

San Diego SOLO Board Meeting 2-4-2008

Present: Dalene McConnel-Cram, Randy Chase, Michael Contour, Bill Schiller, Warren "Pink" Leach, Jeff Lonsdale, Mark Duerst, Terry Lunceford, Steve Licata, Larry Dennstedt, Steve Schmidt, Greg Woelke, Larry Chan, Ron Chapman, underdahl

Call to Order: Michael Contour @ 7 PM.

Minutes from January Meeting: Accepted.

Treasurer's Report: The stadium will now have an annual contract with the SOLO organization and the bill will be sent monthly. Some clubs still owe the annual fee. Report accepted.

Equipment Report : Repair costs for the second half of '07 were discussed. Repaired radio worked fine. Plastic boxes containing paper numbers should not be left in the rain @ future events. Trash cans used for the flag barriers also collect rain very well and should be emptied before returning flags after events. Broken speaker cable will be repaired. A spare tube for the bike is being installed and the paper clip injury is being repaired in the old tube. The electric car event was charged for the trailer usage.

Timing and Scoring: No computer crashes! There is a training issue in the trailer with operating the timing function on the computer. None the less, the guest LA announcer was impressed with our trailer organization and systems.

Sound: One car registered over 94 db on one run and he modified the exhaust. Sound chairman said that the car had completed six clean runs so the mod was an acceptable solution. No DQ. Larry D asked if anyone knew about noise cancellation technology and could help.

Novice Report: 6 novices came on sat. A school will be held the first sat in May conflicting with the Atwater divisional and the Kentucky Derby. Larry Chan is making up instructor magnets for the car doors.

Membership Report: Sold 32 pink cards over the weekend and 28 SCCA weekend memberships. One guy got a refund because he was ticked off about "too many fees" on sat. Approximately 381 cards have been sold to date.

Lot Report: The new stadium management has decided to split the west lot down the middle east/west around the "F" poles. This may require some personnel and a flag line to keep the spectators out during competitive runs.

Past Events:

Awards Banquet: T. Lunceford confessed to owing the board \$1.06 from the banquet raffle prize kitty. He did a great job collecting all the prizes and may, eventually, be forgiven the \$1.06. Alex K now wants a jacket, not a trophy,

having seen the jackets. Erin and Jesse Contour should also be recognized for their hard work in making the banquet better. And Kit Licata once again was heroic in her efforts. The board wisely voted to send free meal gifts to the Contours and the Licatas.

TART had 171 entrants in the championship event on sat, Ground Hog Day. Course criticisms included “too narrow”, “slalom cones too close”, the “box” was hated by many, and the high cone count was said to reflect the quality of the course design. Some cars again scraped at the ditch crossing and there was some question as to whether the previously discussed guidelines had been complied with properly. The response was that the safety steward mandated the ditch crossings.

The electric car autocross was poorly attended with only 8 entrants. Some spectators said they would enter the next one.

The SCNAX practice on Sun Feb 3 had about 43 drivers going for the wet & wild fun.

Old Business: Local classes will be run at the divisional but will not be eligible for cash or prizes. By a 4-0-1 vote the divisional will not be a championship event for SD and will cost \$75 to enter. The LA divisional will be the following weekend Jul 19 & 20. The region can have a test & tune on Friday.

Future Events:

DCCSD on Feb 16& 17 is set to go and will accommodate 80 cars for practice on Sat in the SW lot.

SCAT is not yet ready for the Mar 8 & 9 event.

New Business:

The west lot is available on Mothers Day, May 11. No takers on that date.

A safety steward schedule was distributed.

The group run order was also distributed by Larry C.

TART will deliver and pick up the trailer to the Nat Tour on Thursday and Sunday. The gate will be open on Friday from 8 Am to 8:30 PM. SD is not required to provide lunch on Saturday which will probably enable SD to make a slight profit on the event. The clubs can decide on that issue. Michael Contour proposed that C2 Motorsports not be charged the \$100 vendor fee for the Nat Tour and this passed five zip. Shirts should be provided for the heads of work assignments like tech, etc.

President Contour also provided a flow chart showing where cash accrues and is spent by the SOLO board for us to cogitate upon.

Larry C presented some wording changes to the 2008 supp regs, 3.2 and 3.5. Jeff L suggested that this was the meeting to “do it” if the changes were to be made.

The SOLO treasury audit came out perfect and Dalene is to be commended for doing a fine job with a big smile!

Steve L observed that the # & class display by competitors has gotten to be too lax.

Larry C proposed that 200 tall cones and 100 small cones be purchased for Nat Tour. Cones may cost \$4-6. each. This passed 5-0.

Meeting Adjourned: 9:10 PM. By Michael Contour.