

SCCA SOLO BOARD Meeting 10-5-2009 @ C2 Motorsports

PRESENT: W. Leach, S. Schmidt, G. Woelke, S. Lewis, L. Dennstedt, R. Robinson, M. Vasquez, S. Licata, D. Bristol, Phil Binks, B. Schiller, L. Chan, R. Perry, J. Lonsdale, Mrs. Ann Pease, Bob Silvestri, R. Chapman, underdahl

CALL TO ORDER: Mr. Leach @ 7 PM sharp.

MINUTES: Accepted.

TREASURERS REPORT: Balance reviewed. Trophy and equipment reports will now be kept on a monthly basis.

EQUIPMENT REPORT: The Huffy bike has expired from terminal crank failure. Another fire extinguisher rolled off the back of a pickemup truck and may be terminal.

TIMING & SCORING: No equipment problems; an upgrade will soon occur. One of the digital displays was probably placed too high and blew over into the trailer, fortunately suffering no damage.

SOUND REPORT: An updated sound log was distributed.

NOVICE REPORT: The 51 students and 31 instructors liked both courses and the sandwich selection. Two courses seemed to work better, although some thought that one may have been "too complex".

MEMBERSHIP REPORT: No change.

WAIVER REPORT: No change. Minors do not need to bring a parent to sign IF a signed waiver is on file.

LOT REPORT: None.

PAST EVENTS: TART:

- Good job and course!! 163 entrants with 39 X runners and numerous fun runs. The SAE car lost a front wheel. The SAE members were overcharged and need to be reimbursed.
- One entrant was working a section of the course alone and was unable to red flag another car when one stopped on the course. There is some dispute as to whether he was working alone, which should NOT have been the case.

UPCOMING EVENTS:

- DCCSD club will be getting out the flyer for the Nov 8 DCCSD event.

- The SDAD Nov event is a month and one half away.

OLD BUSINESS:

- The 2010 awards banquet site has been selected in El Cajon.
- Dan Audick sent a high quality DVD from a recent event and Mr. Dennstedt will seek his permission to show it on the wall @ the banquet.
- Additional nominations for the E Board: SDAD, none; TART, none; DCCSD, pass; SCNAX, Steve Coe for vice chair; DCCSD, Bill Schiller for Chairman; Katie Nichols withdraws her name; Warren Leach declines to run. Nominees are now: Mr Robinson vs. Mr. Schiller for chairman; Mr. Lewis vs. Mr. Coe for chairman of Vice; The redoubtable Mrs. Pease is not surprisingly unopposed for the Treasurers position; and Mr. Wells is unopposed for the secretarial function. The vote will be held @ the Nov meeting.
- The new sound proposal from DCCSD was discussed. SDAD asked why we don't simply enforce the existing rules. The proposal failed by 3-2.

NEW BUSINESS:

- Bob Silvestri made a statement regarding SCCA policy: Junior karts should be allowed to run @ SCCA sanctioned events. To not allow them to run would amount to discrimination against SCCA members, which is not permitted. Mr. Perry asked why the SCCA is imposing its will on local autocrossers. An extremely contentious discussion followed which featured name calling, insults and profanity. The SCCA gents then mandated that Jr. karts will be allowed to run in January or the SCCA will not sanction events that do not allow them to run. When and how the karts will run can be decided by the clubs in the future. SCNAX will offer a separate kart course for their practices and possibly championship events. Clubs are asked to come up with suggestions.
- Mr. Silvestri thanked all that helped with the Rallycross event.

MOTION TO ADJOURN: Mr. Leach @ 8:43 PM.