

**SDR-SCCA Solo Committee
May 2nd, 2016 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	N	Equipment - Jeff Lonsdale (JL)	N	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	N	Sound – Ginny McLaughlin	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Eric Sakariasen ((ES)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Wally Cook (WC)	Y
		Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair –		Lot – WL	N		
		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. April Minutes approved.	
TREASURER REPORT	HA absent.
COMMITTEE REPORTS	
Equipment	LC: Speakers will be there at the Novice School. JL: Difficult to replace some broken items. As SSS at the last event, please make sure the vests are being left out on the course. LC: You need to walk back with the vest. Got more kitty litter.
Timing and Scoring	LC: Microphone is suffering wear and tear.
Sound	LC: GM stopped working sound radio after 2 nd or 3 rd heat. Mentioned being “done”; unsure of future plans. Until further notice, she is resigned.
Novice	CM: Confirmed Wednesday/Friday night ground school with Independent Motors. JL, we do need radios in the morning, all day. Need trailer moved Saturday morning. CL: I can move it with my truck. And I did get the general lay out maps from CM. HY: First time having more than enough instructors and having to turn some away. Need 2 names per club for free entry vouchers outside of normal instructors. I want to remind course designers to buy flour and food prep to buy enough water bottles for everyone. I will email you sub sandwich list tonight, LD.
Membership	WL: Nothing
Region 57	WL: We voted a 6-1 vote to reorganize the way the SCCA temporary membership is allocated. It used to be that if you were not in the SCCA, you could run our events. Those people would get charged \$10. When the SCCA made it mandatory and provided the temp membership (had to be less than \$15). That was 8 years ago. Our vote was that \$10 would no longer go to the host groups, but to the Solo Committee. JL: Our annual region fee went down. Is that related? CM: It is down to \$75 now, not \$80.
Waiver	WL: I was invited to a webinar, and SCCA is changing the way waivers are done. CA has to have special waiver forms that match their state laws. The insurance company is giving us a year to get this through. It's actually 4 waivers we'll have to use. 1 is for people just on the lot (done like it's usually done). Annual waiver needs to be signed by me or a few other people. You can also get a notary to sign a specific notary form if you want it signed offsite.
Lot	WL: Nothing new. A few changes have happened on lot placements.
PR	HY: Nothing new.

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Registration/ Online	Still need this spot filled.
PAST EVENTS	
SDAD Event	LD: Concerned about safety of finish, and driver's meetings were too long-winded. RP: Course did not flow. Was poorly designed. KR: I worked waivers in group 1, went early to relieve the person, and he was not an SCCA member and not willing to sign the paper. WL: We need to put the wristbands on people's wrists, not just hand them the band.
UPCOMING EVENTS	
SCNAX	ES: Ready to go. Need to find a trailer. SE Lot.
Mini Club	LC: June 8 th , Mini Club has rented our equipment. SW lot. JL and I will be there. We're looking for more bodies, and is willing to pay.
OLD BUSINESS	
NEW BUSINESS	
Sound Rules	LC: Jeff Kiesel came up at one point complaining about the sound meter placement and its unfair placement. I told him to talk to Event Chair. The problem I have is the previous event he hit a 100db and he should've had his car banned (it has nothing to do with the person, but the car). Somebody must have told Jeff though if he came in to complain in the trailer. It's unclear though how much communication there was about his violations though. ES: You may want to speak to your SDAD volunteer for that rungroup. LC: We need to make sure we maintain consistency. ES: How often to we calibrate? LC: Every 2 years. WL: We need to be careful of the slippery slope. ES: I will informally go up and speak to him. KR: Since GM wasn't there I think we don't need to send a letter.
ADJOURNED	8:15 PM – Next meeting is June 6 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	Sound violation sheets