

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

Rollcall

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

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

Treasurer's Report: Craig Angel presents written report. We are paid through the event this weekend. We just paid El Toro for the 2007 Pro Solo. We still haven't received payment for the 2006 event, but it is supposed to be coming. Craig Angel asks clubs to make their own audits of cash and checks so as not to rely only on Craig. Last event, the audit was way off.

Secretary's Report: Correct cones under equipment report and add SVTOA into the Roll call. Minutes accepted as revised.

Equipment report: The large generator is overheating with boards around it, but it is too loud without the boards. We have been borrowing Mike Simanyi's Honda i2000u generator. We could get the same, or a Honda i1000u like we have now and a serial cable set to hook them together. Or do nothing and go down a lot. Cones have been ordered.

Motorsport Auto event at El Toro: Lot will be paid for both days. Art Chair for Saturday. Seb and Shauna Rios will be the SSS's of record. Sunday practice for Saturday School workers plus some open paid slots.

Membership Report: Gio has delivered all new member checks to treasurer and updated database. 22 additional points cards for Feb – Mar. Total for 2007 is 353. \$580 in checks given to the Treasurer.

Novice Coordinator: SCNAX is offering a special novice program for 10 first time autocrossers at their practice March 31st.

Timing Wizard: Rick Brown is not present. Renee reads a message that he has receipts for timing repairs, will need to pay for this years support on software, and will need to buy a new laptop for the announcer position so Rick can stop having to bring his personal computer.

Rules Committee: RC Chair Mike Simanyi gave update. Still working on proposals submitted last month.

Old Business:

Youth Stewards: We desperately need to license additional Youth Stewards. We ask that each club with a junior karter work to get somebody licensed.

Course Design: At the last event we had several issues with others changing cone positions and altering the course without consultation with the course designer or chair of the event. That is

verboden! And if caught again you will be publicly tarred, feathered, drawn, quartered, and forced to listen to Sanjaya.

Split Fee Proposal: Discussion over George Schilling's split fee proposal to encourage pre-reg. <Crickets> We will monitor the next two events.

FSAE West: Ian Stewart reports on staffing needs---Fri AM 20 vols Fri PM 40 vols Sat 100 vols. Practice event—Training in the morning with FSAE cars. Afternoon will be a standard practice. Ian is working with Gayle on the budget.

New Business:

Mike Simanyi expressed concern over cost of practices. Practices are under the clubs discretion. Mike is concerned about future participation and discouraging new people. Discussion ensued.

March event: Chair Renee thanked Ian Stewart for his course design and efforts to make a smooth event. Overall very successful event.

Paypal: Paypal was used for the March 31st practice by SCNAX. Seems like a successful test. SCNAX suggests its use for championships. Renee feels that even though this was a practice, it should have been cleared ahead of time with the treasurer. But, the club points out that its smooth and streamlined with an audit trail and the region will get one check. Proponents call it clean and simple. Gio Jaramillo would like to see Paypal accepted for membership fees. Glenn Duensing suggests that Paypal will speed up registration because all those pre-pay's won't need to exchange money or checks just be checked off.

Schedule: Craig Angel reports two changes. April 14-15 is a firm date now. September 15-16 is now our September date.

Sebastian Rios presented a request by Max Hayter to review the handling of checks at the last practice. Checks went to Jeremy at the school address and the school mail was apparently delayed.

PFM New Car Unveiling Ceremony on campus April 14-15 all invited

Renee Angel requested her average for April 1st as she will be a grid chief for the Double Regional School at Miller Motorsports Park in Utah. Approved.

Cal Club lost their manager Tammy Bowen, and is looking to fill that position. Submit resume to Les Phillips.

Respectfully submitted,

Steven T. Ekstrand
CSCC Solo Committee Secretary