

CSCC Solo Committee Monthly Meeting  
February 15, 2006  
Coco's Restaurant  
Covina, CA

Meeting called to order at 7:30 p.m. by Chairman, Art Rinner.

Art announced that he received an e-mail from Steve Ekstrand stating that he would not be attending the meeting. Renee Angel agreed to take the minutes in Steve's absence.

Roll Call: CASOC, No Bucks, SCNAX, PSCC, Team Blew, PFM, GRA, SVTOA, M+4 Quorum Present. TCC not present.

Secretary's Report: Art Rinner announced that Steve Ekstrand would not be attending tonight's meeting and needed a volunteer to take the minutes. Renee Angel agreed to take the minutes of the meeting. Minutes from January 2006 meeting were not readily available. However, corrections were made, by Renee, to January minutes. **Motion made and seconded to accept minutes as corrected. Unanimously approved.**

Treasurer's Report: Craig Angel presented January's treasurer's report. Craig congratulated SCNAX on the great job they did at registration. He also pointed out that the \$2200 check given to Robert Puertas for the donation to Toyota was returned. Craig also reminded CASOC, TCC & SVTOA that they still owe team dues. Amount is now \$35.00.

Equipment Manager: Craig Angel asked if we need to purchase more cones. It was decided, by the Committee as a whole, that Craig should order 250 new cones prior to the Pro Solo.

Membership: Giovanni Jaramillo announced that there were 65 new points card holders. He also mentioned that he has designed a new feature on the website pertaining to entry lists for Championship. Feature should be added soon.

Rules Committee: Rules Chairman, Curt Luther, announced the revision to Appendix C – Regional PAX indexes. He further detailed the PAX indexes. Discussion regarding indexes followed.

Craig Angel advised that the motor home was inspected for cleanliness after the SCNAX Championship and pointed out that SCNAX is "top dog" – Great job!

Jayson Woodruff questioned availability of Annual Tech. Annual Tech will possibly be scheduled at the next Practice or Championship. Discussion followed regarding the possibility of a Deputy Annual Tech Inspector. **Action Item: Art to send e-mail to Steve O'Blenes.**

Rules Committee was asked to come up with a firm rule for the entry cap. Lengthy discussion followed.

Incident regarding damage done to Gio's car at SCNAX Practice was discussed. It was pointed out that the Safety Steward needs to complete an Incident Report and forward it to SCCA.

Pro Solo: Tom Berry & Brian Robertson were not in attendance to report on progress.

Old Business: Gio Jaramillo brought up issue about karts being excluded from Teams and the fact that the Rules Committee had ruled on it and the Committee had no leeway to overturn the Rule. It was pointed out that, per the Supp Regs, the Committee can overturn any rule voted on by the Rules Committee. Lengthy discussion followed. Rules Chairman, Curt Luther, requested that Bill Schenker write a proposal including karts on Teams and present it to the Rules Committee.

Committee discussed possibility of dropping events in December & January. Lengthy discussion followed. **Motion made that December event would be dropped as a points counting event and that the amount of yearly points events should be held at 12 events. Motion tabled to next month to allow Club Reps to get input from their members.**

FSAE West Event: Ian Stewart gave a presentation on the upcoming FSAE West Event to be held June 14<sup>th</sup> thru June 17<sup>th</sup>. He explained that Friday would be the Skid Pad & Autocross which Solo 2 would be responsible for administering. The Endurance would be held on Saturday. There will be a need for three (3) chiefs, particularly Timing & Scoring. Ian presented everyone with a map of the California Speedway facility being used by FSAE. He pointed out that #2 on the map would be the Skid Pad & Acceleration area, #1 would be the Autocross & Endurance; #4 would be the Test & Tune and #7 would be Parking area. They will need at least 75 transponders (Cal Club). FSAE is going to need five (5) people, plus Art to serve on the FSAE Planning Committee. Renee volunteered to serve on the committee.

PFM Practice. Practice will be warm-up for FSAE Competition. PFM will structure funding for the event. Possibly 50-100 entrants on Saturday. Sunday will be regular Practice.

Discussion regarding possible Divisional on August 19<sup>th</sup> & 20<sup>th</sup>. Bill Schenker volunteered to Chair the event.

New Business: Discussed proposal by Steve Eguina regarding a possible Savings Account. Lengthy discussion followed regarding reasoning. **Motion made to freeze Motor Home rental fees and place funds in capital reserve account. Motion died for lack of second.**

**Motion made to transfer \$10,000 into a separate account for equipment rental from other clubs.** Any expenditures must come out of account and be approved by Committee. **Motion deferred.**

Glenn Duensing advised all Club Reps that they are to remind Registration to check for “valid” drivers licenses.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,  
Renee J. Angel, CSCC Solo 2 Committee