

CSCC Solo Committee Meeting
February 20, 2008
Coco's Restaurant
Covina, CA

Rollcall

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

Chairperson Renee Angel called meeting to order at 7:36pm.

Treasurer's Report: Craig Angel presents a written report. Craig requested \$500 allowance for legal fees in connection with club assets-Approved. Written report approved by unanimous consent.

Secretary's Report: February 2008 minutes approved by unanimous consent.

Chairman's Report: Discussion of fees. The chair pointed out that the approach taken by PSCC on their flyer would work fine for us. George Schilling would like there to be a pre-registration discount. EBoard members in attendance agreed that our fees will be \$35 with \$5 extra if SCCA temp membership is needed and a \$5 discount for pre-registration. This should avoid conflict with SCCA suggested policy. The pointed out that we accept out of region SCCA members. We have an additional message board sponsor in Steve Coe and his C2 Motorsports.

SCCA Convention report: At the SCCA convention, Renee Angel attended an all day seminar and became a licensed time trial safety steward. Jayson Woodruff also attended representing Rallycross. It was mentioned that the 2009 and 2010 conventions will be held in Las Vegas and all SCCA members are welcome to attend.

SCCA Membership: Gayle Jardine reports that nobody has complained about the temp memberships with our \$5 pricing. She also reminds people about the discounts available. Steve Ekstrand pointed out that Gayle is wonderful (for showing up at every event first thing in the morning even schools and practices).

Membership Report: Gio Jaramillo presented report. We have received over \$690 in checks since last meeting. We have over \$5783 in our Paypal account.

FSAE West: Mr. Stewart was present to report. They are looking for volunteers to get in touch with Gayle Jardine or Karen Stewart KJRS90@yahoo.com SCCA volunteers will be staffing the dynamic competitions. There will be a dynamic events Captain's meeting on March 1 (all volunteers are welcome), we're currently seeking a meeting site, watch our message board for details and contact Gayle or Karen to get on the volunteer list.

Rules Committee: Mike Simanyi reports that no current business is before the RC. In response to a Steve Ekstrand jab, Mike reports that the RC no longer sucks. Renee requested a current roster for the committee.

Equipment: We are in need of course lining material.

PSCC event: Event operated very well, one of the best events in memory. Gayle Jardine remarked that the breakout of the ladies classes was a complete disaster for her family. Steve Ekstrand pointed out that they should have adjusted their work assignments to accommodate their specific problem as was suggested to people as part of the new breakout and pointed out that adjusting work assignments is a fairer solution than cars being forced to run out of class to avoid delays are solve conflicts. Renee Angel commented that Ekstrand's comments made her feel that the ladies classes don't matter. Chairperson Angel thanked Seb Rios and Steve Ekstrand for working on the problem. To be continued.

March Event: GRA declines to take the March event. Which makes this an EBoard. Steve Ekstrand refused a railroad attempt at event chair. Rick Brown suggested that we do an informal school on Saturday and an open practice on Sunday (a Kathy Teulie credited idea). We need a chair for the event, Mike Simanyi will be the course designer.

[Nancy left for the little Team Blew room at 8:38pm and returns at 8:42pm]

ProSolo: Discussion as to whether we need the motorhome and trailer, or just the trailer, or just some equipment. We will have 300 new 18" cones in stock before the event. Mike Simanyi will try to arrange to pick them up.

Divisional Report: Jayson Woodruff reports. SFR lost Atwater site, so they are scrambling. Gio Jaramillo reports as the divisional treasurer that he's received a request for \$1,000 upfront to get the account started. Jayson asks that we go ahead and have Craig write the check--Approved. We have a series account that all expenses will be written out of. Series Chair Guy Ankeny wants only national classes to receive awards though local classes can compete. Right now we are scheduled to award local points on the basis of two separate one day events. Jayson is trying to gather up sponsors to fund a local class prize fund. Note that minutes are incorrect in stating that Brian Robertson appoints the Chief Steward. The DSS appoints not the DSSS.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:09pm.

Respectfully submitted with apologies for my name appearing so many times,
Steven T. Ekstrand
CSCC Solo Committee Secret-ary