

August 18, 2004  
CSCC Solo2 Committee  
Coco's Restaurant  
Covina, CA

Meeting called to order at 7:30pm by Vice Chairman Vincent Wong.

RollCall: CASOC, GRA, No\$, PFM, PSCC, SCNAX, TCC, Tblew  
SVTOA not present.

Secretary's Report: July 2004 minutes distributed in microprint. Minutes approved by those able to read 5pt type.

Treasurer's Report: Craig Angel presented a readable accounting of the Motor Home fund and the normal account. Report approved.

Timing Wizard: San Diego is using the timing program that Rick has been considering. Rick plans on going down there just to observe its operation during a championship.

Equipment Manager: Craig reports that we have a third new display and a third new timer. New PA seems like a successful purchase. Brian is still looking at FM transmitter setups.

Lot manager: Brian Robertson reports that he has been trying for two years to get Tustin and so far has been unsuccessful and nailing down an agreement. He has arranged for us to run a Nationals Test N Tune on a concrete pad at Norton (August 29). It's a sensitive site and we'll need to maintain a maximum of 50 and tight security. We've lost our normal lot at Norton for at least 6 months do to its sublease for container storage. Craig reports that the November date at California Speedway is changed to 20-21 November (CASOC). The 25-26 of September we are at Hollywood Park (Team Blew).

Pointskeeper: Tony Payne reports that for 2005 Pointscards we will need to make sure that portion of the job gets moved to a separate position (Membership Chair). 2005 cards start October 1. Renee reports that the 2004 Pointscards are in the skinny cabinet next to the refrigerator in the Motorhome.

Novice Coordinator: A three person Novice Committee has already met and is reviewing ideas for Novice education.

Gatekeeper: The NOTLD gate moved up to the main road seemed to work very well.

Webmaster: Minutes will be coming to the website soon. Will Kalman is working on an authentication procedure for viewing results to preserve privacy.

CalClub Board: Robert Thirlaway attended the last meeting and reports that a weekend in November (November 5-6, 2005) is available and a single day in May 2005 is available at Buttonwillow Raceway. They are still looking for another nationally certified Register. They have a new competition director. They are currently promoting a Labor Day event where they are encouraging spectators to attend and see what club racing is about (free admission).

Roundtable report: Eric Clements reported on the SoPac Roundtable held August 7<sup>th</sup> in Palm Springs. They are pushing more solo related content. They held a safety seminar that included updates on the annual minor waiver. They also expressed a desire to have a SoPac divisional series. The last attempt was in 2000 but was cancelled due to the loss of the lot.

NOTLD: Renee Angel thanked members for the great attitude and cooperation given despite a couple of very crowded run groups. No Bucks members really stepped up along with Team Blew. It was commented how much mentoring happened at the event. Many relatively new members stepped up into Chief roles supported by longtime NoBucks members. That helps the whole region to have more people with specialized experience.

Will expressed concern over comments made by a couple of the announcers that implied serious issues. Those should not have gone out publicly, but should have been directed by direct radio to the chair and the safety.

PFM Double Practice August 21-22: Renee Angel will be Safety Steward on Saturday and Steve Ekstrand will cover Sunday. Will Kalman will be onhand early Saturday to assist with timing setup.

August 29 Nationals Test N Tune: Toby Larsson will be Safety Steward. Brian Robertson will be chairperson.

September 25-26: Safety change to Brian Robertson. Norm Roberts will chair. Chiefs are being lined up.

Old Business: None.

New Business: Proposal for CSCC Solo to cover special unanticipated costs outside the control of the club hosting. Proposal passes unanimously. Proposal to have CSCC Solo to cover the cost of lighting at NOTLD events. Proposal is passed (Team Blew, No \$, and SCNAX abstained.

Photographer on course. Problem at NOTLD event appears to be a miscommunication problem that has been resolved by the parties involved.

Rick Brown brought up need to find a procedure for certifying workers. Will Kalman suggests having cards printed that can be signed by individual chairs certifying qualification. The cards would be collected at each event for updating to the database.

Ideas have been expressed to Will Kalman regarding the creation of the new Worker sign-up sheet.

Meeting adjourned 8:50pm.

Respectfully submitted,

Steven T. Ekstrand  
CSCC Solo Committee Secretary