

CSCC Solo2 Committee
October 15, 2003
Coco's Restaurant
Covina, CA

Meeting Called to order by Chairman, Gayle Jardine at 7:30pm

Reminder that there is no December meeting. Please bring Club renewals to November.

Equipment:

Craig Angel reports that the Probate hearing was September 30, 2003. We were supposed to be notified after the hearing, but we have yet to be officially notified.

While in Topeka, Gayle took pictures of the Kansas Region trailer which is quite well done for running an autocross event as well as storing the equipment.

Nothing further has been done with our current new trailer.

One timing display is currently non-functional. Rick Brown has suggested replacing the current one with digital LED ones that are non-mechanical. Will Kalman offered to take a look at the old one to see if he might be able to fix it. Pat McBride is going to do equipment setup. Maintenance will be by committee. Gayle will handle paper supplies. Robert Puertas cautioned Gayle not to make too many since Online registration will be coming in December. Gayle would like Rick to get quotes on Helmet Stickers and Tech Stickers in 1000 decal rolls. Robert suggested simply purchasing from SCCA. We will need more wristbands from GMD Ent. with the website address printed.

Craig, Renee, and Pat McBride cleaned up the RV of trash. Craig also had the carpet cleaned.

Vice Chairperson's Report: Monty Holt still demands that he personally sign all sanction requests. This is the first time in memory that an RE has done this.

The Cal Club Board has three openings for the upcoming year. Stacey Bertrand is running from Solo2.

Renee announced the assigned Safety Steward's for the rest of the year.

Secretary:

Minutes Corrections:

Ekstrand nominated for Chair and declined

Kalman nominated for Vice-Chair and declined

Minutes Accepted with above corrections.

Treasury:

Craig Angel reports that we are \$8K behind last year at this time. The change in the financial split did not work since we have had so many money losing or small profits events this year. Craig wants us to have a minimum number of Eboard events next year to guarantee we have sufficient funds for the treasury.

Motion to accept treasurer's report as distributed. Passed.

Rules Committee: Larry Andrews distributed a summary of Rules Committee Actions.

Annual Tech will be nationwide for 2004, we will follow the National rules. Steve O'Blenes will chair. The committee suggests making a rubber stamp for use by the chair to stamp the rule books of those cars that have passed annual tech inspection.

The Rules Committee unanimously voted to establish a closed grid rule (4.11.3). The rule was designed to allow some freedom and is not a hard rule to follow. Some on the Solo Committee expressed concern that the rule should be based on a car in grid prepared to run as opposed to a "driver" in grid prepared to run. Either way, the rule has the same effect. A driver needs the car and the car needs the driver in order to be "prepared to run".

There are some antiquated rules in the Supp Regs such as references to work-run events.

5 of 7 members were present at the meeting. Missing were David Palmquist and Eric Nelson.

Webmaster: Online registration will be attempted for the PSCC event.

Timing Wizard: He has been evaluating a new Timing and Scoring Software package. The problem is the windows display is more cluttered and difficult to find things fast than the DOS based screens.

Newsletter: No report.

Solo 1: Glenn Duensing and Mari Clements report that SCCA will be moving Solo1 in with the Club Racing for 2005. It will stay under SEB control for 2004. HPDC stuff

Pointskeeper: Gayle applauded Mari Clements for her updated Team and Individual Points. Mari reports that we have 565 points cardholders. 95 have not run in 2003.

Corrections and Appeals:

Lisa Severy's point total should be 990.786

Craig Angel's Points should be SK1 515.488 FS 175.420

Steven Rounds joined at the end of 2002 which qualified him for 2003 membership. Apparently he was in GRA, but had indicated a change to Team Blew for 2003. The pointskeeper discarded the application. The Solo Committee voted unanimously to okay a change in points retroactive to the beginning of the year.

Karl Asseily has a EVO 7, it is not legal for SCCA competition. He is requesting that this car be certified as legal for CSM. The car is federalized and licensed for the street. The board approves the car for CSM.

Mari Clements reports that in 2004 and 2005 there will be 4 Formula Junior karts and in 2006 there will be only two classes. For 2006 you will need a Briggs World motor.

SEB is currently working hard to move STX and SM2 to national status for 2004, but not decided, yet.

Monty Holt called Mari Clements several times with two concerns. First he wants a formal letter from us to Papa Cal Club that we have formally incorporated and at what date with fully separate finances. Gayle requested the Secretary to write the later with input from Craig Angel. In exchange, the Cal Club will issue a letter relinquishing all claims to our equipment.

Second, Mr. Holt would like us to consider either priority or a price break on practices for SCCA members. Some discussion ensued about the fact that we generally treat SCCA members as though they were Pointscard holders regardless of where they are from, as opposed to outside non-members. Robert Thirlaway volunteered to help get the fliers to Will Kalman.

