

CSCC Solo Committee Meeting
January 17, 2007
Coco's Restaurant
Covina, CA

Rollcall:

Present: CASOC, Morgan, No\$, TCC, Team Blew, SCNAX, PFM, PSCC, GRA

Chairperson Renee Angel called meeting to order at 7:30pm.

General introductions.

Treasurer's Report: Craig Angel presented written report. Error made—double entry made for lot fees. Actual balance is \$15,410.95. At the CASOC event the coach batteries were not disconnected so when Craig started the motorhome later the alternator fried. Also the spare tire was stolen. It was noted that PFM came precariously close to being fined for a dirty motorhome. Also, Craig reports that an alarming large number of "SuperNotes" (extremely high quality counterfeit \$100 bills) are floating around SoCal. We have no method for detecting these fake bills so for the time being we are not going to accept \$100 bills at registration.

Secretary's Report: None

Chairperson's Report: Renee Angel reminded the clubs that they are each responsible for a \$100 banquet gift. Renee made a motion to have the region donate \$500 in memory of Helen L. Cowen (Steve Ekstrand's mother who was killed November 29th by a drunk driver) to the designated charity.

Timing: Rick Brown reports that the timing lights are trouble free now.

Equipment: Craig will order 250 new 18" cones to try and alleviate our different sized cones problem. We are hoping these won't be the hard non-shatterproof cones.

Membership Chairman's Report: Gio Jaramillo has processed all applications to date and turned in checks to the treasurer. Also we now have an online way of checking for available numbers. It was suggested that we print that out to make available at events.

Rules Committee Report: Curt Luther presented unfinished business from 2006. We need to finish addressing the drops rule. Written examples provided. New Rule changes 7.6 to drop 1 of 4 championship events and also to require that 3 of 4 events be run in order to qualify for year end awards.

Old business:

Divisional: Bill Schenker will be the Event Chair. He ran through basic requirements. Asked (begged) for volunteers for this very large organizational effort. Basically, a divisional has all the pain and suffering of a tour. It will be a two-day event for the divisional and will also count as two championship events locally. Reminder that this is an EBoard event and all clubs will be responsible for taking chief jobs and covering the tasks.

Chief of Waivers: We need a new worker chief at each event. Must be an SCCA member. Name must be sent in on sanction application.

Youth Steward: Also any event in which juniors run we must have a Youth Steward present. Right now Eric Clements and Mari Clements are our only official Youth Stewards. Mari Clements suggested we purchase a restrictor for the FJB World Formula competitors in case a new competitor shows up without one (needed for ages 8-11). They are available from Eric Nelson at a reasonable cost and we could keep one on hand to sell.

September dates: Conflict now with National Championships. We will discuss at February meeting. Chairperson admonishes that decisions are never made on the message board!

Pro Solo Payment: 2006 lot fees were never paid by SCCA. Brian Robertson is working with Deena to get that resolved.

Pro Solo 2007: It is at El Toro. No onsite camping. There is onsite storage for \$25 for the week between tour and Pro.

January PFM Event: Overall great job by PFM. Concern over excessive pointer cones.

New Business:

PFM Sponsorship effort: Going to Detroit in May. They are also taking 10 students to Italy to the Ferrari Proving Grounds for an event. Budget needs are about \$30,000. School provides only \$700 for the team. The rest has to be raised or funded by the students. They are looking for businesses and individuals to provide sponsorship assistance. Also they are going to have a list of parts and supplies that people could provide instead of monetary donations.

FSAE West event: We look for some of the money up front this year to avoid past problems. Would like feedback from region as to concerns, comments, and suggestions. Looking to build a long term relationship.

Motorsport Auto: Would like to schedule a driving school event in conjunction with their Z Car show event. Would like to have at El Toro. Art Rinner will chair the Saturday event. April 28-29. Need a chair for the Sunday event.

Safety: Glenn Duensing reports that for a refueling area to be setup there must be a 10lbs fire extinguisher present.

Annual Tech: Eric Clements volunteered to the Annual Tech Chief. Might not have rulebooks in time for February.

Rulebooks: Decision to order 50 rulebooks. High number because of annual tech requiring a rulebook for the sticker to attach to.

GRA Practices: GRA would like to put on a couple of special practices for GRA members and guests. He'd like to get some of the oldtime GRA members back involved. Just wanted to let the region know what's going on so we don't get concerned.

Team Trophy: Brian Robertson would like to bring back the original team competition where you pick the teams. Motion made, seconded. Motion passed to reinstate the old team challenge as it previously existed. The picked teams challenge will be in addition to our current pax based team challenge. Picked team competition will start in February.

Numbers and Class Letters: Continuing problem. Should be taken care of at Tech. Suggestion to return to having a person dedicated each championship to help guest class cars.

February event: PFM plans on holding a Pro Solo style practice with mirrored courses.

PFM: New contact person for PFM is Jeremy Smith.

Motion to Adjourn, seconded. Meeting closed at 8:53pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary