

## SOLO BOARD MEETING February 2, 2009 @ C2 Motorsports

PRESENT: Rick Perry, Michael Contour, Steve Schmidt, Warren Leach, Daryled Bristol, Larry Chan, Robbie Robinson, Larry Dennstedt, Jeff Lonsdale, Steve Licata, Kit Licata, Bill Schiller, Ann Pease, Ron Chapman, Mark Duerst, Marco Vasquez, Brad Underdahl

CALL TO ORDER: Mr. Contour @ 7:05 PM.

MINUTES: Accepted.

TREASURERS REPORT: Balance reviewed. Report accepted.

EQUIPMENT REPORT: Some entrant drove over the start light wire and shredded it, which Mr. Lonsdale fixed on the spot. One leg of the time display tripod is not working. Rallycross will need to borrow some of the SOLO equipment again.

TIMING & SCORING: Everything worked great.

SOUND REPORT: About the same # of violations occurred in 2008 as in 2007. However, the 2008 violations were not as loud. Definite improvement.

NOVICE REPORT: None.

MEMBERSHIP REPORT: Club rosters were distributed. 371 cards have been sold.

LOT REPORT: No progress on new lot

### PAST EVENTS:

- The lot repair went well and about 300 bags of readycrete were used. SOLO will reimburse club members for out of pocket expenses by a 5-0 vote. The Test 'n Tune lot was not examined for repair needs.
- The DCCSD practice on Jan 18 had 108 entrants and no fun runs. Some safety related issues discussed.
- SCAT held a championship event on Jan 25 which attracted 151 drivers. The SAE car was observed to be warming up at excessive speeds. Registration was closed @ 11:30 instead of noon which sparked an intense debate regarding when this should occur and whether the clubs should vote on a specific rule.
- Review of the awards banquet.

### UPCOMING EVENTS:

- Mr. Leach will attend the SCCA National Convention in Las Vegas during February and will investigate the annual waiver program.
- SDAD is set to host a championship event on Feb 15.
- SCNAX practice & championship event will occur on Mar 7 & 8.

- TART practice on Mar 15 will be for SCCA members only and will give preference to Nat Tour competitors. 88 drivers will be accepted. Porta-potties must be ordered for all of these events.
- NATIONAL TOUR: Rick Perry has volunteered to work with Mr. Duerst to put on this event. Mr. Perry is due a giant thanks from all for being willing to take the time and put in the effort to work with Mr. Duerst, who has heroically filled this role on a solo basis for several years. The event will be held Mar 20, 21 & 22. The chiefs have been selected and there will be a welcome party on Friday evening. The Test 'n Tune course will host an "EVO Advantage" event from 9-11; and the exact definition of "EVO Advantage" will be provided at some later date. SOLO is required to have the course ready to go for this school @ 9 AM sharp. A regular T 'n T will take place from 11 AM on and SOLO will receive 75% of the revenue from that. Local classes will not be on the SCCA computer software. It may be possible to run those classes with the computing genius on Mr. Chan and his bank of computers. Mr. Perry requested the names and phone #s of participating club members.

#### OLD BUSINESS:

- The proposal to compel clubs to pay SOLO in a timely manner was discussed and passed by a vote of 4-1-0, with SCAT voting against.

#### NEW BUSINESS

- The 2008 SOLO finance summary will be revised and re-submitted. In the future Region may supplement the SOLO trophy fund.
- If a divisional is held the format will be different and the San Francisco region is not interested in participating. LA does want to have some type of series. This could make \$\$\$ for the region. Tire Rack may be involved as the Title Sponsor. It could be called the "Freeway Series" or the "SoCal Championship".
- Mr. Leach proposed that the FSAE car be charged \$5 per weekend instead of \$10 because the drivers are students. Past President Schmidt suggested that the region should absorb the cost to help the students. The total cost to enter for the SAE car would then be \$5 + \$15. This will go out to the clubs for a vote.
- The next Rallycross event will be on Feb 28.

MEETING ADJOURNED: By Mr. Contour @ 9:03 PM.