

**SDR-SCCA Solo Committee  
February 1st, 2016 Meeting Minutes**

<b>Solo Board</b>		<b>Committee Heads</b>		<b>Club Reps</b>	
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 – Ginny McLaughlin	Y	SCAT – Carl Lewis (CL)	N
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	N	SCNAX – Dennis Trevino ((DT)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Larry Chan (LC)	N
		Waiver – Larry Chan (LC)	Y	<b>Guests</b>	
Registration Chair – Robert Stangarone (RS)	N	Lot – WL	Y		
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

<b>Topic</b>	
<b>CALL TO ORDER - 7:00</b> at Denny's 4280 Clairemont Mesa Blvd by TC. January Minutes approved. (LD/RP)	
<b>TREASURER REPORT</b>	HA: Everything balances out. 3 outstanding checks: Lot check, Banquet check, and check for trophies. Still waiting for some numbers from SCNAX event. RP: Why does Scott not deposit checks? Not good business sense to keep money around.
<b>COMMITTEE REPORTS</b>	
Equipment	JL: Lost a trash can at last event. Bought more flag sticks. Vests are getting torn easily due to Velcro. They work good and look good and we'll figure it out. WL: Need to figure out which decals to put on our new helmets. JL: I have enough. Paper copies prices are increasing. Some damage to speakers (all fell over). Trailer hitch broke. TC: Still trying to talk to friend to get it welded.
Timing and Scoring	LC: Worked pretty well last event. Prelim results are posted. DT: Is live-timing a possibility that's functional with what we currently have in place with T/S? WL: We can do it and I have a hotspot, but people would still have the same problem of being at the mercy of updates. We don't have a chase car and cone sheets. LC: It's a best-effort expectation at a local event. WL: I'm in favor of live-timing, but it means somebody volunteering to do more work. KR: I use my radio; it's the best way I have.
Sound	GM: Sunday we decided not to set out the monitor due to the weather.
Novice	HY: Nothing new
Membership	WL: We're getting a lot of military people and they're getting a good discount and we should remember they're a community and it's a large body of potential we should treat well.
Region 57	HY: WL is our RE by acclamation. KR is our Vice RE by acclamation. SS is our Treasury by acclamation. AR is Secretary by acclamation. TC has agreed to be point person to contact Del Mar regarding Rallycross. Club Racing is losing a lot of money and feasibility is threatened, especially for AZ Region.
Waiver	LC: We were low on waivers. Erin Tomlinson made sure to check them over.
Lot	WL: Match Tour on SE lot now, April 1-3.
PR	HY: Cards came in and we were on KUSI.
Registration/ Online	TC: Our online reg chair has resigned.
<b>PAST EVENTS</b>	

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SCNAX Event 1/9-10/16	DT: Nothing to add. RP: Didn't like the practice. Lots of cones counts. HA: I need people who participated in the practice event.
TART Event 1/30-31	RP: Difficult to set up due to Racelegal previous night. Saturday went well. Sunday went downhill after 2 <sup>nd</sup> run group. DT: We need to chalk cones better. RP: WL did a good job of handling incidents at the event. Had to combine groups 5-6. DT: The grid up and down hill was unsafe. WL: TART did a good job, but concern about disappearing Event Chairman. DT is right; I think that's the last up and down hill we'll accept.
<b>UPCOMING EVENTS</b>	
DCCSD Event	KR: Event is on schedule.
<b>OLD BUSINESS</b>	
SCCA Convention	WL: TC, WL and Sherri Savage were there. There are a lot of reasons that became obvious to not use the Solo Committee system. I encourage us to move away from the host group system. On the other hand, we are very fortunate and we do well and our Committee is run well with a lot of hard workers. TC: We do this better than a lot of other regions, and we are very lucky. Roger Johnson course design materials were attained and we can do a great course design school now. WL: We have to have an element, 50-100 feet, then lights, then 200 feet of straights. We have no excuse to not do it. TC: When the time comes, I want to consider paying Roger to come out to present his PPT. I want to talk about social media: one of the key factors was to not post negative things on social media. WL: We should not ridicule potential customers on social media. Also, we should all read my post on how to register for a Match Tour. SCCA is creating their own registration system through SCCA.com. Right now, it's just national events, but it's the future of SDR.
Social Media	TC: Social media is a powerful device. We want to be careful of how our membership presents the SCCA SDR online. WL: We can't keep people from posting but we shouldn't be doing this to our own region.
Banquet	TC: Everything went well. Scott Lewis did a great job, but low turn-out. I decided to do programs last minute, but I am asking that I be reimbursed for programs. (All in favor of reimbursement).
Run Orders	LC balanced run groups. New class STP added.
<b>NEW BUSINESS</b>	
Supp Regs	Please look at sup regs. Will update online as well once we all take a look at it.
Annual Tech Chairman	TC: Need annual tech chairman. Would like it to be a street class driver. JL: John Brady would be a great candidate. Job would involve if you want an annual tech, go to this one person. LD: This will be a permanent tech sticker on the car? DT: HY and I will do it.
SDAD Issues	LD: Positioning of the radio for the course workers needs to be at the end of the station. Secondly, issue of running in restricted area. RP: We avoided running in the restricted area. WL: We are okay.
<b>ADJOURNED</b>	8:52 PM – Next meeting is March 7th at Denny's 4280 Clairemont Mesa Blvd
<b>ATTACHMENTS</b>	Treasurer's Report