

**SDR-SCCA Solo Committee
November 7th, 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 – Carl Lewis (CL)	N
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Eric Sakariassen (ES)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Robbie Robinson (RR)	Y
Annual Tech -Dennis Trevino(DT)	N	Waiver – Patty Cook (PC)	Y	Guests	
Registration Chair – ES	Y	Lot – WL	N		
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		
Topic					
CALL TO ORDER - 7:01 at Denny's 4280 Clairemont Mesa Blvd by TC. HY brought Minutes September and October.					
TREASURER REPORT	HA: 4 outstanding checks right now; two just written (for TRSSS). One for trailer storage, one for SCNAX proceeds check. Have not yet received funds from MSR for Novice School. ES: Will process payment for Novice School.				
COMMITTEE REPORTS					
Equipment	JL: Brought a few extra helmets to Novice School, and pulled 3 of the old ones out.				
Timing and Scoring	LC: Nothing to report.				
Sound	GC: Only one car was a sound issue at last event, who had to retire early since he could not get sound down. Jon Fudge also had an issue due to exhaust tip falling off car.				
Novice	HY: See Past Events				
Membership	WL is absent.				
Region 57	JL: No nominations for Board Members so we're running with existing board.				
Waiver	PC: Absent				
Lot	WL Absent JL: We do want to buy 100 cones to prepare for a Tour in San Diego. Schedule dates imminent.				
PR	HY: A big effort for us will be novice retention by going out and trying to welcome newcomers.				
Registration / Online	ES: I'm willing to do any upcoming events, please let me know.				
Annual Tech	HY: Annual tech stickers should be kept at registration, but it's not a huge issue. ES: We should enforce that.				
PAST EVENTS					
Novice School	CM: Went well. Positive feedback. An unsolicited email who was very impressed and wants to join for all future events. Only complaint I had was no volunteers from TART. RP: I thought they were going to be there, but they weren't. CM: Ethan Fudge and Rae Yamfang had to fill in and traffic control helped the event a lot. LD: Nothing but praise about the sandwiches; there were extra cookies. An issue was, people did				

**SDR-SCCA Solo Committee
November 7th, 2016 Meeting Minutes**

	not grab the sandwich they ordered.
TART Event	RP: 81 on Saturday, 113 on Sunday. Poor turnout. JL: Safety issue: with trailer facing East and could not see a station. Also, a breakup issue with asphalt chunk being thrown up into the air and could have hurt someone. TC: We do have a radio. JL: They don't see chunks or they don't care. ES: I made the importance of chunks clear at Novice School.
UPCOMING EVENTS	
Banquet	TC: Last weekend of Jan or First of February. Myself, Larry Houghton and Scott Lewis planning it this year. Considering Auto Museum as a change of pace. Considering buffet style for cheaper/lowkey.\$55 a head vs ~\$40. Do we have a target price? HY:I think \$45 is about max before it starts alienating. RP: TART does its own banquet at around \$35 at the 94 th . RP: I will handle raffle again. I think only SCCA members should get door prize raffle. LC: But they're with SCCA members. RR: Anything above \$50, maybe we ask the Region Board to subsidize. TC: We don't have a Region Board meeting anymore anyway. TC: No objections to \$1600 to spend on raffles.
DCCSD Event 11/20	RR: Flyer's out. WL is event chairman. Bruce McArthur doing course.
Tire Rack Street Survival School 11/12	TC: If anyone knows anyone who would like to be a course-worker, please let me know. 48 in the school right now. Nima for lunch.
OLD BUSINESS	
Number Retirement	HA: CL is not here, so no actual proposal. We'll do it next month. TC: We'll let WL know to hold the number.
Officer Nominations	TC: Any issues with our elected positions? None.
Lot Patching party	HY: I'll talk to BMWCCA and PCA about a Lot Patching party. I'll have some info for December meeting.
Driver's Meeting	TC: Meeting felt much quicker. ES: Last event went really good. RP: HY did a good job of making it concise. HY: I'm happy to do Driver's Meeting. RP: We know all that stuff, we got to get the new people out there to learn that stuff. TC: Insurance says we have to have all drivers there.
AED Proposal	TC: Passes unanimously. I'll look into getting us a class to train for AEDs.
NEW BUSINESS	
SDAD	LD: Event sheet should include ice, gas, oil and water. They should not come out of profit. It should be a line item. RP: Water is an option. LD: Water is a safety thing. TC: What do we think? RR: This needs to be put in as a proposal, including the water idea. ES: What about flour? HY: Even if we want to think of it selfishly, it protects us to have water/flour. It's a safety concern. It should be a line item for the Solo Committee pays for. LD: Event Solo Statement should have a line item for FSAE. HA: There is now. The only way I can be made aware is from LC listing them as FSAE.

**SDR-SCCA Solo Committee
November 7th, 2016 Meeting Minutes**

ADJOURNED	8:00 PM – Next meeting is December 5 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None