

SDR-SCCA Solo Committee
August 5th, 2019 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	Y	Equipment -Jeff Lonsdale (JL)	N	DCCSD – Wally Cook (WC)	Y
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	Y	SCAT –Nima Abraham (NA) Carl Lewis(CL)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Eric Sakariassen	Y	SCNAX – Eric Sakariassen (ES)	Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)	N		
Annual Tech -Hank Yamfang (HY)	N	Membership - Ric Senior(RS)	Y	GUESTS: Mike Hogate (MH)	Y
Registration Chair – RR	N	Waiver – Patty Cook (PC)	Y		
Region - Jeff Lonsdale (JL)	N	Stadium Liaison – Robbie Robinson (RR)	Y		

Topic

CALL TO ORDER – 7:00 PM at Denny’s. Minutes from approved (WC/ES)

COMMITTEE REPORTS

Treasurer	RR \$18344 in account. 2 checks outstanding for \$809->JL \$340->LC for wrist bands
Lots	RR No updates from SDCCU
Membership	PB \$760 outstanding bill from National Office for weekend.memberships RS - Print more Passenger Forms RS - Ordering Weekend Membership Forms from National office Solo Numbers allocation - RS to work with ES on system to register numbers online for next year. RS - SCNAX Event - 6 Weekend Memberships, 11 SDR Solo Numbers and 23 Passenger waivers.
Registration	RR - Went well at the last event.
SDR BOD	PB in new business below
Equipment	JL via report from CT - Fuse blew in clock, also blew on Sunday. Arrived on Sunday at 4pm, but the trailer was all packed by then. Need to check if gas in trailer and batteries for sound meter. Big coolers donated by SDAD are awol. Timing light got damaged, JL fixing. ES - To stop by trailer and check registration
Timing and Scoring	LC :- All ok last event, results out. Prelim results on the forum LC :- Attached list of equipment and supply form
Waivers	PC - Remind event chairs that someone needs to do waivers before the event and at noon. Request is event chairs for 7am onwards for waivers. PC - Membership/registration to scan minor waivers at event and send to PC
Sound	
Novice	RR - To follow up with CM/HY. PB - Evo school to follow up with scheduling a date as an alternative.
Annual Tech	CT no updates

Social Media	PB All ok
PAST EVENTS	
SCNAX Event July 20&21	Report is event was mostly ok ditch crossing on Sat could have been smoother. NA - Be aware of bumps on track when flipping tracks
UPCOMING EVENTS	
Region Event Aug 24/25	RR - Working on logistics.
OLD BUSINESS	
WiFi for Registration Status	ES - Working on phone system transfer. WIFI hotspot subscription expires. RR has phone and ipad, ES to donate wifi hotspot, RR to goto at&t. ES - Request to setup email accounts for groups, registration, membership, services, etc, ES to talk to Randy.
Subcommittees for Region Events	CT - No updates - Event Chairs (TBD), Tech (Peter P), Course Design (Todd & Gary Cameron).
Lake Elsinore Storm Lot	PB- Workers comp insurance is ~\$1300 and \$200 permit. Maybe city fees from police/fire, although unlikely. Lot fee is \$3500, will be \$3K if we get insurance. Group agreed to proceed with event. PB - to get scca sanction, insurance, send deposit to storm and file city permit. NA to be event chair
Supp Regs	CT updated regs with changes for 2019 changes, need TC latest changes
NEW BUSINESS	
Club Event Fees	How to handle trophies LC - Discussing costs for trophies, suggests net negative host club income. CT - Proposal is \$15/\$10 for 1st/2nd for the region event . By the next solo meeting, will agree to standardize the trophy fee and determine who is responsible.
CSUSM Reingage	PB- Should we formally request to go back. RR - to contact admin person
Wonder Warriors	MH - Charity event on November 2nd. RR has talked to stadium. MH \$80 flat fee for insurance, rest of funds donated to Wounded Warriors. MH charge per car is tbd, MH to talk to WW. Conceptually everyone in favour of event to proceed.
Road Rally Charity Event	PB - Contact from SD rescue mission, is SD interested in hosting as a fundraiser.PB there is an app for road rally. PB to feedback no interest.
Marines	PB to recontact them
Tax return	PB to do 1st half of tax returns.
ADJOURNED	9.21PM . NA/ES Next meeting is 9/9/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	

