

September 17, 2003
CSCC Solo Committee
Coco's Restaurant
Covina, CA

Meeting called to order at 7:30pm by Vice-Chairperson, Renee Angel.

Attendance: Group Z, GRA, Morgan +4, No Bucks, PFM, PSCC, SCNAX, SVTOA and Team Cal Club.

Renee Angel congratulated all those who participated in the SCCA Solo2 Nationals and our National Champions and Trophy winners from CSCC.

Treasurer's report: Buttonwillow initially told us the price would be double, but that has been resolved in a phone call to big Cal Club.

Norton events will now cost us an additional \$840 for security guards for the weekend. Clubs hosting will have to pay half. Banquet-We paid Joe's Garage \$1200 for the January 11th Banquet.

The treasury is down some \$4000 because the lack of any revenue from events the last few months.

Secretary: Minutes from August distributed. A reading of the minutes was waived and the minutes were accepted as printed.

Lots: Cost of Norton has now gone up because of the security charge.

Renee asked Craig to check on HWP for future events. The Walmart construction has apparently been put on the ballot in Inglewood.

Brian Robertson says we will be able to run at Tustin next year without some of the rules we had at El Toro. Juniors will be able to run. The plan is to run 4 events there in 2004. Brian has talked to Howard about running a ProSolo practice that SCCA will pay for.

Kumho Ride and Drive: Brian has also talked to Kumho about doing a ride and drive out at California Speedway. It will be during the week, in November. On one of the days they will have an open day to come try out their tire line up. Brian also asked about a set of tires to raffle off during the year.

Social Director: Banquet is Sunday January 11th during the day. Location is Joe's Garage. Robert is projecting 120 people.

Timing Wizard: Nothing to report.

Equipment Manager: We have permission to use the motorhome for now. Craig has bought 250 more cones.

Pointskeeper: Mari Clements is absent.

September 13-14 Event:

Craig Angel's course design was praised.

October 4-5 Conefest Event:

Steve Eguina is asking for a club to volunteer to help with the BBQ setup, cooking, and cleanup. He also needs 2-large gas BBQ's, 1 large Pot, 1-Gas Stove Burner, 2-Folding Tables. USA mortgage will give 4 gift certificates. Rick Brown will design a commemorative t-shirt.

Nationals report: Steve O'Blenes, Tom Berry, Ken Motonishi, Yoshie Shuyama won National championships.

SVTOA event is going to be held at California Speedway. Carlos is requesting help getting a sanction and providing equipment. A safety steward will have to be provided. A motion was made to provide the sanction. The motion passed.

CalPoly is setting up a FSAE event at Irwindale. Various teams from SoCal will be present. Not sure if it will be the 16 or the 23 of November. It will be the Sunday after the presentation day at Loyola Marymount. CalPoly will need to rent the timing equipment and trailer. They'll have to have somebody like Irish to attend the event.

NOMINATIONS:

Chairman-Angel and Jardine

VC-Robertson

Treasurer-Craig Angel

Rules Committee-Wong, Andrews and Brown

Meeting Adjourned at 8:35pm

Respectfully submitted,

Steven T. Ekstrand

CSCC Solo Committee Secretary