

CSCC Solo Committee Monthly Meeting
October 18, 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, TCC, SVTOA
Quorum Present. 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 September's treasurer's report. Craig reported that FSAE still owes \$7,500, as well as SCCA still owing \$1,540. Craig advised committee that motorhome transmission has been fixed. Craig pointed out that we have two (2) bounced checks from Jeff Kiesel & suggested we no longer accept checks from him. Craig advised that a bounced check list to be available at Registration. Craig advised all Teams that Team Dues were due by December.

Pointskeeper: Giovanni Jaramillo announced that there were 11 new points cards issued. Money was turned over to Treasurer.

Timing & Scoring: Rick Brown reported that he is still working out the little bugs in points calculations for overall. He is waiting for a response from the programmer. There was a brief discussion regarding several problems within the system. Rick explained how system worked.

Rules Committee: Rules Chairman, Curt Luther presented proposal regarding leading 0's in computer system. There was a lengthy discussion regarding said 0's on points cards, i.e. Lisa Severy - 01. **Motion was made and seconded to ignore leading 0's in computer system. Unanimously approved.** Curt Luther reminded Club Reps to bring their recommendations for Rules Committee representatives to the next meeting. Curt also brought up the proposal of Junior Karts being included in team championship. Table until next meeting.

PAST EVENTS:

CASOC: Bill Schenker questioned if there were computer problems, as there seemed to be several holds during the event. Bill also discussed changing run groups around and going back to six (6) run groups. He suggested that the Committee look into it. There was a length discussion regarding run groups with numerous suggestions made on how to alleviate the problem.

NEW BUSINESS:

Renee Angel requested that James Wilson receive his average for the October event.
Tabled to November – Moot issue.

John Williams – Remove DNW from first event.

Nominations for 2007:

Chairman:	Renee Angel
Vice Chairman:	Brian Robertson
Treasurer:	Craig Angel

CALENDAR:

Went over 2007 calendar. Following dates suggested:

January

1/13 & 14 – First Choice (PFM)
1/6 & 7 – Second Choice
1/30 – Awards Banquet

March

Pro Solo ?
National Tour ?
3/31, 41 – First Choice (SCNAX)
3/17 & 18 – Second Choice

April

4/28 & 29 – First Choice (PSCC)
4/21 & 22 – Second Choice
4/14 & 15 – Double Practice (Team Blew)

May

5/26 & 27 – First Choice (GRA)
5/19 & 20 – Second Choice
5/5 & 6 – Double Practice (FSAE)

June

6/23 & 24 – No \$
6/13-16 – FSAE West

July

7/14 & 15 – El Toro (SVTOA)
7/21 & 22 – El Toro
7/7 & 8 – El Toro (Team Blew)

August

8/18 & 19 – First Choice (CASOC)

8/11 & 12 – Second Choice

8/25 – NOTLD

8/11 & 12 – Double Practice (PFM)

September

9/22 & 23 – E-Board

October

10/20 & 21 – (TCC, SVTOA, Morgan +4)

10/6 & 7 – SCNAX – Alternate Date – SCNAX Cup

November

11/23, 24 & 25 – E-Board (Gayle opposed)

11/3 & 4 – First Choice (PFM)

11/10 & 11 – Second Choice

December

12/8 & 9 – First Choice

12/1 & 2 – Second choice

The possibility of returning to Buttonwillow was also discussed.

DIVISIONAL:

Discussed concept of Divisional scheduled for July 21 & 22.

NEW BUSINESS:

PFM asked that the 25% fee be waived, one time only. **Motion made and seconded that the 25% fee be waived for the PFM event for this one time only. Unanimously approved.**

Craig to order 250 new cones.

Jayson Woodruff to make up 12 new Red flags.

Max Hayter: Team Blew requested that we drop three (3) events regardless of the number of events we have during the year. Discussion followed & suggested that the Teams take this back to their members for input. **Motion made and seconded to table entire discussion. CASOC opposed. Motion passed.**

Discussion regarding delineation of worker stations by colored cones.

Safety Steward assigned to PFM Event is Bill Schenker.

PFM still looking for entrants for their event in November.

Meeting adjourned at 9:40 p.m.

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