

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

Meeting called to order at 7:45 p.m. by Chairman, Art Rinner.

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

Secretary's Report: Minutes were handed out to all in attendance. After all club reps had an opportunity to read the minutes, **Motion was made and seconded to accept minutes as printed. Unanimously approved.**

Treasurer's Report: Craig Angel presented June's treasurer's report. Craig discussed outstanding monies owed to Solo 2 by SCCA. He advised everyone that the outstanding monies owed had been "direct deposited" into Cal Club's account. Craig has been in contact with Cal Club's General Manager and she will forward check to Craig. In addition, Craig contacted SCCA regarding the \$1540 owed. SCCA advised him that the check had been mailed in March 2006 to Art Rinner. Art said he never received the check; however, there was some mail from SCCA that he hadn't opened and that he would check to see what it was and advise Craig. Craig also pointed out that we are still owed money from FSAE. Ian Stewart to follow-up on this. PFM & PSCC event share was disbursed. Craig has also paid the \$5,000 lot fee required for school and practice at El Toro. It was pointed out that the school should make money, as the entry fee is \$110.

Pointskeeper: Giovanni Jaramillo announced that there were 6 new points cards issued. We have a total of 440 paid points card holders. Money was turned over to Treasurer.

Rules Committee: Rules Chairman advised everyone that 2006-05 thru 2006-08 proposals passed on first vote. Also reported that proposal 2006-04 is scheduled for further review and proposal 2006-09 was passed as emergency action (points formula)

Timing: Rick Brown reported on new system and the ongoing bugs in the system. There was a lengthy discussion as to the computer failures at events. Rick described the back-up plan for the computer system.

School: Lisa Severy reported that as of this date, she had 52 entrants. School will be held on 7/29/06, with a practice on 7/30/06. Registration will open at 7:00 a.m. School will begin at 8:00 a.m. with all exercises to be completed in the morning. Afternoon will be split into three (3) groups and each instructor will have a maximum of three (3) students. Dan Shaw will be taking the motorhome to El Toro and Craig will charge the radios and get them to the event.

Old Business:

Discussed issues of displays. Displays work intermittently.

Discussed times for opening & closing of Registration and Tech at NOTLD.

PFM mentioned that they would like to host another event if something opens up. College students need money!

New Business:

Bill Schenker asked if someone could check out the possibility of re-structuring of classes at our events.

Lengthy discussion regarding the competitors wreaking havoc on the course during Practice events. Numerous suggestions to control this situation were offered.

It was pointed out that SCCA has eliminated the number 2 in Solo logo. Discussion followed as to whether the local Solo 2 organization should design a new logo. Several ideas were passed out to club reps.

FSAE: Ian Stewart pointed out that Art Rinner needs to issue an invoice to FSAE for payment to our organization. Ian also mentioned that there will be a debriefing meeting on August 26, location TBD from 10:00 a.m. to 2:00 p.m. Renee to prepare \$45 Solo Bucks for those people who worked the FSAE event. However, Renee will need a list from Ian of who gets Solo Bucks and who got in to the PFM Practice free.

Meeting adjourned at 9:00 p.m.

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