

**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)	
Past Chair - Michael Contour (MC)	Y	DCCSD - Kenny Berchtold (KB)	Y
Committee Heads		Guests	
Equipment - Jeff Lonsdale (JL)	Y	Marco Vasquez (MV)	Y
Timing and Scoring - Larry Chan (LC)	Y		
Sound - Bill Schiller (BS)			
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Robbie Robinson (RR)	N		
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
FEBRUARY MINUTES		Approved	SOLO Com.
TREASURER'S REPORT		Bank balance as of 2/28/2010 is reviewed. Audit completed on 2/14/10 - Lit Licata to confirm completed audit in writing.	AP
COMMITTEE REPORTS			
		Equipment Wet flags and destroyed cones from TART Event	JL
		Timing and Scoring Still some car number problems - Larry to print bulletin to post and hand out to violators.	LC
		Sound No new Issues	BS
		Novice No new Issues	RC
		Membership 2009 Membership Audit Report distributed. WL & AP need to reconcile numbers. Report attached.	WL
		Waiver No new Issues	RR
		Lot No new Issues	StL
		San Diego Region - SCCA Per RP's request, JL followed up on inquiry regarding our SDR-SCCA dues. They go toward "Gridlines" publication and accountant fees for annual region audit. Another amount per year are paid to SD County Tax Assessor for Stadium Property Taxes.	JL

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Topic	date initiated	Description	Action by
PAST EVENTS			
	3/1/2010	TART Practice & Championship - February 20 & 21 - SE Lot 68 practice entries. 153 championship entries. Mud and rain both days.	RP
UPCOMING EVENTS			
	3/1/2010	DCCSD Practice & Championship - March 13 & 14 - West Lot Flyers posted	BS
	3/1/2010	SCNAX Practice - May 8 - SE Lot SDAD withdrew date due to mother's day conflict.	WL
OLD BUSINESS			
	1/4/2010	2010 National Tour Event Update 3/1/10: Mark Duerst still needs a couple of Chiefs. LC to buy fifty 18" cones and one hundred fifty 12" cones.	MD LC
	1/4/2010	Safety Steward Class Update 3/1/10: Scheduled for March 12, 13 & 14. 9 or 10 people have signed up so far.	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>Still not completed yet.</i>	AP & BS
	2/1/2010	Entry Fee Proposal <i>3/1/10 Update - Tabled until a better understanding of event participation can be made.</i>	RR & WL
	2/1/2010	Reinstate B & F Mod Proposal <i>3/1/10 Update - BS read prepared statement from Board (attached). RP withdrew proposal.</i>	Board & RP
NEW BUSINESS			
	3/1/2010	Year End Trophies Discussion on jackets vs. trophies tabled until end of year.	RP & MV
	3/1/2010	2010 Supplementary Regulations Posted to Website. Bound hardcopy distributed to Board and Club Reps by LC	LC
	3/1/2010	Replacement Jackets for Past Championship Winners Replacements can be reproduced at past winner's expense by our designated jacket embroiderer.	LC
	3/1/2010	Jr. Kart Regulations Due to misunderstandings at past events, hardcopy of Jr. kart regulations were distributed to Board and Club Reps (electronic copy attached)	WL
NEXT MEETING		7:00 PM April 5, 2010 at C2 Motorsports, 8380 Vickers, Suite D, San Diego	
ADJOURNED		9:10 PM	
ATTACHMENTS		1) Membership Audit. 2) Board Statement on Mod Class reinstatement. 3) Jr. Kart Regs.	

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