

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

Topic	date initiated	Description	Action by
CALL TO ORDER		7:00 PM at C2 Motorsports, 8380 Vickers, Suite D, San Diego	BS
MINUTES		May minutes approved	Solo Comm.
TREASURER'S REPORT		Balance as of 6/30/2010 reviewed and approved (refer to approved July Treasurer's Report for expenses).	AP
COMMITTEE REPORTS			
		Equipment Need replacement AC power supply for timing displays. JL to either order a new one or use donated unit if available.	JL
		Timing and Scoring LC out of town for DCCSD event on 7/24 & 25	LC
		Sound Some violations at 7/11 event	BS
		Novice Next novice school tentativly scheduled for October 30,2010.	RC
		Membership No news	WL
		Waiver RR to make up new folders. LC ordered wrist bands. DB asked for list of minors who have valid waivers. Minor waiver forms can be good for a year if dated properly.	RR
		Lot No news	JL
		San Diego Region - SCCA Working on election procedures	JL

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PAST EVENTS			
	6/7/2010	SCNAX Championship - June 12 - West Lot 158 entries; good course; low stock class turnout	WL
	6/7/2010	Tart Practice & Championship - July 10 & 11- West Lot 90+ practice entries; 147 championship entries; event not audited yet	RP
UPCOMING EVENTS			
	7/12/2010	DCCSD Practice & Championship - July 24 & 25 - West Lot MC to confirm if lot is available 7/23 for Friday set-up	KB
	7/12/2010	SCAT Practice & Championship - August 7 & 8 - West Lot Flyer pending	DB
OLD BUSINESS			
	6/7/2010	Event Schedule Event schedule reviewed and championship dates assigned. See website for schedule. <i>7/12/10 Update: All potential practice dates rejected. 10/30/10 date reserved for novice school. (closed item - remove from minutes)</i>	MC & WL
	6/7/2010	Stadium Trash Cans All trash cans will be replaced with 3 yard dumpsters by 8/1/10. Recycle bins will remain. Stadium management may consider providing storage for our flag line standards. <i>7/12/10 No update. (closed item - remove from minutes)</i>	WL
	6/7/2010	SE Lot Dates Available Potential for additional future dates in SE Lot due to Used Car Sales or others not using entire lot. Warren discussing fee discounts for reduced SE Lot area with Stadium Management. <i>7/12/10 No update. (closed item - remove from minutes)</i>	WL
NEW BUSINESS			
	7/12/2010	SDAD BM & FM Proposal Current version of proposal for class reinstatement will be rewritten & reintroduced at August meeting.	LD
NEXT MEETING		7:00 pm August 2, 2010 (due to 7/5/10 holiday) at C2 Motorsports, 8380 Vickers, Suite D, San Diego	
ADJOURNED		8:05 PM	
ATTACHMENTS		None	

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