

SDR-SCCA SOLO BOARD

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)	Y
Tres.- Ann Pease (AP)	Y	SCAT - Daryled Bristol (DB)	Y
Sec.- Matt Wells (MW)	Y	SCNAX - Warren Leach (WL)	
		DCCSD - Kenny Berchtold (KB)	Y
 Committee Heads		 Guests	
Equipment - Jeff Lonsdale (JL)	Y	Kyle Pantaleon (KP)	Y
Timing and Scoring - Larry Chan (LC)	Y	Kit Licata (KL)	Y
Sound - Bill Schiller (BS)		Mark Duerst (MD)	Y
Novice - Ron Chapman (RC)	Y	Michael Contour (MC)	Y
Membership - Warren Leach (WL)	Y		
Waiver - Robbie Robinson (RR)	Y		
Lot - Steve Licata (StL)	Y		
Region - Steve Schmidt (MC)	N		

date initiated	Description	Action by
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CALL TO ORDER	7:00 PM at C2 Motorsports, 8380 Vickers, Suite D, San Diego	BS
DECEMBER MINUTES	Approved	SOLO Com.
TREASURER'S REPORT	Bank balance as of 1/4/2010 is \$17,264.14 (refer to approved December Treasurer's Report for expenses)	AP
COMMITTEE REPORTS		
	Equipment	JL
	Trailer battery won't hold charge and is out of warranty. A new deep cycle battery is about \$90. Battery will need to be replaced this year.	
	Timing and Scoring	LC
	New run order to accommodate added classes was distributed. Safety Steward schedule was distributed by MC.	
	Sound	BS
	MC needs sound logs from LC.	
	Novice	RC
	Novice School Scheduled for 6/5/10	
	Membership	WL
	WL needs club rosters.493 members in 2009. 333 new cards sold for 2010.	
	Waiver	RR
	No new Issues	
	Lot	StL
	No new Issues	
	San Diego Region - SCCA	MC
	Steve Schmidt is 2010 SOLO representative to SDR-SCCA. \$1,000 loss from Rallycross noted. No 2010 Rallycross schedule yet.	

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PAST EVENTS

1/4/2010 **none since last meeting**

OLD BUSINESS

11/2/2009 **2009 Awards Banquet 1/23/2010** RP
 Update 1/4/10: Venue has a large hall and there will be plenty of Mediterranean food. RP will have lots of great raffle prizes available so please let everyone know that they're invited to attend.

NEW BUSINESS

1/4/2010 **2010 National Tour Event** MD
 Scheduled for April 9, 10 & 11. MD to Chair. MD provided handout on proposed budget which indicates a potential profit. Tech will open from 10-7 on Friday. Registration will be open from 3-7 on Friday. MD needs club volunteers for Chief positions. Club reps to ask members if local classes should be run at the tour and report back in February. Club Rep's

1/4/2010 **Class Adjustments** LC
 JL noted that because some stock classes are being readjusted, SK classes may be affected. LC agreed to monitor and will revisit discussion in November if adjustments are needed for 2011.

1/4/2010 **SCCA Renewal Question** LC
 LD said that he just received his December renewal for SCCA membership and noted that he may not have a new card before our first event on 1/30/10. WL noted that verification can be accessed via SCCA website or SCCA could fax info if contacted by phone.

1/4/2010 **Proposal** Club Rep's
 LD proposed that B-Mod supp-reg sunset rule be deferred until 2011. Vote was taken resulting in 3-2 outcome - proposal did not pass.

1/4/2010 **Audit** BS
 Need to schedule audit. Kit Licata to be contacted for help.

1/4/2010 **Safety Steward Class** LD
 Need to schedule class for safety stewards. Date for class should coincide with a two day event.

NEXT MEETING

7:00 PM February 1, 2010 at C2 Motorsports, 8380 Vickers, Suite D, San Diego

ADJOURNED

8:15 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