

SoCal Solo2 Committee  
November 19, 2003  
Coco's Restaurant  
Covina, CA

Meeting Called to order by chairman Gayle Jardine at 7:40pm.  
Attendance: CASOC, GroupZ, GRA, NoBucks, PSCC, SCNAX, TCC, SVTOA

Chair's Report:  
Reminder that there is no December meeting.

Secretary's Report: Renee moved to accept the minutes for the October meeting as distributed ,  
Craig seconded, passed unanimously.

Woodruff's Memo regarding the DSQ of Karl Asseily and Sam Williamson:  
Art Rinner read a memo to the Solo Committee written by the November Championship  
Chairman, Jayson Woodruff. He proposes that the Solo Committee vote separately on two  
separate proposals. First that they be given the points as earned toward season totals, but not be  
placed in the trophies for that month's championship. Second, alternatively that the drivers  
receive their averages for the event.  
Committee discussion of the incident ensued.  
Art Rinner moved to allow Karl and Sam their averages in SM2 for points and leave them out of  
the event results. Craig Angel seconded. CASOC No, GroupZ Yes, GRA, Yes, NoBucks Yes,  
PSCC Yes, SVTOA Yes, TCC Yes.

Eboard Openings:  
Renee Angel will be taking over for Bob Hempy in the Gatekeeper role. We need a 2004  
Pointskeeper. Tony Payne volunteered to be the Pointskeeper for 2004.

Chairty event: Art Rinner reports that SCNAX's share of profits from the November event will  
go to fire victims relief. They will probably donate it to The Becker Family, long time organizers  
of the SDR events, who lost their home in the San Diego fires.

Treasurer's Report:  
Correction, the income of \$1600 is missing from the report. As well as the lot fees paid to Norton  
which will be credited to a future weekend there. Also there is a correction to contributions to the  
Motorhome account. Bottomline, we have a balance of about \$9200.

Rules Committee Report:

New language for CSM has been formulated.  
Larry Andrews has talked with some of those nominated to the rules committee. Ken Motonishi  
cannot serve, so has declined the nomination. Tony Payne declined the Rules Committee  
nomination since he has graciously volunteered to be the Pointskeeper.  
We have the perfect number of nominees, so moved, seconded, and approved that the current  
nominees, will compose the 2004 Rules Committee.

Equipment: Craig Angel got approval to purchase 25,000 tech stickers. Both displays are now working. Craig is dealing with the Merrill Estate regarding the disposition of the motorhome. Battery charger for the radios is fixed.

Lots:

Brian Robertson talked with Norton about our area. They will be using that area as a staging zone for construction equipment. Gayle requested six California Speedway events in 2004.

Social Director: Tentative Banquet Flyer is available. ½ of catering is paid for and 5 special trophies. Gayle reminds all Club Reps that each club must provide a minimum of \$100 in prizes for the Banquet raffle. The catering cannot provide alcohol, so its BYOB.

Timing Wizard: No report.

Gatekeeper: Renee will take care of the gate at the December 13 and 14 events at the opening (6:30am).

Pointskeeper: New Apps will be addressed to Tony Payne for 2004.

CalClub: Stacey Bertrand is on the Big CalClub board for 2004.

November SCNAX event: Excellent event, we had numerous vehicle breakdowns, but still ran on time. Thanks to Craig Angel for scrambling to get us a lot.

December PSCC event: One Phase1 spot of Sunday for the EVO School. A couple of Phase 3 spots for Saturday. The Practice day is oversubscribed. The Kumho truck will be out there.

Birthday wishes to Craig Angel who is turning 74 and upping his Senior handicap for the trophy car if we ever get one again!

The Committee discussed calender issues for 2004.

Here are tentative events for 2004:

January 11 Banquet, 17-18 NoBucks HWP

February 7-8 SCCA Convention, 7-8 GRA

March 6-7 SCNAX CS, 13-14 Nat Tour SD, 20-21 ProSolo CS, 16 Meeting

April 3-4 Ladies School/Practice CS, 10-11 TCC CS

May 8-9 School, 15-16 PSCC Tustin

June 5-6 Lone Pine (non-CSCC), 19-20 Eboard

July 17-18 GRA

August 7 NOTLD Norton or EVOC, 21-22 Nats Test 'n Tune Tustin

September 25-26 Eboard

October 2-3 SCNAX CUP (2-day Practice), 16-17 PSCC, 30-31 School

November 13-14 CASOC

December 4-5 Eboard

Motion to adjourn, seconded, passed at 9:03pm.

Respectfully submitted,

Steven T. Ekstrand

CSCC Solo2 Committee Secretary