

**SDR-SCCA Solo Committee
March 5, 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)	N	Timing and Scoring - Larry Chan (LC)	N	TART – Chris Teague (CT)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Monaco (RM)	Y	Novice – Carl Miller (CM)	N	SCNAX – Ric Senior (RS)	Y
Annual Tech -Hank Yamfang (HY)	N	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)	N	Todd Cameron (TC)	Y
Region - Jeff Lonsdale (JL)	Y				
Topic					
CALL TO ORDER – 7:01 PM at Denny’s. Minutes to be approved next meeting.					
COMMITTEE REPORTS					
Treasurer	RR: \$11,114.xx in North Island, however wrote checks to SCCA and stadium. \$3,982.xx in Quicken. Awaiting payment for TART practice from MSR. Having an issue with credit cards not going through. One person has not reconciled and has signed up for next practice. Will contact Sherri to make sure we handle it.				
Equipment	JL: Replaced station 2 sign. Repairing broken finish lights and broken flags. Replaced flat tire on bicycle and got a spare. Got extra batteries for lots of things.				
Timing and Scoring	LC: Absent. KR: No problems with TART event, Ashley Willie getting up to speed. She will run T&S at DCCSD event. (per email from LC)				
Sound	GC: Two run groups on Sunday needed to be thrown out due to improper recording. Person working reported to TC that he didn't record it accurately on purpose so it was not fair to count them. LH: Just to note, all of the lots we're looking at are close to housing so sound is likely to be important regardless of where we end up in the future. TC: Regardless of if we agree with it or not, it's important to read sound properly. JL: We also have a remote sound meter that we can use. I'll pull it out at practice and show you how to set it up. KR: If anyone encounters people in core positions, please bring it to the attention of the event chair and/or safety steward.				
Novice	CM: Absent				
Membership	WL: Absent				
Region 57	JL: We need someone to do the region taxes, Warren may have someone that can help. Match tour contract signed, test and tune will have to be on Northeast Lot which means any unregistered vehicles would need to be towed. Looking into fixes. Next meeting is Thursday the 8 th .				
Waiver	PC: Many sheets aren't getting signed by a witness, many are without dates and event titles. Frequently waiver is not being staffed during lunch breaks, which is required. Waiver is required to be staffed from the time registration opens to the end of the event by an adult SCCA member. Please see the packet of procedures and distribute to the host groups to clarify and improve compliance.				

Lot Search	LH: Not a lot to report. Approached Miramar and are interested in meeting for information later this month. Following up on Cal State SM and Lake Elsinore. Mostly waiting on the military personnel to have time to meet with us.
Stadium	WL: Absent.
Registration	SS: Absent. KR: 28 spots open for Practice. Registration going mostly smoothly. Recommend going forward with at least 3 people for first 2 hours and then reducing to 2 people at registration for the rest of the morning. (per email from SS) KR: Please make sure each host group has representatives to join the registration committee.
Annual Tech	HY: Absent.
PAST EVENTS	
TART	CT: Both days went fairly well, however I hadn't heard about the issue with sound but we will rectify it for next time. Had an issue with a Miata coming close to an outhouse. On Sunday we could have used more assistance with registration. TC: Technically, I don't believe the slalom was set far enough from the obstacle so we need to be vigilant to make sure that we are following the safety regulations.
UPCOMING EVENTS	
DCCSD	RR: On the West lot, Warren designing course. Ready to go. TC: We had an issue with coupons with the new registration system, so how are we handling that? KR: Warren will be there at registration to handle it.
OLD BUSINESS	
Website	KR: Everything up to date and current.
NEW BUSINESS	
Club Rosters	MW: I need club rosters in order to properly keep track of points, so please make sure to send them to myself or to Hank.
Trailer Safety	JL: Please make sure to hand off trailer/keys and make sure it is picked up prior to leaving for the day – there was evidence that someone attempted to steal the trailer when it was left unattended.
ADJOURNED	8:15 PM – Next meeting is April 2, 2018 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	