

CSCC Solo Committee Meeting
May 16, 2007
Coco's Restaurant
Covina, CA

Rollcall

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

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

Treasurer's Report: Craig Angel presents a written report. Craig called attention to some corrections of the previous report listed in the current written report. Also he is dealing with the California FTB over our not for profit status. Craig noted his dislike for bureaucrats. Report approved by unanimous consent.

Secretary's Report: Written minutes corrected to include GRA in the rollcall (they were late). Corrected May 2007 minutes approved by unanimous consent.

Membership Chairman Report: 406 total paid membership for 2007 year to date. \$580 paid for 20 new memberships submitted to the treasurer.

Lot Coordinator: Brian Robertson is holding off on new site in Inland Empire because of summer heat. We can try it in the Fall or Winter. Commented on Camarillo's use: Brian feels its really only appropriate for a small closed practiced with 35 people and the surface is poor. Craig Angel brought up East Loop Buttonwillow. Renee talked with Les Phillips and they claim that their insurance prevents giving a discount. She will talk with them again. Brian Robertson also discussed that possibility of a mountain site we could use.

Novice Coordinator Report: Novices still stupid. Joke. ☺ Jayson Woodruff is our coordinator and he handles ten or more emails a month and responses to message board inquiries.

Equipment Manager: Craig Angel asked Brian Robertson for the contact info for Quality Service to get a bid on repairing the Onan generator. We also need runcards, waiver bands, and driver wrist bands. We also may need additional incident report forms from SCCA. Chair Renee Angel reprimands clubs not to try and jam the larger fire extinguishers into the rings in the trailer. Discussion of how bad the post event clean up is on the interior of the motorhome. Clubs and workers need to take much greater care. Discussion over banning food, animals, and children from the motorhome (water allowed) Motion made to ban these items by Craig Angel. Rick Brown suggested having a few core people inspect the motorhome at the end of the event to approve for cleanliness or face the fine approved previously. Steve Ekstrand "vehemently" objected to adding new rules without addressing the poor enforcement of the previous rule. Craig withdrew the banned items motion.

Timing Wizard Report: Missing timing lights are found. Rick Brown purchased a new timing computer to replace the announcer computer that was his own personal notebook. Rick submitted the receipts for the timing purchases to the treasurer. Rick also acquired some small solar panels that can power displays instead of the batteries.

Minimum Number of Events Rule: Discussion ensued over the unintended consequences of the drop/minimum event rule passed the end of last year for year end awards. Glenn Duensing wrote a proposal to clean up the drop/min section of the supp regs. Mike Simanyi said that the rules committee is now considering the proposal.

Youth Stewards: Yuki and Haneda have become SCCA Licensed Youth Stewards.

2008 Divisional: Jayson Woodruff has volunteered to be the chair. Tentatively at El Toro in July. But there are concerns over El Toro canceling. Jayson wants a five person committee to steer the event. Brian Robertson says the SCCA will be trying to promote divisionals in 2008. But an event with SCCA support would have to be run just like a Tour.

FSAE West: Renee Angel reported on the successful event. One concern was the number of people of committed to working and didn't show or even notify the organizers in advance. Some of these individuals participated in the free practice ahead of time. Overall though the event went very well. Brad Nelson of FSAE presented a check to our treasurer to recoup for all expenses and thanked our organization for its support. Of particular note was the hard work of coordinator Ian Stewart. Gayle Jardine made the motion that we support the event in 2008. Seconded. Discussion of how to get more support from the region for volunteers. Steve Ekstrand suggested that post event we follow up with links or posting of photos and videos of the event to show people what this is all about. It's a great event and volunteering should be a rewarding thing as long as we get enough help that the job is not onerous. Motion passed unanimously to support the event in 2008. Discussion next on how to deal with the no shows. Ian Stewart expressed a desire to use a carrot instead of a stick approach. In the future everybody could solobucks for a future event. The early event needs to be held beforehand to train new workers and practice the FSAE formats.

Lone Pine Report: Substantial contribution made to the Braille Institute. Approximately \$2600.

Calendar: Craig Angel reports that we need a contract for July 7-8th. The SVTOA practice is off the calendar due to lot scheduling issues. Concern over September practice being an FSAE volunteer only event. Nationals is at the end of September at that practice was expected to be in high demand by nationals competitors. [Max Hayter of Team Blew left the meeting for the little Subie Driver's Room]. Night of the Living Dead event will be points card holders or SCCA members only. [Max Hayter of Team Blew returns to the meeting from the little Subie Driver's Room].

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:15pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary