

**SDR-SCCA Solo Committee**  
**October 3<sup>rd</sup>, 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)	N	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	N	Sound – Vacant	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Eric Sakariasen (ES)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
Annual Tech -Dennis Trevino(DT)	N	Waiver – Patty Cook (PC)	Y	<b>Guests</b>	
Registration Chair – ES	Y	Lot – WL	N	Robbie Robinson (RR)	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		
<b>Topic</b>					
<b>CALL TO ORDER - 7:14</b> at Denny's 4280 Clairemont Mesa Blvd by RR. HY forgot minutes. RR will run the meeting.					
<b>TREASURER REPORT</b>	HA: Absent				
<b>COMMITTEE REPORTS</b>					
Equipment	JL: Backpack blower fixed. New tube/tire for bicycle.				
Timing and Scoring	LC: No problem at last event except hard to see starting/staging line.				
Sound	LC: Some sound sheets are not being filled out properly. You have to write down every car that goes past your station and write down the readings if they're over 90. This is important to keeping good record for sound violations as well as redundancy for event operation.				
Novice	HY:				
Membership	WL is absent.				
Region 57	JL: Nominations started within Region 57.				
Waiver	PC: We need to be following rules with minor waiver forms, ensuring that both parents have signed and it is notarized. Also, waiver signers should be putting their member ID number. Also, should be enforcing the rules about who is allowed into staging areas and grid.				
Lot	WL Absent				
PR	HY: Nothing to report.				
Registration / Online	ES: Nothing new to report				
Annual Tech	HY: Nothing new to report.				
<b>PAST EVENTS</b>					
SCNAX 9/17	ES: Alden Rush was our chair, RS is here to address any course issues. 126 entrants. LD: Our club enjoyed the course, but found hard to get back into grid after the finish.				

**SDR-SCCA Solo Committee  
October 3<sup>rd</sup>, 2016 Meeting Minutes**

<b>UPCOMING EVENTS</b>	
TART 10/15-16	RP: Flyers are up.
Novice School	HY: We are rolling.
Tire Rack Street Survival School 11/12	TC: I have instructors. We filled up entrants. Just need regular volunteers now too.
<b>OLD BUSINESS</b>	
Nominations	TC: KR for Chair, Dave Bauer declined, RR for treasurer, nobody for Secretary. DT nominates HY for Vice Chair (HY accepts). HY nominates RY for Secretary (she accepts). TC: Nominations officially closed. For Region 57 nominations should be forwarded to Sherri Savage.
Lot Patching Party	TC: Let's review when WL is here.
Drivers' Meetings	LC: We can have two halves of the meeting to go over safety for everyone, then another half for just novices. Also, we need to keep meetings shorter and sweet.
<b>NEW BUSINESS</b>	
	TC:
AED Consideraion	RR: I think we need to look into getting an AED in the trailer. It can make a big difference in life/death. It is a self-contained unit costing \$1567 and so we will need to take it back to clubs for voting. DT: CPR without an AED has a very low percent of surviving. RP proposes, ES seconds. ES: Someone needs to contact SCCA about getting training for insurance reasons. TC: I will work to arrange CPR/AED training.
<b>ADJOURNED</b>	8:26 PM – Next meeting is November 7 <sup>th</sup> at Denny's 4280 Clairemont Mesa Blvd
<b>ATTACHMENTS</b>	None