

November 17, 2004
CSCC Solo Committee Meeting
Coco's Restaurant
Covina, CA

Meeting called to order at 7:30pm by Chair Gayle Jardine

Chairperson requested introductions.

Secretary's Report: Under equipment, change Motorhome to trailer. It is the new trailer we are trying to sell. With that correction, the minutes from October 2004 are accepted.

Treasurer's Report: Renee Angel presented the report for Craig Angel who is ill with a cold.

Rules Committee: Robert Puertas presented the committee's report in lieu of Larry Andrews. Robert distributed proposals which have been voted on for the second time. There are 14 proposals which are included in the report.

On item 14, GRA made a motion to change all FJr paxes to the AP pax if it is to be included in the team challenge. Motion seconded. Discussion ensued. Concern expressed over validity of FJr paxes. Concern over putting the kids under pressure of team competition. Puertas points out that the committee examined the paxes and they have been adjusted dramatically and are now considered as legitimate as any other pax. The committee also asked several junior participants directly and they desperately wish to be part of the team. Brian Robertson says that Lisa Berry would have beat Tom Berry the last few events, Steve Ekstrand objected and said the claim simply isn't true, we have overall pax results from the last events and Lisa wasn't the top pax driver. Art Rinner objected that this only benefits PSCC and CASOC. Decision to separate into 2 separate motions, first to overturn the rules committee, second if not overturned to amend to change to AP pax. 20 votes to overturn, 15 to sustain rules committee, 3 abstain. To overturn must pass by 2/3 majority. Rules committee vote stands. Second motion to change pax for all FJr classes for purposes of team challenge to the AP pax. Tabled as we didn't have the paxes at the meeting.

Motion to accept all rules committee proposals as voted on twice and approved. Seconded and passed.

Timing Wizard Report: Rick is still evaluating the new software to replace are old software which is no longer supported by the author. Rick needs to attend a SDR event to watch in use.

Equipment Manager: Renee Angel stood in for Craig. The motorhome now has new linoleum flooring. The bill ran double what was expected.

Lot managers: Brian Robertson is going to schedule 6 dates at Tustin. We also have 12 events booked at California Speedway (one a month). SCCA has requested that we do the Pro Solo the first weekend in March (we have a California Speedway date). The following weekend will be the National Tour at Qualcomm in SDR.

Pointskeeper: Tony Payne says the January results still need to be re-audited. Also small problems with results since June that he is correcting.

Novice Mentor Report: Norm Roberts is going to relinquishing the post in 2005, but he will be part of a Novice Committee working on ideas during the early part of 2005.

Social Director: Robert Puertas reports that the banquet will be at the Toyota Vintage Vehicle Museum in Torrance. January 16th, noon to 3pm. With Toyota's cooperation we are going to make the Banquet a charity event with proceeds going towards a donation.

Webmaster Will: Will Kalman reports that people have been uploading pictures under the past events. Positive comments on the moving of Novice information to a more prominent location.

CASOC Event November 20-21:

Chief: Tom Berry

Practice: Bob Mosso

PSCC Event December 4-5:

Chief: Mari Clements

Course: Curt Luther (ode to 2004 Nationals North Course)

CalClub report: We have Stacey Bertran of the Cal Club Board of Governors present to report. First Renee Angel gave some history on current problems with the former RE and his allegations. Stacey gave an introduction and her report on the Crean matter. Following that brief report, Stacey says that Super Autobacs would like to get involved with the Solo program. They are trying to figure out how they can offer services to the solo community. Stacey will post some questionnaire type questions on the message board to try and generate ideas.

Robert Thirlaway reported on the Cal Club BoG meeting. Jim Olsen is acting RE and ran a very smooth meeting. They are going to suspend the turning in of worker bucks for cash as of January 1. But you will be able to pay your dues with them. Regional dues have not been changed. Cal Club has a new toll free number 1-866-CALCLUB. If you like it, say you like it. The club now has a Southern set of supplies for events at California Speedway and LBGP. But they need a storage site and they are looking at a new pick-up truck to haul the supplies. They are hoping for a spot at California Speedway to store a Conex Storage Container. Enduro attendance is way down. The next event only has 14 drivers signed up currently. They need 80 participants to breakeven. The worker village at BRP will not be ready for this weekend, but its coming soon. The November date for Conefest in 2005 was forgotten about. On Fathers Day weekend, they are having an Enduro. They proposed running an 8-10am practice for the Enduro, then we would have the track from 10am to 4:30pm. Then we would have to remove the cones and they would run their Enduro event. We would have the track all day Sunday. Glenn Duensing suggested that CalClub run a Solo Time Trial event instead which would need less cones. 95 mph speed limit and the same basic safety rules as an HPDE. No harnesses without a legal roll structure. The time trial program returns in 2005 under the jurisdiction of the Club Racing program.

Renee needs a couple of volunteers to help with Grid for the JCGT event at California Speedway December 18-19.

OLD BUSINESS: None

NEW BUSINESS:

Kurt Williams asked if the Solo program would join with them again in hosting an event weekend April 23 and 24. They will pay all the expenses, and CSCC will man, instruct, and sanction the Saturday school and then have an open practice for the volunteers on Sunday or any other use CSCC sees fit. Brian Robertson will try to get Tustin for that weekend.

Renee Angel will not be at the event this weekend due to being an official at another CSCC/SCCA event. She requested an AVG for that event. Approved.

Glenn Duensing reports that SCCA is examining a ban on full face helmets in cars with Air Bags. Ford found the concern in testing. GM is now doing their own research. Stay tuned.

2005 Event hosts:

January 22-23: PFM

February 19-20: SCNAX (CASOC graciously stood aside so SCNAX could do a ProSolo practice)

March first weekend ProSolo

April 16-17: GRA

April 23-24 Tustin: Motorsport Auto

May Memorial Day weekend Eboard event or PFM

June 25-26: No\$

July 23-24: Eboard

August 13th NOTLD: No\$

August Tustin Test n Tune: GRA

September 10-11: Team Blew conflict with Nationals try to move championship to 24-25 keep 10-11 for double practice.

October California Speedway for SCNAX CUP

October Tustin: TCC

November 26-27: CASOC

December 10-11: Eboard or PFM/SCNAX

PSCC holding out for a Tustin additional date for a Championship.

Tustin Date requests: March, April 23-24, May, August, September, October

Meeting adjourned at 9:15pm.

Respectfully submitted,
Steven T. Ekstrand,
CSCC SoloCommittee Secretary