

SoCal Solo2 Committee Meeting  
April 20, 2004  
Coco's Restaurant, Covina, CA

Meeting Called to Order at 7:30pm by Chairperson, Gayle Jardine.

Roll Call: CASOC, GRA absent (proxy to Renee Angel for votes), PSCC, SCNAX, Team Blew, TCC, No\$

Averages: We give averages for attendance at SCCA meetings. Tom Berry missed the March event in order to be an instructor for an SCCA School in New Mexico, so he will receive his average for the March event.

Shadows: Tony Payne, Rick Brown, Pat McBride, and Craig Angel all need to be shadowed by somebody who can take over their position at anytime do to the critical nature of their responsibilities and specialized knowledge.

Secretary: March minutes distributed and approved.

Treasurer's report: Craig Angel reports that we are sitting in a good financial condition despite paying a \$1,000 down payment for a new timer and scoreboard. Craig asks teams to count all checks and cash and keep their own record before handing off to Craig. A discussion of the best way of handling Solo Bucks took place. Renee will print up Solo Bucks so we can distribute then and have competitors turn them in at registration.

Rules Committee Report: Larry Andrews reports that the committee met by teleconference. Emergency rules changes for 2004:

1. Bob Mosso's proposal to allow K80's in FJ1/FJ2 Approved by rules committee.
2. Make Street Tire adjustment for team trophy to apply only to Historic. Declined by rules committee.
3. Make Street Tire adjustment for team trophy to apply to SK1, SK2, and Historic. Approved by rules committee.
4. Change Overall Champion rule to make PAX/PAXL class champion. This proposal was changed to allow all classes to be eligible. Award will be based on indexed point totals for the entire season. Approved by rules committee.
5. Combine all Prep and Mod classes into one indexed class. The Rules Committee recommends and requests for club input.
6. Require that all proposals for rule changes include full text of proposed changes. Approved by rules committee.
7. Require introductory event before point card can be issued to non-SCCA drivers. Restrict entries to Points Cards and SCCA Members. Require clubs to put on introductory events once per quarter. Rules Committee tabled the motion pending the formation of a subcommittee formed to discuss and develop a formal proposal for later consideration.

Much discussion ensued over the changes to Overall Champion. Gayle Jardine asks reps to go back to their members and get input. Jayson Woodruff expresses concern over making change this late in the year. Gayle Jardine and Renee Angel objected to the use of PAX indexing or the change to PAX Class champion and wish to protect the interests of the local competitors running in their individual classes.

Larry passed out details of the Rules proposals including a long list of 2005 proposals being considered.

Lone Pine: Craig Angel made the request for the use of the motorhome to be donated to the charity event. Approved.

CalClub: Robert Thirlaway reports The Board of Governors suggests that we try to run at Santa Anita. Also they have acquired easy ups for event officials use.

Lots: SCNAX requests the October SCNAX CUP to be scheduled at Norton because of tire wear concerns in the car swapping event.

Pointskeeper: Tony needs to have the Solo Bucks information in order to do results.

Membership: Renee Angel presented a request for Bob Berry to change midseason from GRA to No\$. Approved. Steve Ekstrand objected. Renee made a motion to give Chuck Waer his points for the January event. Motion seconded. Motion approved.

Novice Report: Norm Roberts says the most common question from novices is how do I sign up for the events marked "tentative". Steve Ekstrand suggested we make "tentative" a live link to the dictionary.com entry for the word. Suggestion declined. Norm also presented a write up to help guide novices.

Gatekeeper: Renee will not be here this weekend so, Art will have to come up with another SCCA member to cover the gate in the morning. She asks that waivers be left in the motorhome.

Social Events: Renee reports that CalClub is staging a July 10 tailgate party at Irwindale Speedway and wants Solo2 involved. Jeff McCullough is the contact. There is information in the CalClub newspaper. Robert Puertas is working on the Annual Banquet already.

Webmaster: Upgrades continuing.

SCNAX Event: Fun course. They did have fun runs (2x20 minutes)

Ladies School: Largest turnout ever. The Drifting Pretty club attended.

Sunday Practice: This event was an eBoard event and most clubs were not present to help.

April 3-4 Event TCC: Earl Merz did a great job in his first try as Chair. Nice course. Renee drove a four door!

April 24/25 Event: Sounds like we have enough volunteers.

May 8/9 School: We need instructors. Lisa Severy is the chairperson.

May 15/16 GRA Event:

PFM: PFM thanks the teams for cooperation in helping the team gain seat time. Their competition is in Pontiac, MI next month. Will Kalman notes that PFM has done an excellent job providing extra workers the last couple of events.

New procedures to address overcrowding: Robert Puertas passed out a draft proposal for new supplemental rules following the general proposal approved to pursue at the March meeting.

Art Rinner objected to the proposal without having a provision to allow in a guest if they have a one on one mentor who is a member.

Rick Brown expressed concern over how long we grandfather in past participants who aren't current points cardholders.

Will Kalman says his concern is events being held up because of some many untrained and inexperienced workers. Eric Clements says that also many workers don't show up on time. Will feels that more experienced competitors will improve this. Larry Andrews says that his start was better because his first event was a school.

Robert asked interested parties to put suggestions in writing.

Motion to adjourn seconded. Meeting adjourned at 9:42pm.

Respectfully submitted,

Steven T. Ekstrand  
CSCC Solo2 Committee Secretary