

San Diego SOLO Board Meeting April 7, 2008

Present: The Licatas, L. Dennstedt, J. Lonsdale, M. Contour, R. Chase, S. Schmidt, B. Schiller, W Leach, D. Bristol, G. Woelke, R. Chapman, Mz. Dalene McConnel-Cram, Underdahl

Call to Order: Michael Contour @ 7:01 PM

Minutes from March meeting: Accepted.

Treasurer's Report: Accepted

Equipment Report: "Nothing broke".

Timing and Scoring: No report.

Sound Report: Violaters noted.

Novice Report: School on schedule for May 3.

Membership Report: 461 SOLO cards have been sold. 38 SCCA memberships. 70 SCCA day passes. 37 SOLO day cards.

Lot Report: Prior event lot downsizing by another event was "out of our control".

Past Events:

SCAT practice and Champ event went off OK. An incident report was filed for an EZ-UP blowing onto a car. The Licatas asked for all of the paperwork from each event, not just the cards to do their event audit. SCAT says there were 193 entries for the last event and Larry Chan says 196, which would result in SCAT having to pay extra IF there is an error. SCAT will not pay their receivable until they get the paperwork from Larry Chan. It was suggested that all novices should run later in the day so that more instructors are available; or at least after the first run group. Registration should be charged with making this happen. Mr. Warren Leach will present a proposal addressing when novices should run.

National Tour: The region didn't lose money, resulting from the test & tune, and not buying lunch or beer. Several hundred \$\$\$ was also saved on the porta-potty expense (competitors were instructed to "Hold it" until they got home). There was a complaint about one cone causing too many DNFs, primarily from those that hit that cone. Mr. Gills of the SCCA was especially confrontational with entrants when he was on duty. Caused difficulties for Brian Goodwin & Kurt Schwartz. The actual event went very well.

SCNAX Event: : April 5 practice had 88 entries and sold 16 SCCA day passes.

Old Business:

The Chief of Waivers will be Mr. Robbie Robinson and the scope of the job was described.

The US NAVY "101 Days of Summer" event will have an SCCA booth at the 32nd street terminal on May 14.

There was a debate about whether to have a Mothers Day Champ event or to cancel the school in order to have an event.

May 3 will be a novice school. Ron Chapman proposes to run a school with beginning and intermediate levels and wants a volunteer to run ground school for one level. Ron also asked for volunteers from the clubs for tech, course design & setup, check in, cleanup and lunch coordination. SCNAX volunteered for tech, TART will do cleanup, SCAT will do check in, SDAD will arrange & serve lunch, DCCSD will do course design & setup on the SE lot. SDAD will host the next event. The flagline will have to set @ H3 or higher.

New Business:

IRS form 990 may be required for NPOs in the future. SDAD is an NPO entity. Does anyone else know about this possible issue? The question will be “bubbled up” to the regional meeting.

Mr. Greg Woelke suggested putting announcements into the SoPac news letter to publicize our autocross events.

Mr. Steve Licata would like a radio broadcaster to attend our events for publicity.

Meeting Adjourned: 9 pm.