

SDR-SCCA Solo Committee
January 4th, 2016 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	N	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)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Dennis Trevino ((DT)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair – Robert Stangarone (RS)	N	Lot – WL	Y		
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

Topic	
CALL TO ORDER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. December Minutes approved. (RP, 2 nd DT)	
TREASURER REPORT	HA: All events except 12/13 SCNAX event reconciled (SCCA and lot fee paid, no entry fees received yet). Deposit for Banquet paid. In 2016 SCCA insurance per entry increases from \$5.50 to \$6.00.
COMMITTEE REPORTS	
Equipment	JL: Replaced battery under warranty. Want to get 8 helmets at \$99 each. Struggled to find all sizes needed. HA has receipt for 6 of them. HY: FYI, Fastrack approved an extension for another year for 2000 Snell helmets. JL: I have found neon vests and bought more flags.
Timing and Scoring	LC: No issues. Appreciate it when people bring up issues to double check.
Sound	GM: Issue with a sound monitor using his own discretion to report sound violations and so did not radio them in. This is an issue. LC: I usually
Novice	HY: Nothing new
Membership	WL: Membership is closed now.
Region 57	<ul style="list-style-type: none"> - HY: SCCA Convention, January 21-23. Need to approve WL and SS to go. Todd Cameron, Solo Chair, will also be attending. All vote in favor of paying for 2-4 people to attend? (Passed unanimously). - Motion: lower Region dues to \$10 from \$15. Passes unanimously (PB not present to vote). WL will follow up to change Region Dues. - BS not continuing on the Region Board. BS is happy to assist with Treasury transition. Big thanks to BS, who's served years for us, including several years as Region Executive. White paper election. Board will vote on positions in January.
Waiver	LC: We are good on that.
Lot	WL: We have a date on Easter. Need to vote on removing it and sliding the events accordingly for each host group. (Unanimously voted to remove Easter March 26/27).
PR	HY: Cards ordered. Also, we have a public relations event January 17 th on KUSI.
Registration/ Online	Nothing to report.
PAST EVENTS	

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SCNAX Event 12/13/15	RR: Try to not have grid not so close to tech. RP: Suggest having the trailer at the top instead of next to beer garden next time. Also, course walk was too short. WL: Ideal finish. What the SCCA wants.
UPCOMING EVENTS	
SCNAX Event 1/9-1/10	DT: Practice is full. Friday night setup.
TART Event	RP: Flyers out.
OLD BUSINESS	
SCNAX Radio Presence Proposal	KR: Show of hands. SCNAX, TART, SDAD approve. SCAT abstains. Passes.
SCNAX Safety Vest Proposal	KR: Show of hands, SCNAX, DCCSD, SDAD vote yes. SCAT abstains. Passes. JL: Have vests found. How many do we need? DT: I think we should have two sets of vests so we don't have to wait for vests to come back in. JL: How do we launder them? RR: I propose 50. RP: I propose 100. DT: 100. CL: I don't care. JL: I will buy a perforated container that can hang and breathe.
Elections	KR is elected to VC. Running meeting today due to TC.
NEW BUSINESS	
SCCA Convention attendance	RP: I propose paying for Todd's registration to the SCCA convention. He says he will drive, would appreciate reimbursement for gas, and will use miles for his hotel. RR: I propose add in gas cost.
Zak Kiesel concern	WL: Zak Kiesel is moving from Karts to Mod. He needs a license unless he goes to shifter karts. Once he turns 16, he will be both legal to drive in Mod classes, and work course, as well.
SCNAX Questions	DT: Can we release info that Banquet is on 1/30? WL: Waiting on the flyer from SL, but yes. It's official. DT: When will sup regs be released? LC: It won't be out for this event. Not many rule changes that affects classes besides the FM rule. I'll shoot for before second event. I need to get all the awards in there too, so it's nice to wait a bit. DT: Can we post up run/work order for first half of the season? WL: It's always a sticky on the forum, but still awaiting new rotation set from LC. DT: Club dues. Do we pay those today? LC: It's technically March. HA: Yes. (Receives money from TART, SCNAX, DCCSD, SCAT, not SDAD. DT: How do you need the roster? KR: Email it to me.
American Flag Request	CL: Can I make a personal request to put an American flag on the trailer? (Group agrees it won't be mandatory but will allowed and encouraged).
ADJOURNED	
8:00 PM – Next meeting is February 1 st at Denny's 4280 Clairemont Mesa Blvd	
ATTACHMENTS	Treasurer's Report