

CSCC Solo Committee Meeting
Jan 9, 2008
Danny's Kosher Pickle Restaurant
Covina, CA

Rollcall

Present: No\$, Team Blew, SCNAX, GRA, CASOC, PSCC, PFM, TCC, Morgan +4

Chairperson Renee Angel called meeting to order at 7:00pm.

Treasurer's Report: Craig Angel presents a written report. Approved by unanimous consent.

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

Chairman's Report: Renee Angel reports that CalClub will have a booth at California Speedway during the opening Club Racing event of the season. We need volunteers to man or woman the booth. The event chair for January event made the decision to give four scored runs for the first event. Renee noted that conflicting non-SCCA events that advertise on the message board will have the threads deleted.

Vice-Chair's Report: Brian Robertson has resigned the vice chairman post as he has taken on the position of SoPac Divisional Safety Steward. Gayle Jardine will be the vice chair for the rest of the term. She has a form for event hosts that needs to be filled out a month ahead of time so she can arrange for sanctions.

SCCA Membership: Gayle will also handle the SCCA Weekend Memberships this year.

Membership Report: Gio Jaramillo presented report. We have received over \$1800 in checks, but more than \$4300 by Paypal for memberships. Paypal is already the primary method of payment in its first attempt. Rick Brown brought up that we can print out a list of available numbers right before the event and make onsite card sales available with a permanent number.

Lots: Guy Ankeny asked Craig Angel if California Speedway could sweep the lot to start the season off right.

Novice Coordinator: We need a volunteer to be Novice Coordinator. Thanks to Jayson Woodruff for his service in the position. He will be serving an important role in the development of SCCA Rallycross during 2008.

Equipment: Team Blew was admonished for losing a radio. But Craig found it in the motorhome so all is well. Renee Angel asked Rick Brown if anybody could take over timing in the event of his sudden and unexplained death or disappearance. Brian

Robertson reports that all the mikes were broken. Brian took the broken mikes to Jeff Kiesel at Carvin Music and Jeff arranged to replace everything with new stuff for free.

Rules Committee: Mike Simanyi presented an information sheet to handout to visitors at our events. Mike Simanyi and Steve Ekstrand assembled a draft of this after Sunday's EBoard meeting.

Divisional Report: Jayson Woodruff is unable to attend so Bill Schenker presented the Divisional Committee's report. Bill asks at the onset for a vote by Club Reps on the direction the committee should take. Specifically, should we proceed as a standalone event or should we participate in the California Series with SDR and SFR giving up a lot of region issues for the benefit of the series or should we participate in the series but give up as little as possible. Guy Ankeny was asked to present some background on the California Series and he presented a written packet of information to Club Reps as well as an oral report. The idea of the series is to present opportunities to travel to neighboring regions and run at different sites with a broadened sense of community. Also, with the SCCA taking so much money out of the tours, there is an opportunity with divisionals to keep the money for the benefit of the participants. Guy has made a large effort to get the sponsoring companies involved in autocross to offer the same contingency payments to series winners as they pay for the Tours. In addition, other companies have made contributions to the prize fund as TriPoint/ProParts and Steve Eguina's FMC Loan Pros who contributed \$750 to the prize fund. Obviously, it's easier to promote this to companies as a series than as a standalone event. But besides awards to the winners, the series represents a great opportunity to bring a series of special events to California. And this should be a fun time for everybody participating whether they win awards or not.

Some Issues: Guy thinks Pre-Entry is important to these types of events. Local points are an issue because of special local classes like PAX and SK. Greater entry fee is only an additional \$15 for the weekend and we have a welcome party, hosted lunch, and t-shirts. Not to mention the cash prizes for series winners.

Gayle Jardine says the reason to not be in a series is that we have struggled to get a divisional event off the ground. So, her preference was that we focus on our own deal and get that off the ground.

Steve Eguina has talked with Mark Duerst and the tentative dates are May 3-4 at SFR, June 14-15 at SDR, and July 19-20 at CSCC. The proposed series is best 2 out of 3. Two day events with combined scoring like a tour. As to the CSCC event at El Toro, there will be a Friday test n tune. The Berry's will host the welcome party at El Toro. Hosted lunch on Saturday. Maybe medallions for local winners. SDR and CSCC SK classes are identical. SFR's is very close so we may be able to combine those local classes.

George Schilling asked of Guy what happens if the projected 300 participant count isn't met. Guy responded that that simply means that the awards pot drops. Shortages in the budget mean the pot drops not the reimbursement of basic costs to the regions.

Motion made by George Schilling and seconded by Craig Naylor to participate in the California Series as presented. Vote passes.

The details can be worked out by the committee and organizers.

Bill Schenker says we need a few things of Club Reps. Brian Robertson is the DSS so he will be responsible for appointing a Chief Steward from out of the region. The Chief Steward will then appoint an Operating Steward. Bill notes that we need a Chief of Workers. We need an additional Youth Steward. We need a sanction request made. Bill asked the Club Reps to approve a mini course test n tune on Friday before. Question made as to whether the profit goes to the region or the pot. Guy said he prefer it goes back to the pot to benefit the participants. Great effort is being made not to create local deals underneath, but to flow everything into the pot.

December Event: Team Blew practice. The infamous Crawford video was discussed. Drifting is not allowed at California Speedway in that lot. Drifting is NOT allowed in SCCA Solo Sanction events. SCCA has seen the video and has contacted our region. It is not to happen again.

Annual Banquet: Brian Robertson is arranging. The location is FastLap at 15 and the 60. Santa Maria Style BBQ. Bill Schenker is bringing a date. Not Gio in a dress. Saturday January 19th 4pm, serve dinner at 6pm. You can show earlier and enjoy the facility. We do have some overflow room so contact Brian if you wish to go. Caution is advised as Steve Ekstrand will be wielding a microphone.

EBoard Events: Renee Angel admonishes the board that with 6 EBoard events on the calendar in 2008 we need volunteers to step into chief roles earlier. Craig and Renee can't chair every EBoard event.

FSAE West Event: Renee Angel reminds people of the need for additional volunteers for this great event. Contact Gayle Jardine to volunteer for this prestigious event.

Volunteers have a great time and get a nice benefit package.

Promotion: George Schilling would like see something like Business Cards that we can handout to promote our sport and regional events. George also said he had ideas to fun side events at our championships. Renee asked because of time to present these ideas in writing.

CalClub: Renee Angel says the new board of governors for CSCC is very interested in Solo and Rallycross. Guy Ankeny volunteered to attend the Club Racing event and help promote solo at our booth.

X-Runs: We are going to be offering \$25 No Work X-Runs. Though if we run short of workers common decency dictates volunteers from this group come forward!

2008 pricing discussion:

The EBoard met the Sunday before the committee meeting to set pricing policies. Steve Ekstrand presented the approved scheme that had a price of \$30 for CSCC pointscard holders with SCCA membership, \$35 for members of only one or the other organizations, and \$40 for visitors with no membership or pointscard. The change was made to try and minimize the impact on visitors as 2008 is a building year where we are attempting to promote the sport to new members. Some concern was expressed about charging SCCA members more than CSCC members. Our wording may change to set all prices at \$35 with a discount for pre-registration or a discount simply for CSCC pointcard holders in order to placate the SCCA administrators. The effective pricing would remain the same only the names would change to protect the innocent.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 8:50pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary