

## **SOLO BOARD MEETING @ C2 Motorsports September 14, 2009-10-04**

**PRESENT:** M. Contour, W. Leach, R. Robinson, L. Dennstedt, B. Schiller, J. Lonsdale, L. Chan, J. Lonsdale, R. Perry, Mrs. Ann Pease, M. Vasquez, underdahl

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

**MINUTES:** Accepted.

**TREASURERS REPORT:** Balance [REDACTED]. The equipment fund is running negative for the year. SCNAX presented a bill for \$30.

**EQUIPMENT REPORT:** Bills are compiled on a six month basis. One fire extinguisher prematurely discharged itself in the trailer. The battery is out and will be replaced next year. The helmets with 1995 Snell ratings will have to be replaced next year (7 or 8). A few bids will be requested. Mr. Chan worked on the blower switch.

**TIMING & SCORING:** A bug prevented installation of a software upgrade.

**SOUND REPORT:** None.

**MEMBERSHIP REPORT:** No new members. New cards are coming for 2010.

**WAIVER REPORT:** All is OK.

**LOT REPORT:** None.

**PAST EVENTS:** The SCNAX event had 152 entrants with 37 X runners. A course change by the safety steward caused the event to start late. One driver after spinning halfway into the run magically then reversed direction and went backwards thru the course. He then drove up to the trailer and screamed at the workers. He had walked the course earlier. Mr. Robinson commended SCNAX on a fine course design. Mark Keesal suffered a burn, possibly while driving the car. Jeff K. declined to provide any information regarding the alleged burn or how it may have occurred. The event chairperson should decide who makes the safety run.

**UPCOMING EVENTS:** The novice school will have 54 drivers and 21 instructors. Mr. Dennstedt requested grid setup instructions. Tech will occur in the assigned grid spots. Flyers are out for the October 4 TART event. The DCCSD will be on Nov 8.

**OLD BUSINESS:** The awards banquet will be held @ the Royal Palace in El Cajon. The committee voted for the date being Jan 23, 2010. Mr. Perry volunteered to buy the prizes again with the \$\$\$ amount to be determined later. The 2009 banquet spent [REDACTED] on prizes and took in [REDACTED] from raffle ticket sales. Mr. Vasquez will handle year end trophies. Mr. Perry will provide menu

options. Mr. Lonsdale will "tweak" last years flyer for the 2010 event. A Master of Ceremonies is needed. The absolute maximum # of trophies to be presented is 83, with a maximum of 29 jackets and possibly 26 full participants. These numbers will likely drop some from the the max #s.

**NEW BUSINESS: SOLO Board nominations: SDAD nominates Mr. Robinson for chairman, Scot Lewis for Vice Chair, Mrs. A. Pease for treasurer and Katie Nichols for Secretary. TART deferred to DCCSD. DCCSD nominated Matt Wells for secretary. SCNAX nominated Mr. Leach for Chairman. Next month additional nominations can be made. DCCSD proposed a rule change whereby when a change is made to comply with compliance that change may not be reversed that day including fun runs. Possible penalties and exceptions were discussed. This proposal will come up for a vote @ the next meeting.**

**MOTION TO ADJOURN: Adjourned @ 8:05 PM by Mr. Contour.**