

January 19, 2005
CSCC Solo2 Committee Meeting
Coco's Restaurant
Covina, CA

Meeting called to order by Chairman Art Rinner at 7:30pm

Rollcall: CASOC, SCNAX, PSCC, No\$, PFM, GRA, Team Blew, TCC, SVTOA,
Morgan+4

Introductions of new Eboard: Chair Art Rinner; Vice Chair Will Kalman; Treasurer Craig Angel (backup Toby Larsson); Secretary Steve Ekstrand; Timing and Scoring Liz Bacon (Backup Rick Brown); Equipment Eric Clements (Backup Pat McBride); Novice Mentor Zak Gutmann (Backup Norm Roberts); Lots Brian Robertson (Backup Craig Angel); Gatekeeper Renee Angel; Pointskeeper Gio Jaramillo; Membership Gayle Jardine; Webmaster Will Kalman (Backup Samira Mahjoub).

Treasurers' Report: Craig Angel presented the treasurer's report and announced that we're coming into the year in a solid financial position. Report presented on both regular treasury and motorhome account as of end of 2004. Additional funds from banquet and points cards received since first of year.

Secretary's report: Minutes from November 2004 distributed and reviewed. Social director "Julie" replaced with correct name Robert Puertas. Accepted with correction.

Membership Chair: All applications received have been processed. Gayle Jardine will process all she receives up til Friday for the January event. Tony Payne has brought her the ones sent to him.

Lot Chairman: At California Speedway, the Karts will run in 11 and park in 9 at all of our events. Craig Angel is working on getting us lot 6 where we used to run. Craig also points out that we couldn't run Santa Anita not because of security concerns, but because of noise complaints along Huntington (houses and churches just across the street).

PSCC December Event: Rain made it a difficult event that was handled well. A discussion ensued about the issued that occurred with STSL. Renee Angel will draft a memo on the facts of the incident to allow for better discussion over what can be done to clarify the rules. The re-creation of North course at Nationals was a lot of fun.

Entry Cap: The 250 cap rule was brought up by Renee Angel. She will be handling registration at the January event and is troubled by how to implement this. Steve Ekstrand expressed concerns that it is January and not everybody has gotten their apps in. And with some many pre-registered and a 100 visitors allowed we are sure to have issues with long time members and SCCA members being excluded while visitors get in. Art Rinner suggested that we hold extra people over 250 til the 9th run group and they can wait to see if there is light. Steve Eguina expressed concern over weather and points

issues. Craig Naylor said a cap is meaningless if it isn't enforced. Many suggested eliminating visitors altogether (SCCA okay). PFM points out that they have already stated on the flyer only 50 visitors. Art Rinner expressed concern over eliminating all visitors in January, because those are people that might run all year and become core members (Art's first event was in January).

Motion 20050119-01 Moved Steve Eguina, Seconded Brian Howlett Vote Unanimous Cap event strictly at 250 entrants. No visitors until 15 minutes before reg closes provided we haven't hit the cap. A waiting list for visitor spots will be created and filled starting at the opening of registration. Points card holders are turned away. Points card holders get zero points. New points cards will be sold but not effective until 2nd event, renewals will be available and immediately effective.

More PFM event: Gate and safety will be issues with the paddock so far away. Steve Ekstrand asked PFM to create well defined spectator areas. Will Kalman pointed out that they need to be very careful about entrance and exits to 12 and they need a double grid. Renee expressed concerns over how to get everything done at registration in 15 minutes. Becky Jardine says they cannot get the visitors entered into the computer on time.

SCNAX event: Planning in progress.

Chairman's Goals for 2005:

Eric Clements will monitor equipment so that we are always prepared to start an event. He'll develop checklists and keep us stocked.

Overall needs to be discussed and settled so we don't deal with this again.

Eboard/SoloCommittee forum created to help flesh out issues and discussions before the meeting. Agendas will be posted on the website so people will know what we are planning to discuss. Train people in new jobs.

Rick Brown will be maintaining the calendar for 2005.

Old Business:

Formula Junior Pax to AP. GRA is withdrawing any objection. Matter closed.

GRA cannot host the March event. They might trade with PFM for the May event.

New Business:

Rules Committee Membership:

Motion 20050119-02 Moved Rick Brown, Seconded Jayson Woodruff, Vote Unanimous Motion that the rules committee be composed of one member from each of the 7 largest clubs (by vote) with the remaining clubs acting as alternates.

Steve O'Blenes will stay as chief technical person and Annual Tech.

Ladies class scheduling: Proposal to move ladies classes to adjacent run heats. Liz Bacon expressed concern over being separated from the open class because she wants to see and compare with the same open class and womens class.

The problem is having more than 2 drivers in one car in one heat. Under rules we can end up with 4 drivers in a car (or more). This issue is put out for discussion. Reps should discuss with members.

Trailer Disposal:

Motion 20050119-03 Moved Gayle Jardine, Seconded Renee Angel, Vote Unanimous Motion 1st e-board event proceeds go to e-Board, the proceeds from the next e-board event go to PFM, Sunday to e-board. PFM will supply all event chiefs for eboard events and deliver the motorhome to all championship events in 2005.

Website Ads: To help defray the increased insurance costs. Insurance will cost us \$950 additional at a 250 participant weekend.

Motion 20050119-04 Moved Steve Eguina, Seconded Bill Schenker, Vote Unanimous Motion Website ads go for \$600 for 6 months, \$1100 for a year. Paid up front.

Overall Awards: Discussion of emergency rules committee action in 2004. And secondly how to do it in 2005.

Motion 20050119-05 Moved Jayson Woodruff, Seconded ??????, Vote PSCC Opposes-Motion passes.

Motion that we give out four 2004 overall champion trophies - Ladies and Open for both the old and new ways of figuring it. Ties to be decided according to current supp regs.

2005 Overall tabled to be decided by March.

Team Blew is requesting use of the Motorhome for a SCCA event but not a CSCC Solo event. May 5 and 6 is the same weekend as Atwater so we are unlikely to schedule an event. Renting for 2 days at a total of \$400. Not a voting issue unless objection raised. No objections.

Annual Banquet Proceeds: Toyota is donating to Unicef so it was suggested that we donate our proceeds of \$2180 to Unicef.

Motion 20050119-06 Moved Gayle Jardine, Seconded ??????, Vote Unanimous Motion that the club round up our donation to Unicef from the \$2100 taken in at the banquet to \$2500.

Motion to adjourn meeting. Seconded. Passed.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo2 Committee Secretary