

San Diego SOLO Board Meeting Sep. 8, 2008

Present: W. Leach, B. Schiller, S. Licata, G. Woelke, R. Chapman, R. Chase, M. Vasquez, B. Norgaard, L. Dennstedt, R. Robinson, J. Lonsdale, Underdahl

Call to Order: Mr. Leach @ 7 PM.

Minutes of August Meeting: Correction: Mr. Dennstedt will not be contacting Brian Robertson; Mr. Contour has already done so. Accepted with the preceding correction.

Treasurer's Report : Balanced reviewed. Payments due from TART, SDAD, and SCNAX

Equipment Report: Leaf blower needs 2 stroke oil; approx.

Timing and Scoring: Updates are released and will soon be installed.

Sound Report: Sound reports are now posted online. Car # & class are always to be recorded during events for every car. Actual DB is recorded only if over 90.

Novice Report: 50 signed up with three no-shows. Lotsa guys worked hard to make it successful. Fine organizational effort by Mr. Chapman. Event started 1 hour late. Mr. Laird became nauseous whilst being pitched about in a Corvette. Mr. Licata was forced to buy a trailer hitch to haul the trailer that day.

Membership Report: Mr. Leach left all confused with no report.

Lot Report: No change.

Past Events:

DCCSD had 165 entrants on a course pronounced as excellent by Mr. Leach.

The SCNAX practice had 92 entrants and 168 participated on Sunday.

SDAD criticized both courses for too many hit cones and DNFs. DCCSD had 63 DNFs and 163 pylons hit; while SCNAX had 50 DNFs and 173 pylons mashed. The ditch crossing was also said to have caused some cars to bottom out. Better course definition was requested.

The SCNAX Labor Day practice course was very good with more pointer cones and a "Nationals" style that was useful for suspension tuning. 52 entrants got all the laps they could eat. Rides were given to all that requested.

Rally Cross: Brett Norgaard is trying to bring this to SDR and ran a very successful event @ Del Mar a few years back. There are several possible sites in SD with the next being 9-27 @ Soak City on the dirt lot. Brett requested use of the SOLO timing equipment and personnel to operate the system. This includes the PA system and radios. The vote to support Rallycross was admirably 5-0. The rental fee was waived by a 5-0 vote with the region indemnifying SOLO against damages to equipment.

Old Business: The donation for the late Craig Angel for an urn.

Upcoming Events:

SCAT will be hosting on Sep 20-21 with practice being a Miata ONLY day limited to 60 entrants. Mrs. Licata will be the event chairperson. 7 radios will be needed.

SDAD will host an event Oct 18 & 19.

New Business:

Officer nominations for 2009 are needed from the clubs. Two of the officers have reached term limits but would continue to serve IF the clubs agree to waive the term limits. Mr. Rick Perry agrees to be treasurer if he can be allowed to attend only one meeting per quarter.

Mr. Robinson provided information on a recent complaint about noise from stadium events. A citizen residing across Friars Road from the west parking lot complained about the noise from a karting event. She believes that karts are the problem, not SCCA events, from her observations to date. Mr. Robinson suggested that Mr. Contour contact the big cheeses from BMW and the Porsche clubs to further discuss the matter. Mr. Robinson also wants to borrow the sound meter on 9-27 to monitor a kart event.

Flour is available to chalk the course if any club wants to use it.

A concrete party with the BMW & Porsche clubs helping to fix the lot was proposed. This should occur on a Saturday after an event has concluded.

There was a new proposal from Mr. Contour and Mr. Leach to allow junior kart classes for SDR. Previously this was done on a provisional basis. This would remove 5.5.4 from the supplemental regs. The clubs will be voting on this proposal.

There was a discussion about holding a National Tour event and a divisional during the same year because of limited stadium availability. SDAD previously voted "yes" on Nat Tour, "no" on divisional and possibly "no" on both.

SDAD also asked whether run format should be changed from 6 to 4 because of fewer entries. Also, should events be publicized in the local newspapers.

Meeting Adjourned: Mr. Leach @ 9:17 PM.