSD yet though; owe us about \$4500. WL: I just gave RR ~\$2000.				
COMMITTEE REPORTS					
Equipment	JL: Nothing much from new from Region board.				
Timing and Scoring	LC: Nothing new to report.				
Sound	GC: One car with issues, but he'll be making changes at the next event. ES: Is it allowed for a competitor to pull off of grid and "sandbag" his runs?				
Novice	CM: No updates				
Membership	WL: Still behind. Renewals are going great. The emails are going out for renewals.				
Region 57	JL: No updates				
Waiver	WL: Awaiting new waivers. 2017 will be different from this year. May have to print them out if they don't arrive by January. Remember, all minor waivers that are signed are expired.				
Lot	WL: I have dates for 2017 first half, and February 11 is already tentatively gone. May 6 th and 7 th is available but we're technically scheduled for Mother's Day (May 14). March 3-5 is Match Tour. TC: Dates are accepted (no objections). We're starting TART, DCCSD, SCAT, SDAD, SCNAX. TART will take January. DCCSD takes February. SCAT takes March. SDAD takes April. SCNAX takes May. TART takes June. HY: I'll try to schedule Lot Patching in early-mid January.				
PR	RY: Issue is more retention than novices. HY: We'll be making cards after schedule.				
Registration / Online	ES: Not much to report. Small issue with SCAT that was worked out.				
Annual Tech	DT: I'm going to make 2017 Annual tech stickers.				
PAST EVENTS					
TRSSS	TC: Went well, but attendance was disappointing. A lot of people pulled out at the last minute. 11 cancellations with refund. 13 paid and didn't show up. Ended up with 37 students, which was relaxing. RR: The intoxication goggles were great.				

DCCSD 11/20	WL: Went well. 150 people. Bruce McCarthur did an excellent job and he listened.
UPCOMING EVENTS	
Banquet	TC: Scott Lewis thinks Bahia will come in cheaper. Most other places are over \$50. RP: Last meeting I suggested that door prize that you have to be an SCCA member. Last time two "guests" won. I'm suggesting it be an "SCCA Prize" not a "Door Prize". TC: Vote? 3-2 in favor to make it only an SCCA Prize. RR: Trophies alone (not jackets) will be similar as last year (~\$3700). I'm having issue with 100% participation which I'll ask Dave Bauer about. KR: I can help.
SCAT 12/10-11	MS: We're ready to go. Nima is doing our course.
OLD BUSINESS	
AED/CPR Class	RR: Steve Fisher's wife is willing to help us with a class for CPR/AED. TC: We'll go for what we can do in one day.
NEW BUSINESS	
SCAT Proposal to retire number	WL: I have nothing against retirements. I just want to put this out: in essence, retiring a number is in a way disappearing that person. This happened with Sam Bailey. We might want to time these retirements out, so that numbers can go back out after a certain amount of time/years. MS: I'm rescinding the vote and bring this back to the clubs and maybe they'll like WL's idea.
John Eberst	RR: Should we invite Eberst's wife? TC: And we should pay for her. (No objections)
ADJOURNED	8:02 PM – Next meeting is January 2nd at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None