

CSCC Solo Committee Monthly Meeting
May 17, 2006
Coco's Restaurant
Covina, CA

Meeting called to order at 7:35 p.m. by Chairman, Art Rinner.

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

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

Treasurer's Report: Craig Angel presented April's treasurer's report. Craig went over monies owed to us by SCCA. Ownership of motorhome was questioned.

Timing: Rick discussed the new timing system in regards to points. Rick also passed out paperwork regarding the new system to all club reps in attendance pertaining to calculation of points. A very lengthy discussion followed. Rick advised everyone that it would cost \$250 for programmer to change the system to fit our needs. **Motion made and seconded to pay programmer \$250.00 to change system to accommodate rules. Motion carried.**

Equipment Manager: It was pointed out that we need display batteries. We also need 2 new fire extinguishers. Discussion followed regarding certification of our current fire extinguishers. **Motion made and seconded directing Eric Clements to have four (4) fire extinguishers certified by Fire Department. Motion carried.**

Rules Committee: Rules Chairman, Curt Luther, announced that the Rules Committee had five (5) agenda items which should be up for review within the next two weeks. A discussion followed regarding throwing out an event pertaining to team points only.

Pointskeeper: Giovanni Jaramillo announced that there were 11 new points cards issued. We have a total of approximately 400 points card holders.

Motorsport event: Renee Angel mentioned that we need to assign at least two (2) safety stewards for two day events.

Lots: Brian Robertson announced that 6/24 & 6/25 have been secured at El Toro for SCNAX practice.

Old Business:

PFM Practice & Championship – Discussed course layout. Also discussed location of worker at finish. It was stressed that worker safety **is to be included** in drivers meeting.

PFM Two (2) Day Practice – Went pretty well. Lots of practice for FSAE participants. PFM would like more events – possibly weeks of 9/11; 10/9 & 12/4.

GRA Championship Flyer – Missing Historic & Junior Karts. GRA rep announced that there will be a specific area for Junior Karts & Kids on Saturday.

New Business:

PFM would like to borrow 31 cones. **Unanimous approval given by Committee.**

CASOC rep asked that Bill Hogan and Astrid Mueller be allowed to change their club designation from Team Blew to CASOC. **Unanimous approval given by Committee.**

There was a brief discussion regarding the possibility of split timing for practices. Renee Angel suggested that club reps take information back to their membership.

Brian Robertson confirmed dates for El Toro are on hold.

Glenn Duensing asked for a budget to gut & renovate motorhome.

Divisional: Bill Schenker reported that he would like to have 2 chiefs for each position for the upcoming Divisional on 8/19 & 8/20. He also discussed Friday night set up and Registration party. Craig Angel to get Friday, 8/18 at California Speedway for Friday night set up.

FSAE West: Ian Stewart reported that he is still in need of volunteers for Saturday Endurance event.

Meeting adjourned at 9:05 p.m.

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