

San Diego SOLO Board Meeting August 4th, 2008

PRESENT: Steve Schmidt, Michael Contour, Larry Dennstedt, Robbie Robinson, Steve Licata, Jeff Lonsdale, Dalene Cram, Bill Schiller, Greg Woelke, Warren Leach, Larry Chan, Randy Chase, Brad Underdahl

Call to Order: Mr. Contour @ 7:00 PM.

Minutes of July meeting: Correction that dB sound levels will be recorded if OVER 90 dB. Accepted as noted.

Treasurer's Report: Balance reviewed. Report accepted

Equipment Report: Bought two radio batteries, Interference on radio channels has been occurring. It may be necessary to reprogram the radios. GX5 has been loaned to the trailer for 1 year but will run only two speakers, not three. 20 more yellow cones ordered.

Timing and Scoring: Software is OK, fixes are being worked on.

Sound Report: No violations for TART event. Sound meter operators need to be properly trained

Novice Report: The September 6th school needs instructors, who will get a free event entry for helping (paid by the board). Need 20 plus floaters. The 5 clubs have the follow responsibilities: SDAD lunch and teardown, TART trailer and packing, SCAT & DCCSD course setup, SCNAX tech and registration. Ron will choose the course designer.

Membership Report: TART event sold 22 day passes and 10 full SCCA memberships, 23 SOLO cards and 17 SOLO day passes. Discussed membership revenue from previous year. Discuss new members joining clubs.

Lot Report: Coordinating a visit with the person in charge of a potential new lot.

Past Events:

Divisional: The test & tune made a bit of money. The course was well liked. Discussion about hosting the event again next year. Overall organization was criticized by participants. Additional divisional participants next year might include Phoenix and Las Vegas

TART Event: Practice was full and 143 entrants on Sunday. One car fell off jackstand on Sunday. No sound issues. Lack of red flags on course, and starter sending cars out too quickly made for a potentially dangerous situation. Truck working on trolley tracks entered course. Fees for disabled vets practice entries were picked up by TART.

Old Business:

Proposal to increase entry fees by \$5 on Sept 1st passed 5-0.

The proposal to lower the cost of SOLO day cards by \$5 passed 4-1.

The proposal for the region to pick up the extra \$500 lot fee until Sept 1st passed 5-0.

Future Events:

DCCSD on Sunday, August 10th

SCNAX event flyer is ready to go out.

New Business:

SCNAX will host a Nationals Test & Tune/practice on Labor Day in conjunction with SD Auto Expo. Rides may be given for publicity.

Craig Angel of Cal Club recently passed away after calling 911 himself. Proposal for SOLO board to contribute to Cal Club's fund for Craig.

Safety Steward calendar for 2nd half is coming out soon. Brian Robertson is the new regional safety steward. Larry Dennstedt will contact him.

Elliot Shev is the safety steward for the novice school.

Suggestion made to spend less money on year-end trophies to better manage the budget.

Proposal suggested to drop the \$1 per person for equipment fund.

Mark Duerst moved the sound meter to different locations during the divisional. Discussion about lack of rule for pointing exhaust away from the meter.

Discussion about course layouts running through existing and soon to be existing break up areas. More care needs to be taken to not damage the lot any further than it already is.

Meeting Adjourned: By Mr. Contour @ 9:05 PM.