

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)	N
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 6/7/2010 reviewed	AP
COMMITTEE REPORTS			
		Equipment	JL
		Innertube on bike patched	
		Timing and Scoring	LC
		No Comment	
		Sound	BS
		No Comment	
		Novice	RC
		No Comment	
		Membership	WL
		448 annual Solo cards sold to date. Warning: club event registration to keep an eye out for expired day passes that entrants try to pass off as valid.	
		Waiver	RR
		Each club to assign a chief of waivers for each event to organize waivers at the end of the day before trailer is packed-up.	
		Lot	JL
		Ralleycross potential at Camp Elliott east of Miramar MCAB	
		San Diego Region - SCCA	JL
		Ralleycross event has been canceled due to permit requirements. Might be moved to Sacramento.	

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PAST EVENTS			
	5/3/2010	SCNAX Practice - May 8 - Southeast Lot 58 entries; no incidents; no noise violations	WL
	5/3/2010	SDAD Championship - May 16 - West Lot 159 entries (including 38 X-runs)	LD
	5/3/2010	Novice School - June 5 - Southeast Lot Positive feedback from all; big success; 56 students; thanks to SCNAX of setting up course; broken Subaru suspension;	RC
UPCOMING EVENTS			
	6/7/2010	SCNAX Championship - June 12 - West Lot Flyers are out.	WL
OLD BUSINESS			
	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. 5/3/10 Update: Equipment rental fee approved. 6/7/10 Update: Event has been canceled. New schedule TBD.	JL
	5/3/2010	Accessible Toilets Needed RR will order accessible type portable toilets for all events until the start of Charger season. 6/7/10 Update: RR to have at 6/12 event.	RR
NEW BUSINESS			
	6/7/2010	Street Tire Challenge Series BS was contacted by Milwaukee Region SCCA seeking to hold a Western Region event in San Diego. Doesn't seem likely that this type of event would get much attendance since we have SK class here. Besides, we would have to give up one of our stadium dates to hold it. BS to forward info in case there's any interest.	BS
	6/7/2010	Event Schedule Event schedule reviewed and championship dates assigned. See website for schedule. Practice dates TBD at July board meeting.	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 standards for our event flag lines.	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.	WL
NEXT MEETING		7:00 pm July 12, 2010 (due to 7/5/10 holiday) at C2 Motorsports, 8380 Vickers, Suite D, San Diego	
ADJOURNED		9:30 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