

CSCC Solo Committee Meeting
March 19, 2008
Coco's Restaurant
Covina, CA

Rollcall

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

Chairperson Renee Angel called meeting to order at 7:37pm.

Chairman Renee Angel reports that Gayle Jardine has resigned as Vice-Chair because of a post to her on the message board. Mike Simanyi has graciously agreed to be the vice chairman for the rest of the term.

Treasurer's Report: Craig Angel presents a written report. The balance includes the amount in our PayPal account. Today, Gio Jaramillo and Craig Angel conducted a test transferring \$1000 from the Paypal account to our regular account to see how long the transfer takes. Report approved by unanimous consent.

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

Chairman's Report: Chair Renee Angel chastised Steve Ekstrand for what she characterized as an attack on her and Gayle Jardine. Brian Robertson spoke about our core volunteers in the region. Some discussion ensued regarding miscommunication that it is possible in emails or message board postings.

Pro Solo: Discussion on Pro Solo planning with event co-chair Brian Robertson in attendance to answer questions.

Divisional Solo Safety Steward: Brian Robertson has also been approved as a Youth Steward. He reminded the region that we need more. Steve Ekstrand volunteered. Also we will be having an SSS school. Renee Angel mentioned that we could also use more time trial stewards.

SCCA Membership: Passengers need an SCCA membership, but can obtain a weekend PASSENGER ONLY membership at no fee. Discussion on how to ID these people? Driver's band on right hand instead of left? Colors? Or stamp? Decision to go with distinct colors.

Timing Wizard: SCCA Barcode system was in use at the San Diego Tour. Made registration and data entry easy. Our software supports barcode systems. Rick Brown will investigate.

Motorsport Auto Event: April 26th is the Z car event that we staff and run as a school type event. April 27th is a practice day (usually for workers with some extra openings). We will need a lot of temporary membership forms to cover both the Z car participants

and passengers. This date conflicts with the SFR Divisional event so our staffing and administrative needs may be somewhat difficult to fill. We will need an event chair for this event immediately. Renee will put out the call on the message board.

Membership Report: Gio Jaramillo presented report. Including an accounting presented to the treasurer.

FSAE West: We are in desperate need of more volunteers. We'll announce on the message board and at the School event.

Divisional: Jayson Woodruff reported. NorCal date is last weekend in April at Golden Gate Fields near Berkeley. SK1, SK2, CSM (and SDR's equivalent) will have a special CSCC and SDR shootout. Online registration is now open for the SFR event.

[Nancy left for the little Team Blew room at 8:54pm, returned at 8:57pm]

Practice Entries: Rick Brown proposed a standard option at all practice events for sharing a single practice entry with an additional fee of \$10 for the second driver. Motion made and seconded. Casoc votes NO, all other clubs voted yes. Motion passed. [Ekstrand requests emergency membership change to No\$]

Paypal Payments: Gio Jaramillo requests that we use paypal for practice and school entries. Jayson Woodruff commented as he has used it for a SCNAX practice. He said it was easy and trouble free, though maybe slightly more work for the event host. To be discussed further.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:41pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary