

CSCC Solo Committee Meeting
February 21, 2007
Coco's Restaurant
Covina, CA

Rollcall

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

Chairperson Renee Angel called meeting to order at 7:35pm.

Treasurers' Report: Written report presented by Craig Angel. We are carrying forward a \$2000 credit for lots due to the cancellation. Craig proposes the acceptance of credit cards at events. The fee will be 1.73%. The equipment is provided. We are paid in two days. Dues are owed by two clubs-Team Blew and SCNAX. Craig is going to fold the Motorhome accounting into the general report to ease confusion. Report approved.

Secretary's Report: Correct divisional language to show Bill Schenker as Event Chair not Steward. Report Approved.

Chairperson's Report: Chair Renee Angel reported on attendance at the SCCA National Convention in San Antonio. Also Renee has been contacted by a women asking for our assistance in a solo type competition at Irwindale for disabled race teams on April 12th. March 10-11 event will be an E-Board event. Ian Stewart volunteered to do the course. Renee Angel will be event steward for both days. Bill Schenker is the SSS.

The Event Cancellation discussion:

Brian Robertson reported on the drainage situation on lot 12 at CS. That lot is the catch basin for the entire facility. There isn't anything we or CS can do to alleviate the Lake Fontucky situation. Brian Robertson also expressed deep concern over the language used in the two threads. Steve Ekstrand agreed with taking a hard stance on profanity saying we are a family sport, we need to have a reasonably family friendly website. Suggestion that it be well established that a moderator can and will delete profanity. Ekstrand suggested that we be friendly about it and flexible allowing undeletes with the agreement to immediately change the offending language. Also suggest that merely xxxxx out in some cases might not be enough. Remember the family friendly part, we have active junior racers too that are a welcome part of our sporting community.

Equipment Report:

Craig needs to buy cones. New policies discussed on Motorhome storage arrangements.

Timing Wizard Report: Some minor issues with software on loading databases and reporting trophies. We have three functioning displays with new batteries. All batteries now match.

Rules Committee: Mike Simanyi elected new RC Chair. Renee brought up proposed language from Gayle Jardine regarding establishing a rule regarding canceling events onsite.

Membership Report: 93 new cards. Checks presented to treasurer. Membership stands at 329.

Lot Report: Brian Robertson talked about lot possibilities. We have El Toro and CS, but there is also a 470ftx1200ft lot with separate paddock area available to us in winter time out near Lake Elsinore. Camarillo Airport is also available to us. Hollywood Park is available to us, but there is a problem. Another group ran and they were given the lot down which is in terrible condition. With the past trouble with charges for lot break up there is real concern about what charges we'd get on a lot in poor condition.

Old Business:

Rulebooks are on order and we should have them prior to the March 10-11 event.

Date Conflict with Nationals/ProFinale weekend. September 22-23. Renee suggests acquiring a date on the 8th or the 15th. Brian Robertson suggests El Toro.

Ian Stewart reports on FSAE West. First organizing meeting was held. SAE is very impressed with regions support and conduct at the inaugural event. We'll need many volunteers for 2007's event. Rick Brown suggested that we give careful consideration to the rewards structure volunteers. Ian reports that we do plan for a double practice that combines a chance for a free practice, plus a training opportunity to show the format of the FSAE West event. June 13-16 is the competition. The practice is May 5 and 6. If volunteers can't make that weekend then they can get solo bucks. The region provides the lot for the practice/training weekend. We get no revenue from the event. But we get a single fee from SAE for our involvement in the region.

Craig Angel reports that our bank asks for a fictitious name statement, so Craig procured one from San Bernardino county.

El Toro is booked for the Motorsports Auto event. Art Rinner will chair Saturday's school event.

New Business:

Max Hayter presented a proposal from Curt Luther that those people who were pre-registered get an average on request if they can't make the make-up. Discussion. Motion to approve. No Second. Motion dies a sad and quiet death on the table.

The region needs a new blower. Suggestion made to try and find one similar to Guy Ankey's roller style unit. Team Blew to work on project blower.

Gio Jaramillo proposed having pointscard discounts approved by the treasurer instead of the RC Chair.

Robert Puertas proposes an Evo School and Practice weekend at El Toro on June 2 and 3. This event conflicts with the Lone Pine Time Trials. But Puertas has his own equipment. He just needs the sanction not equipment. Renee wants full listing of chiefs and SSS's and wants SSS of record to not be from PSCC. Also concerns over private company profiting from our support. Counter is the very large benefit to our membership.

Brian Robertson asks the SSS of record and chiefs to be given to him a month before the event so he can properly submit the sanction apps.

Renee Angel brings up that we have been asked to give SCCA membership numbers on the waivers sign-in. SCCA Members need to have their numbers at the ready and put them on the SCCA waiver when they sign.

Steve Ekstrand brought up the serious need to have additional Youth Stewards licensed in our region. Right now we only have Eric and Mari Clements. We have to have a Youth Steward listed on the sanction ahead of time and we have to have that person present anytime junior karts run during the event. Glenn points out that tech needs to be alerted to the need to check for appropriate restrictor on FJB karts. This a safety related requirement not a competition rule. An FJB kart may not run an SCCA sanctioned event under any circumstances without the restrictor in place.

George Schilling brought up suggestion of split fees for members and non-members. And the possibility of Pre-Reg discounts or non pre-reg penalties. Renee said that at the convention there was talk from SCCA to require SCCA memberships. George makes motion a two-tier system that Pre-Reg'd people will pay \$25 and non-Pre-Reg'd people will pay \$35. No distinction for member versus non-member. Brian Robertson suggests taking this back to clubs for further discussion. Gayle Jardine points out that this is under the jurisdiction of the Executive Board in consultation with the Treasurer. George changes his motion to ask the Executive Board to examine his proposal. Agreed.

Renee Angel received the Spirit of Cal Club Award at the recent CalClub Annual Banquet. Congratulations from the committee!

Motion to adjourn made and seconded. Chairperson Renee Angel adjourns meeting at 9:24pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Secretary