Solo Event Equipment & Supply
Rev. 8/3/19

No	Item	Type	Responsible	Assigned To	Method of Replenishment
1	Batteries for Sound Meter (2 x 9V)	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from battery store
2	Batteries for Wireless Microphone (2 X AA)	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from battery store
3	Course Radio Batteries (Motorola)	Rechargeable	Equipment Chair	Jeff Lonsdale	Recharge battery
4	Drywall Strip (for marking cone locations)	Consumable	Equipment Chair	Jeff Lonsdale	Building supply store (stack spacer)
5	Oil for Backpack Leaf Blower (2-cycle)	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from store
6	Oil for Generator (10W-30)	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from auto part store
7	Paper Numbers & Class Letters	Consumable	Equipment Chair	Jeff Lonsdale	Print from electronic master
8	Start/Finish Sensor Batteries	Rechargeable	Equipment Chair	Jeff Lonsdale	Recharge battery
9	Tap & Scissors	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from store
10	Time Slips (Post-it note, 1 1/2" x 2")	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from office supply store
11	Timer Internal Battery	Rechargeable	Equipment Chair	Jeff Lonsdale	Recharge battery
12	Trash Bags	Consumable	Equipment Chair	Jeff Lonsdale	Purchase from store
13	Flour (as needed)	Consumable	Host Group	Event Chair	Purchase from gas station
14	Gasoline (for generator & leaf blower)	Consumable	Host Group	Event Chair	Purchase from office supply store
15	Practice Run Group/Tech Stickers	Consumable	Host Group	Event Chair	Purchase from store
16	Water & Ice (as needed)	Consumable	Host Group	Event Chair	Purchase from office supply store
17	Driver Wristbands	Consumable	Registration Chair	TBD	Order from Precision Dynamics
18	Insurance Waiver Wristbands	Consumable	Registration Chair	TBD	Order from Precision Dynamics
19	Passenger Wristbands	Consumable	Registration Chair	TBD	Order from Precision Dynamics
20	Misc. Office Supplies (tapes, staples, ...)	Consumable	Timing & Scoring Chair	Larry Chan	Purchase from office supply store
21	Pens	Consumable	Timing & Scoring Chair	Larry Chan	Purchase from office supply store
22	Printer Paper (pastel blue) for heat results	Consumable	Timing & Scoring Chair	Larry Chan	Purchase from office supply store
23	Pylon Count Sheets (salmon)	Consumable	Timing & Scoring Chair	Larry Chan	Purchase from office supply store
24	Registration Cards (white cover stock)	Consumable	Timing & Scoring Chair	Larry Chan	Print from electronic master
25	Sound Monitor Sheets (yellow)	Consumable	Timing & Scoring Chair	Larry Chan	Print from electronic master
26	Tech Stickers (1" x 2 5/8", Avery 5960)	Consumable	Timing & Scoring Chair	Larry Chan	Print from electronic master
27	Timer Printer Papers (3" roll)	Consumable	Timing & Scoring Chair	Larry Chan	Purchase from office supply store
28	Timing & Scoring Laptop Computers	Removable	Timing & Scoring Chair	Larry or Ashley	Bring to event
29	Timing Sheets (white)	Consumable	Timing & Scoring Chair	Larry Chan	Print from electronic master
30	Worker Sign-up Sheets (green)	Consumable	Timing & Scoring Chair	Larry Chan	Print from electronic master
31	SCCA Adult Waivers	Consumable	Waiver Chair	Patty Cook	Print from electronic master
32	SCCA Minor Waivers	Consumable	Waiver Chair	Patty Cook	Print from electronic master