Novice Report: Norm Roberts requests direction from the board whether to further develop his proposal to have a trial membership where you pre-purchase several events in advance. The first three events they have to pay \$30, then they pay the member rate for three and they get a points card. The consensus was that right now it appears like the solution is worse than the current problem with hollow points cards.

Steve Rounds points out that he cannot put a 3 digit number in a number circle on the Lister Jaguar clone he is building. He is concerned overall the people who don't actually run, but purchase a pointscard to keep their low numbers. Gayle points out that we previously had voted to require one event a year to maintain a number. Steve Ekstrand pointed out that we should allow special requests to the board to maintain a number if they have a valid excuse such as medical reasons.

The meeting was briefly interrupted by Robert Puertas' breaking of an Iced Tea glass.

Social Director: Robert has met with the potential caterer. The caterer doesn't supply alcohol. Robert wants to know if we should provide beer or if we should allow BYOB. The committee preferred allowing BYOB. We will provide softdrinks.

Cal Club meeting: Robert reports that Cal Club is dealing with a couple of issues. Club Racing is getting scrutiny over minor waivers. Gayle reports that Pete Lyons has already said we are in compliance. Robert also reports that the October school at Buttonwillow will be moved to Willow Springs. There is no longer a place or time for us to run in conjunction with a Super School. So, based on costs, it doesn't appear that we be able to make a Buttonwillow event work for 2004.

Gatekeeper: Renee Angel will handle opening on Saturday of the school. Some suggested that we get the instructions for the gatekeeper position on the back of our clipboards.

Buttonwillow Report: Great shirts we sold them out. We had over a 150 entries each day. Some concern over speeds possibly exceeding Solo2 guidelines. All agreed the course was very safe. Eric Clements is concerned that the course is still too fast to be a Solo2 if we do this again. Gayle noted that USA Mortgage was listed as presenting sponsor. In the future, this should be approved by the board. We had a number of clubs NOT represented at clean up. A reminder that at Eboard events, every club must have a representative at clean-up.

October School: Should be full by the 15th. Lisa Severy is the chair.

November 1 and 2: SCNAX event. Norton

Chair: Jay Woodruff

Workers: Gunnar Nettleship

Tech: Darryl Craig

T&S: Art Rinner

Course: Matt Kogan

Novice: Vincent Wong

SSS: Steve Ekstrand

Results: Done as a club
Gate: TBD

December 13 and 14: PSCC/GroupZ event Calif Speedway
Chair: Larry Andrews and Robert Puertas
Tech: Bob Beamesderfer
Course: Larry Andrews and Robert Puertas
SSS: Brian Robertson and Eric Clements
Gate: TBD
T&S and Results: Rick Brown

Old Business:

Brian Robertson is discussing the Kumho Ride and Drive on the 8th, 9th and 10th. They have a fleet of mini's on their race tires available for our use. Robert concerned about extra people coming to the event on a short daylight day. We have to severely limit who gets these runs.

SVTOA event on December 13. During the September meeting we voted to allow SVTOA to use our equipment and get a sanction from us. However, at the time we didn't realize this was on the 13th in conflict with our Practice and Evo School. Gayle asks if SVTOA even has five members with SCCA memberships. Carlos Mejia and Vicky Griffen presented SVTOA's case. Discussion ensued about holding three different simultaneous events. PSCC objects to holding an SVTOA event on either of the two lots it has contracted for. Gayle again advises that only Craig should communicate with California Speedway. The SVTOA will not be allowed to piggyback on the PSCC event.

New Business:

Eric Clements is concerned about dealing with cars having three drivers in a heat because of a ladies driver. Gayle says we have had an informal rule that allowed the third driver to go to another heat. Maybe we should require it. Motion made to require no more than two drivers per car per heat.

Nominations and Voting:

Chairman:

Renee Angel would like to remove her name from the nominations for Chairman.
Nominations for Chair are unanimously closed with a sole of nomination of Gayle Jardine.

Vice-Chairman:

Renee Angel is nominated
Brian Robertson withdraws his nomination
Vincent Wong is nominated
Nominations for Vice-Chairman are closed

Treasurer:

Craig Angel is nominated and nominations are closed.

Rules Committee:

Taka Aono is nominated
Bob Mosso is nominated
Tony Payne is nominated
Ken Motonishi is nominated

John Coffey is nominated
Larry Andrews is nominated
Rick Brown is nominated
Vincent Wong is nominated
Nominations for rules committee are closed.

Meeting Adjourned at 10:25pm

Respectfully submitted,

Steven T. Ekstrand
CSCC Solo2 Committee Secretary