

CSCC Solo Committee Monthly Meeting
April 19, 2006
Coco's Restaurant
Covina, CA

Meeting called to order at 7:32 p.m. by Chairman, Art Rinner.

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

Secretary's Report: **Motion made and seconded to accept minutes. Unanimously approved.**

Treasurer's Report: Craig Angel presented March's treasurer's report. Craig reminded CASOC that they still owe team dues. Amount is now \$35.00. There was a discussion regarding those clubs who received "0" for club share. Craig explained to everyone in attendance that if the expenses exceed the income, then the club receives nothing for proceeds.

Craig reported on the outcome of the April 16, 2006 trial regarding the motorhome. The judge awarded all real property to the relatives. He also mentioned that both attorneys agreed that Solo 2 was to receive the motorhome. Craig is to send proof of bank payments to attorneys, at which time they will turn over ownership to Solo 2.

Timing: Rick discussed the new timing system, especially the points program. Renee suggested that when people come to registration, who are pre-registered but need to make a change, i.e. class designation, that once Data Entry is completed entering information, the card be torn up. That way it makes it a lot easier for the Treasurer to audit the event.

Equipment Manager: Discussion regarding how new cones held up in the rain. Also questioned status of new red flags. Glenn Duensing advised Committee that they were on order.

Rules Committee: Rules Chairman, Curt Luther, announced that the Rules Committee (primarily Mike Simanyi) was still working on the entry cap and limitations of events in winter months.

Lots: Brian Robertson pointed out that the Motorsport event will be held at El Toro and informed everyone that AMCI is the management company of the specific area that we will be using. He also explained logistics of using El Toro. The motorhome will be taken down and returned by Ian Stewart. Also discussed possible additional dates at El Toro. Following dates were given to Brian Robertson to check on for availability: 6/24-6/25; 7/29-7/30; 9/9-9/10 and 9/23-24.

Old Business: SVTOA Double Practice overall went very well, even though it rained half the day.

PSCC event went well, even though Curt Luther's blood pressure continued to rise at Registration until the computer was up and running.

FSAE Event: Ian Stewart concerned about volunteers and suggested that we provide some type of incentive for volunteers, i.e. free practice. **Motion made and seconded that FSAE award \$45.00 Solo \$ or a free practice at any event for volunteers at FSAE event in June. Motion carried.** Ian suggested that each club provide at least 10 volunteers.

Divisional: Glenn Duensing asked if we would putting on a Championship in conjunction with the Divisional. We need to get information out to Northern California. There was a length discussion regarding hosting a Championship during the Divisional. **Motion made and seconded that we hold a 2-Day Championship & Divisional at California Speedway. Motion carried.**

There was a brief discussion regarding class letters.

New Business:

Maggie Jardine requested that she receive her average for the April event, as she will be working a Cal Club race. Committee approved Maggie receiving her average for the April event.

Glenn pointed out that SCCA has developed a new position for all events – Waiver Chief. He briefly explained what the duties of the Waiver Chief were.

Another discussion regarding the use of the 12" cones.

CASOC requested that Steve Abbott be allowed to switch his club designation from No \$ to CASOC. Committee approved request with some dissent from the No \$ rep.

It was also pointed out that SUV's will be excluded from running at autocrosses.

Meeting adjourned at 8:30 p.m.

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