

SoCal Solo2 Committee Meeting  
January 28, 2004  
Coco's Restaurant  
Covina, CA

[These minutes start at 8pm and do not cover the start of the meeting. A supplement will be made when notes are received as to what happened at the start of the meeting.]

Equipment Chair: Merrill estate putative heirs are still making the disposition of the motorhome difficult.

Treasurer: Craig Angel is finalizing the bookkeeping and taxes for 2003. Treasurer's report approved.

Website: Online Registration has worked for two events. New website changes looking good.

Chairman: Requests colored cones from GMD Enterprises to help with course section demarcation.

Rules Chairman: Looking forward to scheduling the first meeting of 2004. Lots of new proposals popped up after the January event. Larry reports that in order to qualify for the Annual Tech program you must be an SCCA member and have a rulebook. So, he suggests that we order quite a few more rulebooks, maybe 50? The Annual Tech program may cause a run on these.

Secretary: Minutes from November 2003 distributed and approved.

SCNAX: SCNAX donated the championship proceeds from the November 2003 event to the Special Olympics and arranged for athletic uniforms to be made for one of the youth teams.

Lots: Gayle is checking with Norton. Renee will check with Irwindale. She is currently working on a special project there. Details of the mystery to follow.

Novice: Norm Roberts has put together a Novice guide for the website. It includes both driving tips and items of Novice interest.

Membership: Becky Jardine is now the Membership chair.

Newsletter: Maggie Jardine is now the Newsletter chair.

Banquet: Excellent banquet arranged by Robert Puertas.  
Cost to the treasury was about \$2500.

Timing Wizard: Rick Brown has been testing other timing packages. Our current system is DOS based and the developer has stalled out in updating to Windows. We have issues with printing and such on the current system. Brian Robertson suggested talking with Steven Volpe regarding their package. Rick says he saw that group in operation and felt the package wasn't necessarily right for us.

GRA Event: Carlos and Gayle will handle gate the opening shift. The Chair feels that our supp regs don't allow the individual teams to restrict the entry requirements for Championships. GRA had previously announced the intent to restrict entry to those with points cards, SCCA membership, or San Diego number card as of January 19<sup>th</sup>.

PointsCards: Tony Payne reports that we have so far sold 309 cards for 2004. The Chair requests that Tony provide monthly rosters to individual club reps. Will and Tony remind the reps that membership lists are currently available on the website showing the club members. They can upgrade the site to give reps access to more info such as address and phone numbers that would not be accessible to the public.

CSCC Rep: Bob Hempy volunteered to attend Big CalClub meetings. Renee says she's talked with the new RE and he is more cooperative with signing our sanctions.

PSCC December 13-14 Event: Great event.

Rulebooks: Robert Puertas moved that Eboard and Club Reps receive a complimentary copy of the SCCA Rulebook. Norm Roberts seconded. Passed unanimously.

No\$ January 17-18 Event: Wonderful support in light of the situation with the Angel's. Renee thanked those who stepped up to the plate in a crunch.

In conjunction with the discussion of the January event, Robert Puertas presented a proposal for dealing with the growing pains. He passed out a one page overview and a one page rules proposal. We currently have 10 teams. 6 of those teams can host their own events. The other four can co-host with the Eboard. That would give us 10 Championship events. For these event WEEKENDS, Championship and Practice, the event would be closed to members (points cardholders or SCCA out of region drivers) only. Then once a quarter we dedicate a weekend to showing new people the ropes with schools or Open practices. Some discussion over SCCA members treatment. Would we let in any SCCA member? Or just out of region solo drivers? Gayle felt you can't restrict an SCCA membership, Topeka will balk. But other large regions do. Some discussion over whether this is only a Winter problem. Robert feels this is a big enough problem that the effects are year round to some degree. Brian Robertson feels its only a Winter problem. GRA is concerned that 50% of their members are Road Racers and don't have pointscards. Glenn Duensing suggests making the Winter events Pre-Registration only with a 280 cap. Craig Angel reminds that the cost involved in putting on a Sunday event is about \$3500. The number of people has very little effect.

Motorsport Auto: Our annual co-event with the National Z car event is April 23<sup>rd</sup>. Kurt Williams says they will take any lot and try to workout a deal amicable to SoCal Solo2. They would love to get Tustin. But will take any lot. Right now there is a conflict with our currently scheduled April event. This would be the 6<sup>th</sup> annual event.

March Event: Date changed to 20-21 of March. SCNAX is hosting.

Meeting adjourned 9:09pm

Respectfully submitted,

Steven T. Ekstrand  
SoCal Solo Committee Secretary