

October 27, 2004
CSCC Solo Committee Meeting
Coco's Restaurant
Covina, CA

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

Secretary's Report: Correction to nominations. Should read Art Rinner for Chair, Craig Angel for Treasury, Will Kalman for Vice Chair. Minutes accepted with that correction.

Treasurer's Report: Craig Angel advised that Motorhome account is down a substantial amount. Report accepted as presented.

Rules Committee: Larry Andrews reports that a meeting was held in October to review proposals for 2005. Meeting minutes were presented. Some proposals are simply to update antiquated language in supp regs such as language referring to work/run events and language referring to passengers that conflict with our current instructor rules. New proposals were also made. A first RC vote was taken and a second vote will occur in November so that they can come into effect for the 2005 season. GRA expressed concern over the FJ karts paxes if they are to be included in the team competition. Bob Mosso gave some information about the FJ paxes and the legality of the karts. The FJ4 pax is similar to CSP. And the top karts in our region are all legal spec and weight.

Timing Wizard: Rick Brown is concerned about our current software as its no longer being supported. He will travel to San Diego to watch their software in action.

Equipment Manager: Missing a radio, Norm Roberts returned it at the meeting. The main generator (5000kw Onan) is in need of replacement after 3500 hours of use. We are attempting to sell the new trailer. PFM may be interested. Craig wants a proposal. Craig is authorized to install vinyl tile in the motorhome up to a \$1000.

Lot Manager: Craig has arranged a year worth of dates with California Speedway. Brian Robertson will contact Tustin regarding 4-5 events there including the Pro Solo event in March.

Novice Mentor: Norm Roberts headed a committee of three individuals to discuss novice related concepts. Another meeting will be held soon.

Gatekeeper: CASOC will provide gate workers for their November event.

Social Director: Robert Puertas has found the Old Ship Pub for a Sunday afternoon in January to hold a banquet. Renee suggests the 16th, but not if its Superbowl Sunday.

Webmaster Will: Will Kalman discussed new changes to the website including the results archive which includes old flyers and a place to send write-ups and pictures.

Cal Club Meeting: Robert Thirlaway attended the meeting. CalClub forgot about our request of the November event at Buttonwillow. Follow-ups will be made to try and save the date. Monty Hall has floated to the top again and may cause us problems, stay tuned. Cal Club would like more volunteers from the Solo community. They are hoping to have more events at California Speedway so that it will be easier access than Buttonwillow for volunteer workers.

Team Blew Event September: Results are done. 105 people at practice (including the Subie school), but still 8-9 runs. In the afternoon, a Subie school was held for a group of novices. Discussion of finances and receipts for recordkeeping purposes. Discussion of results which were posted four days late. Renee brought up mix up over Safety Steward. The problem was solved thanks to Tom Tanquary and Dave Monette. Renee just wants to make sure that event masters know that you cannot start an event without a safety steward of record and an insurance certificate.

SCNAX Cup: SCNAX lost lots of money, but it was a great event. SCNAX provided lunch and trophies and a car for Vixen Racing. Much fun for all.

Eboard event in the Rain October: Renee Angel was chair. Despite rain, it was a great event that was a lot of fun. Craig brought up clean up issues with missing clubs.

CASOC Event November:

Chair: Tom Berry

Practice: Bob Mosso

Course: Tony Payne

Results: Tony Payne

Registration: Steve and Stacey Ekstrand

Gate: Ron Horn

Tech:

Workers:

Safety Steward: Bob Blackmon

Motorhome:

Saturday is a closed practice ala GRA.

Old Business: Will Kalman will look into Solotime clock trophies.

New Business: Craig has trouble auditing the events because all he has is the cash box. He needs the registration cards and pre-reg log for amounts paid.

New Business: Rick Brown says that most of the other software packages include a points tracking system. But the points are awarded in an much simpler manner than our

current complicated system. Rick asks that we consider moving to a points system compatible with the software's capabilities. Rick asks if he should pursue this or are people rigidly glued to our current system.

Election: Current nominations are Art Rinner as Chair, Craig Angel as treasurer, Will Kalman as Vice Chair. Larry Andrews reminds us that we have people coming off the Rules Committee. We will review RC positions at the November meeting.

Meeting adjourned at 9:11pm.

Respectfully submitted,

Steven T. Ekstrand
CSCC Solo Committee Secretary