

CSCC Solo Committee Meeting
July 18, 2007
Coco's Restaurant
Covina, CA

Rollcall

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

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. SCCA still owes for Pro Solo lot fees. Bounced checks discussed. 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.

Vice Chairman's Report: Chair asks DSSS Glenn Duensing to provide the Vice-Chair with a list of the regions licensed SSS.

Membership Chairman Report: 16 new members for a total of \$440.
422 total pointcards.

New members: 3-TeamBlew, 3-TCC, 5-SCNAX, 1-PSCC, 2-CASOC, 2-No\$
Transfer of Jeff Wong and Nicole Nagler to Team Blew approved effective August 4, 2007 (NOTLD event).

Lot Coordinator: Still no deal on Buttonwillow event.

Equipment: Renee is negotiating with Big Cal Club to purchase at a steep discount their used radios. Craig Angel asked whether we should purchase a 2000i Honda generator. He was told to look into one. Thanks also to Mike Simanyi for doing a through safety check on the motorhome and trailer. Wristbands are to be stored with the Angel's or in the motorhome.

Timing Wizard: Rick Brown has put a lot of work into organizing our timing equipment so its easy for clubs to setup. He has new cases for the equipment that streamline unloading and loading. One timing display is not working properly (sticking letters).

June No\$ Event: Craig Angel takes the bullet like a man on the course design. Overall good event. Concern that course was changed by unauthorized persons. Participants are warned that such behavior will not be tolerated.

July PSCC Event: Two course practice worked really well. And was really profitable. A lot of extra work for the host club to setup and staff two courses. Also a lot of work to design a completely different championship course (of significant length). So, a healthy

warning to clubs attempting such an event that it requires a huge effort and significant manpower.

Rules Committee: Two proposals currently being dealt with, first the minimum number of events and second the Instructor Runs issue. Committee preference is to deal with them both as emergency action. Mike Simanyi says the RC is being held up right now because the committee still is not fully staffed.

PFM Practice: There might be a date problem with the August 11-12. Craig will check immediately.

Trailer: Glenn Duensing suggested we look at or plan for a replacement to our current trailer which is basically worn out. Discussion over options for a trailer like SDR's or customizing the motorhome.

NOTLD: Entry fee bumped up \$5 to cover extra lights. To make up for the extra cost, we'll have 4 runs. Team Blew will setup the course and a warning was issued that they cannot clear 72 people from working. ☺

Instructor Runs: Discussion of recent controversy over instructor runs. Rules committee will attack this issue.

Additional Rules Proposals submitted: No opened toed shoes in grid, SSS Conflict rule, minimum number of events for year end awards.

CASOC Event August: George Schilling Chair, Steve Ekstrand Registration, Eric Clements SSS, Tom Berry Course.

September event: Art Rinner Chair, Mike Simanyi Course, Renee Angel Registration, CASOC Workers, Team Blew Tech, SVTOA Gate, GRA SSS

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 8:37pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary