

CSCC Solo Committee Monthly Meeting
September 20, 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 handed out at the meeting. **Motion was made and seconded to accept minutes as printed. Unanimously approved.**

Treasurer's Report: Craig Angel presented August's treasurer's report. Craig pointed out correction that needed to be made. Craig also reported on transmission problem with motorhome. He will take it to be fixed. FSAE monies outstanding reportedly in the works. Pro Solo monies: Craig to contact SCCA.

Pointskeeper: Giovanni Jaramillo announced that there were 5 new points cards issued. We have a total of 454 paid points card holders. Money was turned over to Treasurer. Announced that there are now three (3) new points card applications: (1) New membership; (2) Renewals – no changes; (3) Renewals – with changes. There was a brief discussion regarding availability of points. It was reported that Rick is currently working on updating the points.

Timing & Scoring: Rick Brown pointed out that the system is working well.

Rules Committee: Rules Chairman, Curt Luther presented everyone with a handout of proposed rules to be implemented in 2007 Supplementary Regulations. He also pointed out that 7.10.1 wording was changed

PAST EVENTS:

PSCC: Went over several issues regarding Practice & Championship.

NEW BUSINESS:

Renee Angel requested her average for the CASOC event, as she will be attending the National Runoffs in Topeka.

SCNAX Cup: Needs Safety Steward.

PFM requested that 25% fee be waived for 11/4-11/5 event. **Tabled till October meeting.**

Hollywood Park: Craig to bring back dates to next meeting.

GRA ask that we consider not having NOTLD as a Championship.

Glenn Duensing reported that SCCA has a new Solo position – Waiver Chief. It has also been suggested that Chief of Tech be licensed.

Jayson Woodruff asked that we consider having a Divisional Series in 2007.

Curt Luther mentioned dropping of December event. Brief discussion followed.

Art Rinner mentioned that nominations & elections for 2007 officers will take place at next meeting.

Meeting adjourned at 8.20 p.m.

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