

**SDR-SCCA Solo Committee
April 2, 2018 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	Y	DCCSD – Wally Cook (WC)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Chris Teague (CT)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	N
Sec.- Rachel Monaco (RM)	Y	Novice – Carl Miller (CM)	N	SCNAX – Ric Senior (RS)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y		
Lot Search – Larry Houghton (LH)	Y	Waiver – Patty Cook (PC)	Y	GUESTS:	
Registration Chair – Sherri Savage (SS)	N	Stadium Liason – Warren Leach (WL)	Y		
Region - Jeff Lonsdale (JL)	Y				

Topic

CALL TO ORDER – 7:03PM at Denny’s. Minutes approved (Feb/March)

COMMITTEE REPORTS

Treasurer	RR: \$15,217.xx in North Island \$13,555.xx in Quicken. Difference is one check that hasn’t been cashed yet (SCNAX event) WL: I need tax info from June 2016-June 2017 ASAP. RR: No problem.
Equipment	JL: Bought new windscreen for microphone and other stuff.
Timing and Scoring	LC: At DCCSD event, Ashley had the equipment and she mostly set up the event and ran the event for the most part. I was there just for questions as needed. She did a great job. She got preliminaries out the next day and the final results were only a couple days later than I usually do. I forwarded emails related to prelim results and she did a great job checking things over. I’m confident in turning the job over to her when I’m not around. It would be helpful if trailer-veterans would help her out by training anyone new to the trailer.
Sound	GC: Nothing exciting at last event. I won’t be at the next event, so event chair will have to oversee.
Novice	HY: Nothing to report
Membership	WL: Nothing to report
Region 57	WL: I was absent for that meeting. KR: Not a lot to report, only 4 members present.
Waiver	PC: Last event went well, especially with me being around and hands-on for the events. I won’t be at the next event so the event chair will be responsible for collecting and making sure they’re signed.
Lot Search	LH: On the 13 th we met with CSUSM, spent time driving around lot, everything seemed positive. Lot is approx. half size of SE lot with good light pole spacing. Lot is constantly patrolled by security, rest rooms are in building, lights are solar, can set up Friday, limited access (easy crowd control). Lot is in very good condition, all amenities ready to go, haven’t had any prior noise complaints. Must follow up about overnight camping. Willing to schedule one year in advance. Already a group of motorcyclists that the university wants to move to smaller lot. Planning conference call for mid-April to hopefully start filling out paperwork and finalizing plans to book a trial date.

	On the 14 th we met with the CO at North Island (REAM) and JAG and facilities manager. Mostly a meet-and-greet and Q&A session. They didn't say no, so that's positive. We presented contracts etc used at other bases in the country. They definitely can't support our current frequency of events. So far no apparent issues legally. Will be meeting with them again this week to tour the lot and discuss logistics. Main runway is off-limits due to it being an emergency landing site. STORM Field will also follow-up as needed, but priority lies with closer sites.
Stadium	WL: Nothing to report
Registration	SS: Absent, no report. KR: I think the link for SCAT went live already. RR: What was the final decision about trophy cards/coupons? KR: I sent suggestions to Sherri but I don't believe there was a final decision yet. From a practical standpoint, I think we should accept all coupons at all events. WL: What we want to see is a common coupon that is valid at any event.
Annual Tech	HY: Passing out stickers, no problems. Technically, the tech stickers are supposed to be at registration but it's not a problem
PAST EVENTS	
DCCSD	RR: Saturday AM was wet, 85 participants. Sunday 140 participants. Courses were great. WL: It's important to realize there was a lot of safety steward experience going into the course. On Saturday we had a tight finish that was slow and we had a lot of spins and hit cones. Sunday it was faster and straight and we didn't have spins, not many hit cones, and had plenty of run off. The finish was slightly closer to the trailer than I would have liked but it was fine and we had no problems.
UPCOMING EVENTS	
Match Tour	WL: Finalizing chiefs, everything is getting settled and set up. There is going to be an Evo school LH: There still seems to be confusion regarding camping out. Is there a definitive answer? WL: There is no camping at the stadium. It's in the Supp. Regs. and it's per the stadium.
SCAT	No SCAT rep present
SCNAX	RS: We'll figure it out
Novice	HY: Will be organizing this week
OLD BUSINESS	
2017 Audit	RR: WL, RS, RR to handle
NEW BUSINESS	
Sanctions	WL: Now have to call for sanctions due to new rules regarding youth stewards.
Email	KR: If anyone sends me an email in an official capacity, I will respond and likely copy any applicable members/representatives. Please keep things professional as contents will likely be shared. If there is a reason not to be shared, please put "CONFIDENTIAL" in the subject.
ADJOURNED	7:47 PM – Next meeting is May 7 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	