

CSCC Solo Committee Monthly Meeting
August 16, 2006
Coco's Restaurant
Covina, CA

Meeting called to order at 7:30 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: Minutes were posted on website, as well as handed out at the meeting. **Motion was made and seconded to accept minutes as printed. Unanimously approved.**

Treasurer's Report: Craig Angel presented July's treasurer's report. Craig pointed out that the treasury is getting low. There was a brief discussion as to team profits for putting on two (2) day practices. Craig proposed the following: (1) If a team puts on a practice/championship, the proceeds from the practice will be withheld until such time after championship is audited and if there is a shortfall from the championship proceeds, the shortfall is to be made up from the proceeds of the practice. The remainder of the practice funds will be turned over to the clubs. A lengthy discussion followed regarding the proposal, at which time Craig explained some of the reasoning behind said proposal; (2) Teams that put on a 2-day non-championship event, should pay motorhome fee of \$400, as well as paying a percentage of the net to the Solo 2 treasury. Lengthy discussion followed with several suggestions and alternative solution to our expenses offered. **Motion was made and seconded that 25% of the net proceeds from a non-championship event will go back to the Solo 2 treasury. Unanimously approved.**

Pointskeeper: Giovanni Jaramillo announced that there were 9 new points cards issued. We have a total of 449 paid points card holders. Money was turned over to Treasurer.

Timing & Scoring: Rick Brown announced that there were no problems with the timing system at the NOTLD event. Event Chairman, Renee Angel expressed her delight to this situation.

Rules Committee: Rules Chairman, Curt Luther advised everyone that all proposals that have received second votes will be included in the 2007 Supplemental Regulations. Curt also pointed out that there were still some issues being discussed.

PAST EVENTS:

School: Art Rinner reported that the school went over pretty well. All students got approximately 10-12 runs, plus training exercises.

Safety Steward Seminar: Renee Angel reported that there are nine (9) new safety stewards. The Seminar was a huge success and she hopes to have another one in the near future.

NOTLD: Bill Schenker brought up a concern that all clubs didn't do their share at the clean-up for this event.

NEW BUSINESS:

There was a brief discussion regarding cones being hit and the Radio Person calling them into the motorhome and having them announced so the competitor is aware that they are hitting cones.

PFM Double Practice: Dave Monette mentioned that there are still openings for the practice. Safety Steward issue has been resolved.

Discussion regarding placement of the porta-potties at our events, specifically at the 9/16-9/17 event.

PSCC Practice/Championship – 9/16-9/17: Saturday will be Nationals warm-up practice. Practice will be open to club members and those attending Nationals only.

Calendar: Went over calendar for remainder of the year

9/16-9/17 – PSCC – Curt Luther/Paul Whitehead – Co-Chairman

10/14-10/15 – CASOC

10/21-10/22 – SCNAX Cup

11/25-11/26 – E-Board

12/9-12/10 – TCC

There will also be an event at El Toro on 11/4 & 11/5

Art Rinner announced that nominations for 2007 officers will be done at the October meeting, with elections held in November.

Meeting adjourned at 8.40 p.m.

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