

SDR-SCCA SOLO BOARD MINUTES

Solo Board	Attending	Club Rep's	Attending
Chair - Bill Schiller (BS)	Y	SDAD - Larry Dennstedt (LD)	Y
Vice Chair - Scott Lewis (ScL)	Y	TART - Rick Perry (RP)	N
Tres.- Ann Pease (AP)	Y	SCAT - Daryled Bristol (DB)	Y
Sec.- Matt Wells (MW)	N	SCNAX - Warren Leach (WL)	Y
Past Chair - Michael Contour (MC)	N	DCCSD - Kenny Berchtold (KB)	Y
 Committee Heads		 Guests	
Equipment - Jeff Lonsdale (JL)	Y	Bob Tomlinson (BT)	Y
Timing and Scoring - Larry Chan (LC)	Y	Mark Duerst (MD)	Y
Sound - Bill Schiller (BS)			
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Robbie Robinson (RR)	Y		
Lot - Steve Licata (StL)	N		
Region - Steve Schmidt (SS)	Y		

Topic	date initiated	Description	Action by
CALL TO ORDER		7:00 PM at C2 Motorsports, 8380 Vickers, Suite D, San Diego	BS
MINUTES		March minutes approved	Solo Comm.
TREASURER'S REPORT		Bank balance as of 3/31/2010 Reviewed. Still no audit report. Portable Potty price has gone up from last year. Need to get quotes from other vendors.	AP
COMMITTEE REPORTS			
		Equipment One fire extinguisher needs to be refilled. Added two bags of oil dry. Still need to repair one sensor housing.	JL
		Timing and Scoring Paid for one year timing & scoring software update. Purchased 150 12" cones for the Tour. Will pick-up 18" cones this week. Authorized to buy another 100 12" cones.	LC
		Sound LA Region wants to borrow our sound meter for the ProSolo event on April 17-18. Motion to approve (BS/WL). Passed (5-0)	BS
		Novice Passed out driving school budget proposal. Proposal OK'ed by the board. Need to work on better grid layout.	RC
		Membership About 40 more new Solo cards were sold.	WL
		Waiver No new Issues	RR
		Lot No report. Comments were made that the SE lot is very sandy.	StL
		San Diego Region - SCCA The new Region web site is not meeting our members' expectations.	JL

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PAST EVENTS			
	3/1/2010	DCCSD Practice & Championship - March 13 & 14 - West Lot 98 practice entries. 194 championship entries. Four runs and finished on time. SDAD liked the course layout. Question: Why there were two Jr. Kart sessions? Answer: To allow time to change the kart's configuration for the second driver.	BS
	3/1/2010	TART Practice - April 3 - West Lot 100 entries. Incident Report: FSAE car lost a wheel near the north end of the West lot and the wheel bounced out of the stadium and across Friars Road. No one was hurt.	BS
UPCOMING EVENTS			
	4/5/2010	SCAT Practice & Championship - April 24 & 25 - West Lot Flyers are out. Practice is filling up.	DB
OLD BUSINESS			
	1/4/2010	2010 National Tour Event <i>Update 4/5/10: SCCA will bring their trailers down on Thursday. Everything is ready to go.</i>	MD LC
	1/4/2010	Safety Steward Class <i>Update 4/5/10: The school was held. There was 5 students, all existing SS. (Item closed - remove from minutes)</i>	LD
	2/1/2010	Bank Signature Transfer BS & AP to schedule time to meet at bank to add 2010 Chair's signature to account. <i>Update 4/5/10: Still not completed yet.</i>	AP & BS
	2/1/2010	Solo Card Fee Proposal <i>4/5/10 Update - Distributed new, reworded proposal. Tabled again due to members' input. see attachment)</i>	RR & WL
	3/1/2010	Year End Trophies Discussion on jackets vs. trophies tabled until end of year. <i>No Update 4/5/10</i>	RP & MV
NEW BUSINESS			
	4/5/2010	Stadium Contract SDAD wants to know what the stadium provides as part of our lot rental. Wants to see the stadium contract.	LD
	4/5/2010	Review SDR-Solo Supplementary Regulations Changes SDAD suggested the Supp Reg changes be reviewed by the Committee before being published. Committee agreed.	LD
	4/5/2010	Year End Trophy Proposal SCAT submitted proposal regarding year end trophy. (see attachment)	DB
	4/5/2010	RallyCross SDR-SCCA will host the Western States RallyCross Championship on June 18-19 weekend. New site location near Warner Springs. Will need support from the Solo community including equipment.	JL
NEXT MEETING		7:00 PM May 3, 2010 at C2 Motorsports, 8380 Vickers, Suite D, San Diego	
ADJOURNED		9:15 PM	
ATTACHMENTS		1) Driving school budget proposal. 2) Solo card fee proposal. 3) Year End Trophy proposal.	

These meeting minutes are assumed to be an accurate account of the discussed items from the meeting unless otherwise notified.

Larry Chan for Matt Wells
2010 SOLO Committee Secretary