

## SOLO BOARD MEETING AUGUST 3, 2009 @ C2 Motorsports

PRESENT: B. Tomlinson, J. Lonsdale, R. Robinson, B. Schiller, D. Bristol, M. Contour, W. Leach, L. Dennstedt, Mrs. Ann Pease, M. Vasquez, S. Licata, R. Perry, R. Chapman, L. Chan, underdahl

CALL TO ORDER: Mr. Contour @ 7 PM.

MINUTES: Accepted with two corrections, software mods belong in the T & S section and the battery trickle charger does not work when the battery is flat.

TREASURERS REPORT: Balance \$[REDACTED] is owed from the June 11 & 12 SCAT event. The August SDAD event will provide additional \$\$\$\$. Data on how much was being contributed to the trophy and equipment funds was requested.

EQUIPMENT REPORT: Connectors were replaced. The trailer battery was flat, again. Mr. Perry commanded, "Fix it".

TIMING & SCORING: Ran well for the last two events.

SOUND REPORT: The year to date through July 12 report was passed out.

MEMBERSHIP REPORT: There are 451 members this year and were 471 at the same time last year. More than 38 temporary passes were sold on August 1 & 2.

NOVICE REPORT: The school will be on Sept. 19. The number of students was reduced to 60 and a 2:1 instructor ratio was hoped for. A question was raised about how much to charge if only 50 students were accepted. Ron will decide. SCNAX will set up the course, TART will handle trailer delivery & pickup, DCCSD will provide lunch, SCAT will do registration and SDAD will do tech and pre-grid.

WAIVER REPORT: None.

LOT REPORT: SDSU may someday expand onto the stadium lot. A lot contract has been signed.

PAST EVENTS: The SCAT practice was full and 159 drivers participated on Sundays good course. SDAD asked why a red flag was not shown to Mr. Perry when his car leaked so much oil. Mr. Keesal apparently did fun run(S) with his muffler removed. SDAD had a full practice (102) and 158 drivers on Sunday. A car was totaled on Saturday under perfect storm conditions. Mr. Leach thanked SDAD for running the event until 6 PM. Safety issues were discussed with a mandatory drivers meeting received support. Course work training for novices was suggested as mandatory. Radio operators should be responsible for workers in their area. Areas defined by blue cones was complimented. The chief of workers should go out on course to supervise worker placement. An SDAD member was seen driving a vehicle on course before the event.

UPCOMING EVENTS: SCNAX event on August 30.

OLD BUSINESS: Volunteers are needed for the awards banquet. Mr. Perry will buy prizes and check on availability of the Bostonia Ballroom in El Cajon. Mr. Licata will procure a date. Trophies and jackets will be discussed when the budget is known. Nominations for the SOLO board were requested from the clubs.

NEW BUSINESS: Safety stewards need Email notification from the SCCA. Region needs to use the new SCCA incident report form and know that the phrase "driver error" is no longer permitted. Rallycross will be held on the same weekend as the Coronado Speedfest and will be charged [REDACTED] for the weekend for trailer rental. Mr. Leach proposed that the "GC" charge of \$[REDACTED] be held back and this passed by vote, 5-0. Mr. Leach also presented a sound report on the Subaru which exonerated the young damsel of her alledged violations (of sound).

MOTION TO ADJOURN: Mr. Contour @ 8:32 PM.