

San Diego SOLO Board Meeting May 5th, 2008

PRESENT: Michael Contour, Dalene Cram, Larry Dennstedt, Randy Chase, Larry Chan, Steve Licata, Steve Schmidt, Robbie Robinson, Jayson Woodruff, Ron Chapman, Warren Leach, Bill Schiller, Mark Duerst, Jeff Lonsdale, Brad Underdahl

Call to Order: Mr. Contour @ 7:03 PM.

Minutes of April meeting: Accepted as noted.

Treasurer's Report: Balance reviewed. Report accepted.

Equipment Report: One red flag has been lost/destroyed, so a white flag will be converter.

Timing and Scoring: The latest software fix may actually work for the SDAD event. The annual software maintenance program was renewed for \$129.

Sound Report: No violation to report. The legend car from the school may be too loud.

Novice Report: 63 students, 20 instructors with only 2 cancellations. There were 3 longer elements and the course was well liked, Intermediate drivers were more opinionated about the school. 3 students said that SOLO should charge more for the school. The club workers did well for tech and course set up. SDAD provided the lunch under budget with too much food. One driver from LA commented on the courtesy displayed by the SD region.

Membership Report: 27 weekend passes and 5 solo cards sold since last event.

Lot Report: All events are "on" until informed otherwise. Mr Licata made a pitch to official from alternate site, which must be approved by a supervisor.

Past Events:

Old Business:

Robbie Robinson assumed role of chief of waivers and will ensure that the correct procedures are followed. Each club must provide a chief of waivers for each event to be supervised by Robbie. A radio should be provided to the gate worker. It should be placed in the box by the sponsoring club each morning.

Divisional: Mark Duerst will be on a joint checking account with the other two regions into which the SD region will contribute money for up front expenses. The opportunity to run a test & tune on Friday, July 11 was accepted by SDAD.

Future Events:

SDAD May 24/25 in west lot. Need to provide details to Michael Contour for sanction request.

New Business:

Mr Leach presented a proposal whereby novices would run in whatever group was convenient rather than their assigned class.

Mr Lonsdale noted that the region lost a championship event by agreeing to the divisional and another in April when the stadium took back a date on short notice. He suggested that the Sunday portion of the divisional event also be counted as an SD region championship event. A vigorous debate followed and sent to the clubs for a vote.

A question as to whether the Porsche and BMW clubs were having issues with the stadium taking back their dates. Answer not known. All clubs pay the same lot fee.

SCNAX requested that another safety steward school be held. It would be best to put on the school with a two day event, possibly during the two day TART event on July 26/27. Those wishing to participate should contact Larry Dennstedt.

Meeting Adjourned: By Mr. Contour @ 9:20 PM.