

CSCC Solo2 Committee
May 19, 2004
Coco's Restaurant
Covina, CA

Meeting Called to order 7:38pm by Chair Gayle Jardine.

Attendance: CASOC, GRA, Morgan +4, PSCC, No\$, TCC, Team Blew, SVTOA
Absent PFM

Secretary: Correction Tom Berry missed the April event and received his AVG not the March event. Motion to approve the minutes seconded. Passed.

Treasury: Brian Robertson will contact SCCA about payment for ProSolo lot fees. Report presented by Craig Angel. New timer and new display have been purchased. We're in need of a new PA system, Brian Robertson is researching. He commented that systems now have both wireless capability and FM transmission capabilities. Brian is going to present to the board three levels of performance and options and allow the board to choose. [Historical note: At this point in the meeting Craig Angel expressed a desire to spend a significant amount of money.]

Rules Committee: No RC meetings since last Solo Committee presentation.

Event Management: During the May event GRA unloaded and found no course liner material. Gayle remarks that this is why we need event management check lists including supplies in inventory.

Lot Managers: Brian Robertson says Tustin can happen and we can return to El Toro as well, but it's a lot of work. Tustin would like us to commit to a series of events.

12-13 June CS, 10-11 July CS PSCC, 7 August NOTLD, 20-21 August HWP (Brian Robertson trying to get Tustin-CASOC hosts), 25-26 Sept TBA, 9-10 Oct CS (SCNAX Cup), 16-17 Oct Tustin, 30-31 Oct School TBA, 6-7 Nov CS CASOC, 3-4 Dec CS Eboard

Pointskeeper: Tony Payne asks if its okay for him to continue to publish preliminary results so quickly even though things like Solobucks are missing. Gayle asked Will Kalman to place on the Website a note that Solobucks certificates can be picked up at registration.

Novice Coordinator: Norm Roberts developed a handout for newcomers explaining how we operate and directions for course working.

Formula Junior: Glenn Duensing let us know of an incident in another region where registration failed to notice the date of birth given of a participant that was not 8 years of

age. Gayle reminds those working registration to check ages and for all regular participants drivers licenses.

Puertas Proposal: The Puertas Proposal which has been pursued further as directed by the Solo Committee. Discussion ensued regarding whether to implement the plan as it has been developed thus far. After finding some issues in the proposal as written a motion was made to table for a month in order to receive clarifications or corrections from the sub-committee. Larry Andrews requested that club reps please attempt to list specific problems and concerns. Brian Robertson questioned whether if this isn't simply motivated by problems only in the winter months. Tony Payne expressed concern over worker training after incidents at the last event. Glenn Duensing says worker training is the responsibility of the Chief of Workers at each event. Proposal tabled til June.

Colored Cones: Art Rinner suggests that we purchase some different colored cones for after the finish. Plus Gayle wants colored cones to denote change of stations on course.

School: Craig reports a \$1200 loss on the school. We were 8 students short of a full event. Lisa Severy did a great job again as chief.

GRA Championship: Fireball Robertson was the event chair. Attendance was 235. Problems with radios and problems with timing. Radio's didn't hold a charge through the whole weekend. Brian suggests swapping batteries Saturday night. Rick says one computer is giving us problems he is looking into it. 90 minutes worth of fun runs.

June 12-13 Eboard Event:
Chair: Art Rinner
Workers: Vincent Wong
Registration: Renee Angel
Tech: TCC
Course: Larry Andrews
Motorhome: Craig Angel
Gatekeeper: Team Blew
Results:

Meeting adjourned 9pm.

Respectfully submitted,

Steven T. Ekstrand
CSCC Solo Committee Secretary