

September 22, 2004
CSCC Solo2 Committee
Coco's Restaurant
Covina, CA

RollCall: CASOC, GRA, No\$, PFM, PSCC, SCNAX, SVTOA, TCC, Tblew

Mtg called to order at 7:30pm by Vincent Wong Vice Chairperson.

Treasurer report: Craig presented a treasurers report. PFM owed \$450. Pointscard money from Tony is \$838. Balance approximately \$6000.

Rules-No report

Timing- No report

Secretary-August Minutes accepted as presented.

Equipment-Craig Angel reports that all major equipment is working. We have 3 clocks and displays. We will probably hire somebody to clean carpets. Puertas Proposal to replace carpeting in motorhome if a \$1000 or less, 2nd by Eric Arnold. Passed.

Craig says we can store the other trailer at the rental lot if it needs to leave Will's. Glenn proposed to sell 2nd trailer, Renee seconded. Cal Poly interested. Craig suggested put on ebay if PFM doesn't want. San Diego also interested.

Lots: Hollywood Park is charging exorbitant maintenance and patching fees after each event. Charges are not warranted. Oct 9-10 SCNAX Calif Spdwy, Oct 30-31 School but no lot, Nov 20-21 Calif Spdwy, Dec 4-5 Calif Spdwy. Streets of Willow is \$2500 a day.

We're on the Calendar for Nov 5-6 of 2005 at Buttonwillow. Brian is pursuing Tustin.

Craig will attempt to find a lot for an October championship.

Committee asked Craig to pursue any October or early November lot possible to hold an October championship event to be an Eboard event.

Pointskeeper report: Tony Payne reports that he hasn't had time to re-audit the January results and asks if somebody came do pick up that project. Tony reminds the committee that starting October 1 we are issuing 2005 points cards and we need somebody to take over the membership chair position (separate from pointskeeper).

Novice Mentor: Photographer issue. Norm Roberts presented a Photographer log-in sheet. He proposes a maximum of four photographers at a time on course, rotating an hour at a time. He will donate green vests. Mr. Roberts also discussed pole dancing.

Gatekeeper: Renee will not be there on Saturday. Norm reports that Rocky Zamoracy will be the Gate person on Saturday morning.

Social Director: Robert Puertas is pursuing a possible venue.

Webmaster: Will Kalman has made some significant changes to the website. Results need a login to view. Minutes are now up. Vincent Wong requested a search feature. Craig Angel said it has been 13 months since receiving a bill for the website.

Renee's Special Project: Removed from Agenda.

CalClub meeting: Robert Thirlaway reports that he was unable to attend the meeting due to a tire failure.

August PFM Practice: Renee reports the event was very well run.

Nationals Test N Tune: Good practice. Some timing issues with the Corvette club timing equipment.

Sept 25-26 Tblew Event:

Chair: Norm Roberts

Safety: Steve Eguina

Results: Group effort

Gate: Rocky

Workers: Mark Coleman

Registration: Mako

They will arrange to pick up motorhome. 96 people pre-registered.

Oct 9-10 Scnax Cup

Chair: Art Rinner

Course Design: Art Rinner

Motorhome: Gunnar Nettleship

Safety: Steve Ekstrand

If there is not a full contingent of SCNAX CUP teams SCNAX will open up practice spots. SCNAX declares they don't care about money [historic CSCC Solo2 moment].

Nominations for 2005

Art Rinner for Chair

Craig Angel for Treasurer

Will Kalman for Vice Chair

New Business:

Will Kalman showed the Solotime Wheel Clock trophy.

Renee Angel congratulated all those attending Nationals whether they won a championship or finished DFL in BSP driving a street tired Neon.

Respectfully submitted,

Steven T. Ekstrand

CSCC Solo Committee Secretary