

CSCC Solo2 Committee  
July 21, 2004  
Coco's Restaurant  
Covina, CA

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

Roll Call: CASOC, PSCC, PFM, SCNAX, Team Blew, TCC, No\$, Morgan +4

Secretary: June 2004 minutes distributed and approved with following correction. Craig Angel notes that the Practice scheduled for August 21-22 is definitely at HWP not "or Tustin". Will Kalman reports that the Secretary has sent him the minutes for posting on the website.

Treasurer's report: Craig Angel reports that we are sitting in a good financial condition. We've paid for new sound system, new timer, and new display. The treasurer still needs to pay two clubs their share. Detailed report submitted to those present.

Equipment manager: No update on the probate issues. Craig says we need lots of 9v batteries for the handheld mike. New PA system worked very well. Robert Puertas requests new screwy things for tripod thingies, otherwise known as right sized thumb screws. Rick Brown will acquire them.

Rules Committee Report: Larry Andrews reports that the committee is receiving a great number of proposals regarding the whole "Save my warranty" issue.

CalClub: Robert Thirlaway reported on the highlights of the past Board of Governors meeting. They are currently promoting a large event for Labor day weekend with a live band and radio station appearance. Robert brought diagrams of the new Buttonwillow manager's office and details of expenditures. The Board of Governors is looking for a volunteer for their Competition Committee that meets monthly. They are looking for a licensed Registration person.

Lots: Steve Ekstrand will contact Brian Robertson in regards to a Nationals Test n Tune for August 28-29<sup>th</sup> at either Norton's concrete pad, Tustin, or El Toro. Norton's asphalt lot is available til October. But we are already contracted at HWP and CS through October for our regularly scheduled events.

Pointskeeper: Tony has no new items. Gayle requests that Points cards be kept in the Motorhome.

Membership: Gayle Jardine requests that the default for solobucks/trophies be set to Solobucks unless otherwise declared (Trophies checked on run cards). A sign might be needed at registration to put people on notice.

Novice Report: Will Kalman has posted on the website the novice materials Norm Roberts developed.

NOTLD: Renee Angel reports that the flyer is posted and she was able to create it online. The event is at California Speedway. Craig will check to see if there are night drags that night. If so we may move gate guard out to the infield entrance road.

Chair: Renee Angel

Vice-Chair: Norm Roberts

Registration: Robert Achitson

Tech: Team Blew

Safety: Brian Chmeilewski

Course: Craig Angel

Workers: Keith and Chris Lyon

Results: Rick Brown

Auditing: Samira Mahjoob

Aug 21-22 Practice event at HWP:

September 25-26 Championship Team Blew at HWP:

September Meeting: The meeting is scheduled during nationals so it will be moved to Sept 22<sup>nd</sup>.

Track Maps: Norm Roberts is working on a project to have course maps at events. Something have to do with snails and multiple atmospheres.

New proposal: Craig Angel proposes that anybody making a personal attack or an attack on a club be banished from the message board for some period of time by determination of the Solo Committee. Motion seconded. Discussion ensued. Bill Hogan argued for a structured set of rules and policies. Steve Ekstrand argued that we don't need a change as there are plenty of safety valves already, people are already subject to sanctions or moderation. Making additional rules only makes matters more unfriendly and would bog the board down with silly discussions of what was on the board last month. Bill Hogan says we need clear rules of moderation that will clearly establish exactly what can be said and not said. Will Kalman says that is basically impossible. 99% of the time it self-regulates. Self-policing is much more effective. Gayle brings up that somebody has asked why that we allow non-pointscard holders to post on the board. Glenn Duensing says its already all there based on a charge of poor sportsmanship. Rick Brown asked that if people bring the charge to the committee they provide a copy of what was said and be clear about what they feel is wrong with the post. Original proposal passed without objection.

New Proposal: Presentation by Bill Hogan about Novice education: Bill reports that nothing here is to limit or exclude novices it is only to guide beginners and provide a better experience. Proposes that Novice Course walk and drivers meeting be made

mandatory for first time attendees. Novice coordinator will oversee this process. Drivers with previous SCCA event experience may request to opt out of the beginner orientation. The proposal is to try this on a trial basis for atleast 3 events starting in September then event by event thereafter til approved for permanent use. Renee is concerned that it should be a novice committee in charge not a single coordinator. Bill continued that he wants to distinguish beginners from Novices. To enforce the program wristbands would not be issued til the course walk and drivers meeting have been attended. This would be for practices or championships. Craig Angel objects that this would be a hurdle for beginners. Renee Angel says we should have club reps take the proposal back to their members for discussion. Robert Puertas says that this works great with 10 people in July. It will be a disaster in January with 100 people. Renee says we need more volunteers. Bill Hogan will provide Will Kalman with a copy of the full proposal for posting on the website so members can give feedback to their club reps.

Glenn Duensing showed a larger version of our current cone trophies so we can have some way to distinguish 1<sup>st</sup> place versus all the other places. Motion made, no second.

Larry Andrews requested that clubs go back and talk to members about the warranty issue on results. Larry would also like to know what SCCA has found in their study of the issue. Rick Brown expresses concern of anything that might be assisting in fraud, such as using phony names. Will Kalman says he can make it so the results link has to pass through authentication so that search engines will not be able track them. Will made the motion that he do this now. Seconded. Passed without objection. Glenn notes that officially SCCA is not looking into the matter.

Social Events: Robert Puertas reports that the banquet is in January.

July 10-11 PSCC event: Great event. Attendance was 249. Good attendance despite multiple events in SoCal. Cal Poly was a great help. Renee had a blonde moment with the lack of colored cones (cones were used to separate the Evo School area from the main course).

Motion to adjourn seconded. Meeting adjourned at 9:30pm.

Respectfully submitted,

Steven T. Ekstrand  
CSCC Solo Committee Secretary