

CSCC Solo Committee Meeting  
Aug 15, 2007  
Coco's Restaurant  
Covina, CA

Meeting delayed to give the Vice Chairman time to arrive.

Rollcall

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

Chairperson Renee Angel called meeting to order at 7:40pm.

Treasurer's Report: Craig Angel presents a written report. SCCA says they sent the ProSolo check to Brian Robertson. It was not received. PFM expressed concern over the region's 25% cut of net for double practice events. The committee notes that they voted for the 25% to assure that the region benefited from double practices. Report approved by unanimous consent.

Secretary's Report: Correct Membership report to reflect 423 pointscards and \$470 submitted. July 2007 minutes approved by unanimous consent.

Vice Chairman Report: The PFM event struggled some. Brian Robertson expressed concern over the way some clubs are handling the request for sanctions. Clubs must fax to Brian the completed form well ahead of time. At the last event we had a major problem that put the event in jeopardy and the form was not completed properly so Brian had difficulty contacting the proper people at the last minute. Also Brian needs a list of licensed SSS for the division. Renee will contact Deena Rowland for it at SCCA. Glenn warns that the list may not accurately reflect true current license holders. Glenn brought up the chief of waivers position. He said that SCCA didn't contemplate multiple people handling and storing the waivers for seven years. He suggests that it be a region position.

Membership Chairman Report: 14 new cards going to 3-CASOC, 1-PFM, 3-No\$, 5-Team Blew, 2-SCNAX Total submitted \$360.

Lot Coordinator: Brian had a good time at a small event at Big Bear Airport. We could do a summer event there with limited entries. Craig is trying to get us back in Devore. El Mirage is available if we want to go Rallycrossing. Glenn suggested the new LAPD training center. Another person is checking into a Ventura site. Glenn reports that the Go-Kart track in Perris is only available on Sundays and it is very narrow.

Equipment: Craig Angel acquired a Honda i2000 generator for us that is not represented in the treasurer's report. The liner now has new wheels and a brush. Home Depot has more than double the price for DE is \$18 a bag. Lowe's is under \$11 right now. We need more wrist bands. Chair directs Craig Angel to recharge the three fire extinguishers in their garage. Renee asked somebody to trackdown Ken Motonishi and see if he is

storing any oil dry. Ken responded by phone at the meeting that he'll bring two to the next event. Glenn brought up discussion of the need for inventory lists to be kept so we can better track our equipment. Others voiced concern that it would be a waste of resources to take and track the list and it wouldn't solve the problems. Concern is that many people are taking equipment home to repair and it's not getting tracked. But others feel only maybe two people are repairing the equipment and it isn't a problem.

CAL CLUB radio's: Renee reports that Cal Club has agreed to sell the old radio's for \$350. But they might not have batteries and the batteries cost \$170 a piece. Renee asks for permission to purchase the radio (at least 10) for \$350.

Timing Wizard: Rick Brown could not attend.

Rules Committee: Mike Simanyi reports that the RC sucks. Report accepted unanimously.

Divisional: Jayson Woodruff is the 2008 Chair and is already planning. Brian Robertson reports that San Francisco would like to get involved and include the SoPac regions.

NOTLD Event: Renee would like to set up much earlier next year. We had a few unforeseen problems (computer glitch) and that caused us to run the first heat in the dark. Excellent event though. Best course for a NOTLD in memory. Best lighting ever. And we broke even financially.

PFM Practice: Event ran well after the sanction horrors were solved. Jeremy Smith of PFM spent time cleaning up the motorhome. Bill Schenker worked all day Sunday despite breaking his car on Saturday.

CASOC Event August: Steve Ekstrand has the new Generator and the cash box. Renee Angel will deliver the charged radios to the event Saturday.

September 15-16 event: Art Rinner Chair, Mike Simanyi Course, Renee Angel Registration, CASOC Workers, Team Blew Tech, SVTOA Gate, GRA SSS. Renee will handle the sanction form submittal to Brian Robertson. Issue over the practice priorities. Discussion of providing a free practice to FSAE West volunteers. Idea is to have a normal practice and just give priority to volunteers. Their \$45 solo bucks will cover the entry for the practice (even though the fee will probably be \$60 for others). Second priority will be given to Nationals competitors. Third priority is points cardholders. Fourth priority is SCCA members. Art is concerned that those who ran the May practice did not get the Solo Bucks as Ian thought. Ian says that can be fixed easily. Art's second concern is that if everybody who volunteered (over a 100 people) has first priority, then national competitors might be completely shutout. Ian also introduced his father, John who worked the FSAE West event and will help with pre-registration for the September event along with his wife Karen. They have good records on who attended. George Schilling expressed his thought that National competitors should have first priority and we can ask future event practices to give priority to FSAE volunteers who fail to get in.

Art makes a motion to give 20 spots to National competitors with Cal Club region points cards and 60 to FSAE volunteers. Seconded and passed.

New Business:

Calendar: 8-9 Sept is reserved. 15-16 Sept is reserved for our EBoard event. Craig will cancel the 8-9<sup>th</sup>. 6-7 October is the SCNAX Cup. 20-21 October Team Cal Club/SVTOA Practice and Championship. 3-4 Nov PFM Practice and Championship. 23-24-25 November Practice Ladies School and Championship. Craig will be contacting Cal Speedway in October for scheduling.

FM transmitter: Cost will be \$400-500. Any FM radio will pick up the signal on the lot. At events like the past El Toro PSCC weekend, it was nearly impossible to hear the speakers. Glenn said the drag strip at CS also uses a system so we should avoid interference with their system. And we need to know the max power we'd be allowed. George brought up ease of setup as an issue. George Schilling made the motion to authorize Eric to buy and setup the system. Seconded and passed.

Equipment charges: A timing light was broken at the last event, the question is should we charge for it. The consensus is that we shouldn't establish a rule one way or the other. Usually minor damages are not charged, but we would like the flexibility to charge in some situations.

[9:15pm Max Hayter drank too much Iced Tea and scrambled for the Little Team Blew room. 9:18 some lazy git returns from the girls room]

SSS refresher: Brian Robertson will schedule a refresher course some evening during the week in late October. Glenn Duensing will instruct.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:22pm.

Respectfully submitted,  
Steven T. Ekstrand  
CSCC Solo Committee Secretary