

# SDR-SCCA SOLO BOARD

<b>Solo Board</b>	<b>Attending</b>	<b>Club Rep's</b>	<b>Attending</b>
Chair - Bill Schiller (BS)	Y	SDAD - Larry Dennstedt (LD)	Y
Vice Chair - Scott Lewis (ScL)	Y	TART - Rick Perry (RP)	Y
Tres.- Ann Pease (AP)	Y	SCAT - Daryled Bristol (DB)	N
Sec.- Matt Wells (MW)	Y	SCNAX - Warren Leach (WL)	
Past Chair - Michael Contour (MC)	Y	DCCSD - Kenny Berchtold (KB)	Y
<b>Committee Heads</b>		<b>Guests</b>	
Equipment - Jeff Lonsdale (JL)	Y	Marco Vasquez (MV)	Y
Timing and Scoring - Larry Chan (LC)	Y	Kit Licata (KL)	Y
Sound - Bill Schiller (BS)		Duane Norman (DN)	Y
Novice - Ron Chapman (RC)	Y	Mic Halbert (MH)	Y
Membership - Warren Leach (WL)	Y		
Waiver - Robbie Robinson (RR)	Y		
Lot - Steve Licata (StL)	Y		
Region - Steve Schmidt (SS)	N		

Topic	date initiated	Description	Action by
<b>CALL TO ORDER</b>		<b>7:00 PM</b> at C2 Motorsports, 8380 Vickers, Suite D, San Diego	BS
<b>DECEMBER MINUTES</b>		<b>Approved</b> (with correction to Class Adjustments: "If necessary, run group shuffle could take place in March 2010.")	SOLO Com.
<b>TREASURER'S REPORT</b>		Bank balance as of 1/31/2010 reviewed. (refer to approved January Treasurer's Report for expenses)	AP
<b>COMMITTEE REPORTS</b>			
		<b>Equipment</b> Raffle ticket drum is in storage. Trailer battery has a parasitic leak. New battery to be purchased through LD. One fire extinguisher to be recharged and certified.	JL
		<b>Timing and Scoring</b> Still having problems with illegible numbers and class letters on cars. ScL vowed to not allow cars with substandard car identification to run at next SCAT event. Don't allow more than one new trailer worker per work group. As a result of numbers and trainee workers, LC will need to work extra hard to audit 5th and 6th run groups from SCNAX event.	LC
		<b>Sound</b> No new Issues	BS
		<b>Novice</b> No new Issues	RC
		<b>Membership</b> Still no final membership audit from 2009 yet. Need audit by next meeting.	WL
		<b>Waiver</b> Need another container for completed forms as the current one is full. Need to keep executed forms for minimum of 7 years.	RR
		<b>Lot</b> No new Issues	StL
		<b>San Diego Region - SCCA</b> No new Issues	SS

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**PAST EVENTS**

2/1/2010	<b>SCNAX Practice &amp; Championship - January 30 &amp; 31 - West Lot</b>	1/30 practice - 88 entries with 10 runs each. 1/31 championship - 188 entries including 22 novices. 4 runs completed. WL called it a "Full Moon" event because there were so many close misses and mix-ups. WL's comments: Needed more grid lanes; too many DNF's at cone wall feature; off-course car vs. on-course car conflict; lost novice ended up circling around and finishing twice; veteran competitor passed a red-flagged car ahead of him on course; same two cars (and others) were caught doing tire warm-up maneuvers south of trolley tracks; lackadaisical workers caught sitting or taking pictures during practice event; sound worker sitting and not recording cars during groups 3 & 4 at practice; two bicycles on course during championship event resulting in red-flags and close calls; veteran competitor caught warming brakes in grid; finished blocked while cones were removed from under car causing a back-up; novice cars parked outside of grid just after finish area; skateboarders in paddock; motorhomes parked in paddock aisles blocked exiting cars.	WL
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**UPCOMING EVENTS**

2/1/2010	<b>TART Practice &amp; Championship - February 20 &amp; 21 - SE Lot</b>	MC to find out if lot is available for Friday set-up. RP to decide if he wants K-rails moved (cost \$100-150). Junior karts pay full entry fees at championship. Host club has full discretion for practice entry fees. Youth steward is not a work assignment.	RP
2/1/2010	<b>DCCSD Practice &amp; Championship - March 13 &amp; 14 - West Lot</b>	No info yet.	BS
2/1/2010	<b>SDAD Practice - May 8 - SE Lot</b>	SDAD withdrew date due to mother's day conflict. - SCNAX picked it up.	LD

**OLD BUSINESS**

11/2/2009	<b>2009 Awards Banquet 1/23/2010</b>	Update 2/1/10: 79 attendees paid with one no-show. Collected amount for sale of raffle tickets. Amount spent for raffle and door prizes. Amount spent for year-end championship trophies.	RP, KL, MV
1/4/2010	<b>2010 National Tour Event</b>	Update 2/1/10: Mark Duerst still needs a Chief of Course. Only local classes allowed to run are SK-1 & SK-2. Stadium has offered rent of SE Lot for amount. Location of Test & Tune TBD.	MD Club Rep's
1/4/2010	<b>SOLO Treasury Audit</b>	Update 2/1/10: KL to contact AP & MC to set a date. 2/7/10 date tentative.	AP & KL
1/4/2010	<b>Safety Steward Class</b>	Update 2/1/10: Possible dates - March 12, 113 & 14. SCCA Safety Steward regulations may have changed regarding definition of "two" events required for training which may not allow a practice/championship weekend to count for full training experience - LD to confirm. San Diego Region is large enough to require two Safety Steward instructors. Update course required for 3-year Safety Steward license.	LD

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<b>NEW BUSINESS</b>			
	2/1/2010	<b>Bank Signature Transfer</b> BS & AP to schedule time to meet at bank to add 2010 Chair's signature to account.	AP & BS
	2/1/2010	<b>PVA at Upcoming Events</b> Cal-Diego Paralyzed Veteran Association to bring out new drivers to participate in SOLO events. DN is coordinator for Motorsports Program (760-788-0828 or 760-505-0828). No special treatment required for participants other than accommodating extra time for driver changes. Brochure attached for further info.	DN & MH
	2/1/2010	<b>SCCA - SOLO National Convention</b> SCCA requesting all events have driver and novice meetings to review basic rules (flags, cone counting, etc.). Katy Nichols named National SCCA Solo Rookie of the Year. SCCA recommends putting tarps over cars damaged in event incidents to avoid internet photos and bad press. Slaloms discouraged before finishes to avoid potential mishaps. Rule Chief to be assigned for each event. Big emphasis on risk management and safety to keep insurance in check. National sound rules pending. On-line automated car classing soon to be available on SCCA website.	WL & ScL
	2/1/2010	<b>Entry Fee Proposal</b> Proposal by RR to revise Supplementary Regulation Section 3.5 tabled until March so that WL can complete his membership audit and a better understanding of event participation can be made.	RR & WL
	2/1/2010	<b>Reinstate B &amp; F Mod Proposal</b> Proposal presented by LD to reinstate B & F Mod into stand alone classes. As currently written, Supplementary Regulation Section 5.3.4 required B & F Mod classes to become a part of M1 if they fail to have at least 3 drivers each competing in 2/3 of the championship events within a season. RP contested the accuracy of the rulebook language when compared to what was voted upon. RP requested meeting minutes to confirm language. LC produced an email message from RP referencing the rule change language. MC agreed to research his files and bring archived minutes to March Solo meeting for confirmation and resolution. Until rule language dispute is resolved, this proposal remains tabled.	MC & RP
	2/1/2010	<b>General Comments</b> 1) RP disliked the format of 2009 100% participation awards and suggested reverting back to a traditional wall plaque. MV responded that awards were a compromise between a usable object (similar to past years) and a traditional wall plaque. 2) RP recommends increasing entry fees from \$30 to \$35 as his club is losing money on events. RP should present a written proposal to Solo meeting for review and vote by clubs. 3) RP asked what the \$15 SCCA Region dues is spent on and why Solo is not getting any money back from Region. MC noted that dues are spent on the cost associated with publishing Gridlines newspaper. BS also responded that this issue always comes up and that the answer is always the same - the Region has no money to offer back to Solo.	

**NEXT MEETING**                    **7:00 PM March 1, 2010** at C2 Motorsports, 8380 Vickers, Suite D, San Diego

**ADJOURNED**                    **9:30 PM**

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

Matt Wells  
2010 SOLO Committee Secretary