

SOLO BOARD MEETING 1-5-2009 @ C2 Motorsports

Present: R. Perry, R. Robinson, W. Leach, L. Dennstedt, M. Contour, S. Licata, J. Lonsdale, D. Bristol, Mz. Dalene McC-C, S. Schmidt, T. Lunceford, L. Chan, M. Heinitz, M. Vasquez, Underdahl

Call to order: Mr. Contour @ 7 pm.

Club dues: All paid \$10.

Award banquet: Mr. Lunceford reported on the possible costs of various prize items for the class winners of 2008. Discussion about jackets and designs for logos and embroidering. Mr. Lunceford will decide what the prize will be for 100% participation. As of the meeting date 28 members and 7 guests have signed up for the banquet.

Minutes from December meeting: Accepted.

Treasurer's report: Balance reviewed. Report accepted. The mailing address for the region is: PO Box 370988 San Diego, CA 92137

Equipment report: Looking for assistants from each club to be alternate trailer packers. Mr. Norgaard bought a pallet of about 400 18" cones for about \$4.50 ea. Helmet tech stickers and child waivers are coming. Mr. Licata will experiment with cone cleaning methods to salvage the yellow cones, if possible.

Timing and scoring: Mr. Chan needs to get the computers returned.

Sound report: One violation at the SCNAX event.

Novice report: None.

Membership report: Solo card sales summary handed out by Warren.

Lot report: Still working on alternate lot.

Past events: The SCNAX event on Dec 7 had 187 entrants, 55 X runners, and featured 4 runs per. The fifth run group was crowded and there were no fun runs. One car stopped on course.

Upcoming Events:

- All clubs are asked to participate in the Jan 10 lot repair party at 9 AM on the west lot.
- The DCCSD practice on Jan 18 will be cancelled IF the Chargers play the Ravens.
- SCAT will host the first championship event on Jan 25. The lot will be split with an auto swap meet and a top start is recommended.

New business:

- 2009 run groups will be distributed by Mr. Chan. Class name changes were noted.
- A safety steward schedule was also distributed.
- SOLO meeting minutes will now be posted on the SDR website, sanitized.
- There was an E board proposal for a time limit and penalties to encourage the clubs to pay the committee in a timely manner. The proposal will go out to the clubs.
- Mr. Licata noted that there are many unclaimed trophies in the trailer. Club reps can collect these trophies on behalf of their members.
- Cone killers will be getting some special attention.

Meeting adjourned: Mr. Contour @ 8:42 PM.