

CSCC Solo Committee Meeting  
Oct 3, 2007  
Coco's Restaurant  
Covina, CA

Rollcall

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

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

Treasurer's Report: Craig Angel presented a written report. Craig is concerned that we are facing a participation crisis and is looking for promotional ideas. Motion made by Craig Angel and seconded for a sponsor bringing in a rookie for the rookie to receive half priced entry and \$10 in solobucks. The sponsor will receive free x runs that day. Motion carried unanimously.

Secretary's Report: August 2007 minutes approved by unanimous consent.

Chairman's Report: SCCA memo distributed that explains the 2008 program to require SCCA membership for all driving participants. There will be a weekend membership available from which SCCA will receive \$5. Renee Angel plans to attend a Cal Club BoD meeting to address concern that the new increase in SCCA members from autocross will generate a windfall for the Road Racing side of the club while hurting our participation numbers and ultimately our treasury.

Vice-Chairman's Report: Guy Ankeny has been talking with SFR about doing a cross divisional divisional series. Note there is talk that SDR is no longer going to bid for a National Tour which would make a Divisional more important.

Membership Chairman Report: 5 new members 2-TCC, 3-SCNAX \$150 collected. Total of \$11,280 for 2007 fiscal year. Cards after October 1 qualify for 2008 membership as well.

Lot Coordinator: Renee will talk with Buttonwillow about a date there. Craig did not have a chance to talk with Devore. Big Bear is a nice location. Small lot that may not support a normal championship. Norton still has containers on it.

Novice Coordinator: No changes. Proposals still being dealt with by rules committee.

Equipment: Renee arranged a deal for us with Big Cal Club to secure used radios, batteries, base stations, and head phones for a great price. Craig also got us a supply of chalk to use for course lining. We also have an FM transmitter now that works. We have lots of fire extinguishers, but some do not fit into the rings in the trailer. PLEASE DO NOT FORCE THEM!!! Max Hayter commented that the Class Letters box is sadly

deficient. Renee says that Gayle Jardine is aware of the problem and will be re-supplying. Also we are still seeing numbers and class letters in blue tape on black cars including pointscard holders. Renee suggests fining the perps a buck.

Timing Wizard: Rick Brown reports. Rick has been organizing our equipment into 5 boxes. Two start, two finish, and 1 with spare parts. As backups, Stephen Yeoh knows the software. The Clements know how all works.

Rules Committee: Mike Simanyi says that the RC still sucks. Glenn Duensing points out the supp regs that requires two trips to the Solo Committee so we are already too late for 2008 changes. Renee says we can handle at a January meeting as emergency action if we have to. Glenn asked about his proposal for year end trophies and minimum events. Renee asks that the RC specifically handles the trophy clarification in time for the November meeting.

2008 FSAE West: John Stewart reported. [KJRS90@yahoo.com](mailto:KJRS90@yahoo.com) is the contact point for volunteering. Planning and volunteer recruiting for 2008 are well under way. SCCA and FSAE are holding monthly organizing meetings. The dates are June 24-28, 2008.

CalPoly: CalPolyPomona's FSAE team just returned from Italy where they placed 5<sup>th</sup> overall. Amazing experience for the team.

Divisional: Jayson Woodruff reports. 4 members on the committee, he'll invite Guy Ankeny to be the fifth. Date planned for July 4-5 at El Toro. They would like the weekend to count as separate local points championships Sat and Sun with divisional scoring as combined two-day event.

CASOC Event August:

September 15-16 event: Excellent Mike Simanyi masterpiece. Event lost money on Sunday with only 193 entrants in the championship. Ekstrand screamed at everybody for limiting the number of X runs when we ran short at 193 entrants and lost money.

SCNAX CUP: The event is in desperate need of both teams and practice entrants this weekend. \$50 a day. Please tell your club members.

New Business:

Membership issues: Gio Jaramillo brought up issue of using PayPal for memberships. He also pointed out the problem presented by the requiring of SCCA memberships. A pointscard no longer gets you a discount, because you will have an SCCA membership in order to run which qualifies for the discount. Glenn suggested charging new people \$30 and including a set of numbers. And then charging \$10 for renewals. George Schilling suggests a small committee to look carefully at the numbers and plan out for 2008. Rick Brown suggested an EBoard meeting as proper group to discuss fees.

Subaru Event: Max Hayter announced that Team Blew will be hosting a Subaru weekend in 2008.

Officer Nominations: Treasurer-Craig Angel nominated and seconded. Vice-Chair-Brian Robertson nominated and seconded. Chair-Renee Angel nominated and seconded. Nominations open through November.

November meeting: Move date to Nov 14<sup>th</sup>.

2008 Calendar:

Firm Dates:

Lone Pine 30-31 May

FSAE West 24-28 June at Cal Spdwy

Practice-Championship 11-12 October at Cal Spdwy

Proposed dates at California Speedway unless noted otherwise:

Practice-Championship 12-13 Jan

Practice-Championship 9-10 Feb

Practice-Championship 22-23 Mar

Pro Solo 29-30 Mar

Practice-Championship Not LBGP week Apr

FSAE Tune Up 10-11 May

Practice-Championship 24-25 May

Practice-Championship 14-15 June

Practice-Divisional-Two Local Championship Days 4-5-6 July El Toro

NOTLD 16 Aug

Practice-Championship 13-14 Sept

Practice-Championship 8-9 Nov

Ladies School/SCNAX CUP 28-30 Nov

Practice-Championship 13-14 Dec

Other sites: Jayson Woodruff requests a Big Bear weekend in late July or early August. Hollywood Park in early March for Novice School.

Notice no special Double Practice weekends scheduled, yet. Clubs need to get your requests in.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:30pm.

Respectfully submitted,  
Steven T. Ekstrand  
CSCC Solo Committee Secretary