

San Diego SOLO Board Meeting October 6, 2008

PRESENT: L. Dennstedt, J. Lonsdale, M. Contour, R. Robinson, W. Leach, B. Schiller, L. Chan, R. Perry, S. Licata, M. Vazquez, K. Pantaleon, Mz. Dalene McC-C, Underdahl

Call to Order: Mr. Contour @ 7:01 PM.

Minutes of September meeting: Correction, Underdahl has served only one elected term, Accepted as noted.

Treasurer's Report: Balance reviewed. SCNAX paid their bill.

Equipment Report: Mr. Lonsdale noted that some cones were very dirty from Rallycross event loan.

Timing and Scoring: The updated software worked very well for the SCAT event.

Sound Report: Nothing new.

Novice Report: Nothing.

Membership Report: Mr. Leach reports that the new cards will be available soon in a beautiful shade of purple and printed on thicker stock.

Waiver Report: The forms need to be signed and dated for the SCCA insurance to be valid.

Lot Report: Some folks at alternate sites have been contacted about the SCCA using their space. A proposal is working its way up the ladder with next April as his target date for a drivers' school.

Past Events:

The SCAT "Miata only" practice event was well received. About 52 current and new members participated. Sunday had 147 entrants with no course incidents. Mr. Perry had two safety issues with the event: 1) Participating cars should not park by the trailer during the event to express their complaints; 2) He felt that the course was mis-marked with pointer cones.

The Rallycross event drew 44 entrants and was very dusty.

Old Business:

Mr. Perry opined that the Kart Proposal was submitted illegally. The proposal was withdrawn on that basis.

SDAD nominated Ann Pease for treasurer and Mr. Perry withdrew his name from consideration for that position. Underdahl was nominated for secretary by SDAD. SDAD also nominated Mr. Contour for chairman and Mr. Leach for vice chairman; both individuals withdrew their names from consideration. TART nominated Mr. Perry as vice chairman.

The SDKA bought a sound meter and reviewed how to use it with Mr. Robinson. They have also changed the kart airbox requirements and will stay on the SE lot until the noise issue is resolved.

Future Events:

SDAD will have a practice and championship event on October 18 & 19. Many novices have already signed up for the practice.

TART will hold an event on November 2 @ the west lot.

SCAT will hold an event on November 16.

New Business:

The awards banquet may be held on January 10 @ the Butcher Shop. Mr. Lonsdale would like the banquet to be on a Saturday, so the 1-10 date is "pencilled in". Other possible dates and locations will be considered, including Friday nights. Mr. Licata will check out the SD Auto Museum as a possible location. What sort of trophies should be provided is a question which will go out to the clubs. Mr. Terrance Lunceford will magically make the prizes appear again.

SDAD submitted two sound proposals: 1) This proposal would move the sound meter to different locations around the course during the event; 2) and this proposal would outlaw moveable/directional sound tips used to defeat the sound meter. Mr. Contour suggested that kart type exhausts be mandated to point in a neutral direction. Some changes were proposed that will be E-mailed to the clubs for consideration at their October meetings.

SCNAX resubmitted the Kart proposal in the correct manner, which will again be sent out to the clubs.

Meeting Adjourned: By Mr. Contour @ 8:44 PM.