

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	Derek Punch (DP)	Y
Timing and Scoring - Larry Chan (LC)	Y	Mark Duerst (MD)	Y
Sound - Bill Schiller (BS)	Y		
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Robbie Robinson (RR)	N		
Lot - Steve Licata (StL)	N		
Region - Steve Schmidt (SS)	Y		

Topic	date initiated	Description	Action by
CALL TO ORDER		7:00 PM at C2 Motorsports, 8380 Vickers, Suite D, San Diego	BS
MINUTES		April minutes approved	Solo Comm.
TREASURER'S REPORT		Bank balance as of 5/3/2010 reviewed (refer to approved May Treasurer's Report for expenses).	AP
COMMITTEE REPORTS			
		Equipment Broken flag stick to be replaced. Chalker not working well.	JL
		Timing and Scoring No Comment	LC
		Sound Clubs to monitor and enforce sound regulations during fun runs.	BS
		Novice See 6/5 novice school event below.	RC
		Membership 443 annual Solo cards sold to date	WL
		Waiver No report.	RR
		Lot No report.	StL
		San Diego Region - SCCA Ralleycross schedule out	JL
PAST EVENTS			
	4/5/2010	SCAT Practice & Championship - April 24 & 25 - West Lot <i>5/3/10 Update: 130 entries for Championship; Sound issues; Jogger on course; Car class letter confusion; non-registered SCAT member took Club Runs; & circulation problems at grid entry due to location of tech area. Item closed - remove from minutes</i>	DB

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UPCOMING EVENTS			
	5/3/2010	SCNAX Practice - May 8 - Southeast Lot Flyers are out. Entry list is not full yet.	DB
	5/3/2010	SDAD Championship - May 16 - West Lot Flyers are out.	DB
	5/3/2010	Novice School - June 5 - Southeast Lot Flyers will go out 5/5.	DB
OLD BUSINESS			
	1/4/2010	2010 National Tour Event <i>Update 5/3/10: 292 Entries. Reviewed Expense Report. Item Closed - remove from minutes.</i>	MD
	2/1/2010	Bank Signature Transfer BS & AP to schedule time to meet at bank to add 2010 Chair's signature to account. <i>Update 5/3/10: Still not completed yet.</i>	AP & BS
	2/1/2010	Solo Card Fee Proposal 4/5/10 Update - Distributed new, reworded proposal. Tabled again due to members' input. (see attachment). 5/3/10 Update - <i>Continued until next month</i>	RR & WL
	4/5/2010	Stadium Contract SDAD wants to know what the stadium provides as part of our lot rental. Wants to see the stadium contract. 5/3/10 Update: <i>Posted via email. Item closed - remove from minutes</i>	LD
	4/5/2010	Review SDR-Solo Supplementary Regulations Changes SDAD suggested the Supp Reg changes be reviewed by the Committee before being published. Committee agreed. 5/3/10 Update: <i>Item closed - remove from minutes</i>	LD
	4/5/2010	Year End Trophy Proposal SCAT submitted proposal regarding year end trophy. (see attachment). 5/3/10 Update: <i>Proposal failed 1 to 4. Item closed - remove from minutes</i>	DB
	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: <i>equipment rental fee approved</i>	JL
NEW BUSINESS			
	5/3/2010	Derek Charity Event on 5/9 DP asked to borrow equipment for "Tiger Island" Safe Driving School. Committee approved 5 to 0.	DP
	5/3/2010	Accessible Toilets Needed RR will order accessible type portable toilets for all events until the start of Charger season.	RR
	5/3/2010	FM Transmitter Larry requested reimbursement for equipment purchase. Committee approved 5 to 0	LC
NEXT MEETING	7:00 PM June 7, 2010 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.

Larry Chan for Matt Wells
2010 SOLO Committee Secretary