

CSCC Solo Committee Meeting
April 23, 2008

Rollcall:

Present: CASOC, Team Blew, PSCC

Noted that there are not enough Teams present for a quorum.

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

Treasurer's Report: Craig Angel presented Treasurer's Report, Income of \$23,051.55, Expenses of \$22,327.45 for an ending balance of \$19,603.80 (this includes money under Craig's mattress). Gio also mentioned that we have \$5461.44 in the PayPal account as well as one membership check which was given to Craig. Craig mentioned that we will need some extra funds to fix up and renovate the motorhome. Currently clubs are on a 40/60 split and want to get back to 50/50 & a \$25 entry fee.

Minutes:

No minutes since the secretary had resigned. Volunteer is needed for this job. No one spoke up during the meeting and Reijo was weaseled into doing it for the time being with the understanding that he would not be around due to a new job location in June (in Ventura area making it impossible to make it to meetings for perhaps 6-8 months thereafter). We need someone before June, preferably next month. So step up if you are interested. There are benefits such as reduced entry fees for the following year and the opportunity to make up stories (true and otherwise) to include on this report.

Chairperson's Report:

Chair Renee asked whether anyone knew about a solo being put on next January at Cal Speedway that she heard about at the Long Beach GP. Jayson Woodruff said that he discussed possibilities with some people but that nothing official had been decided. This was not what Renee had heard apparently but rather that something had been definitely set up. Apparently some miscommunication has occurred and it is the understanding now that there was simply some talk (with Pat Young) about holding an event and nothing has been organized or looked into thus far.

At the Long Beach GP the spectator turnout appeared to be less this year. The solo booth was unmanned due to some "crossed wires" and Gayle and crew was not able to get entrance to the site which was unfortunate. We have to ensure this will not happen again next year.

For the future the LBGP should have video, display, posters, handouts, "stuff" in order to get information out.

Vice-Chairperson's Report:

Mike Simanyi is the new Vice-chairperson.

Membership Chairperson's Report:

Gio had one more Points card/check. Mike S. asked whether we should be looking at having a booth at the LA car show. Renee said we used to have one but it generated no traffic at all and was a rather a long time for people to sit around for a week.

SCCA Membership Coordinator's Report:

Not present – no report.

Other SCCA-related business:

Sanction is in place for El Toro – nothing needed for City of Irvine (Mike S.)

CASOC has submitted paperwork to National office already for CASOC event.

FSAE Practice – paperwork not submitted yet (Mike); Renee to send info to Mike.

Jayson W. to forward info to Mike as well.

Two Safety Steward licences have expired (may be unknown to them).

Lot Chairman:

Mike S. asked whether we could get the lot swept since there is a lot of debris left over from the Cal Speedway events at the oval etc. Craig said it was free and that we just have to ask to have it done. The sweeping has not been thorough in the past but how much are we paying? Maybe we are getting what we pay for?

Lot possibilities discussed at Lake Elsinore, Big Bear, and Camarillo Airport (Renee to get hold of Lisa).

Novice Coordinator:

Leonard Cachola not present but it was mentioned that he was doing a great job and getting involved with the novices at the site etc.

Equipment Committee Report:

Motorhome is in a state of disrepair and in need of some repairs and TLC. It needs to be properly cleaned out. San Diego's new trailer (cost about \$22,000 in 2005) was mentioned as a good example to look into and consider when renovating the RV. Notably they do not have a filing cabinet disguised as a microwave like we do! Once the deed is transferred, renovations could begin. It is estimated that \$12-14,000 would be needed to do the renos. Carven gave us some more speakers (8 in total now) although we are not sure where we can fit them right now. It was mentioned that it would be nice to throw out the mattress in the back since there is stuff perched precariously on it now. Gio

quickly retorted that it might not be a good thing and questioned where Steve might stay every now and then when he gets kicked out of the house!

In any case we have about \$10k to spend by Jan. '09 on the RV.

Portapotties: 2 apparently are not enough – should have 3 and strategically placed according to the grid/pits layout.

And speaking of Portapotties, CASOC should get some extra TOILET paper for the upcoming event in May!

AA Batteries are needed for the cordless microphone.

2 fire extinguishers are missing.

Brooms are broken and we need more.

FM transmitter is missing – after ride & drive it went missing. Does Eric have it?

CASOC to pick up some toilet paper before the next event. It could be really sh*tty if they don't.

Timing Report:

Nothing at this time. Rick still to look into the bar code reader.

Rules Committee Report:

Proposed rules should be tabled at the Committee Meetings and then brought back to the clubs (forums etc.) for review/comments and then back to the Committee for final approval.

Who's active? People on Committee to be involved for a term of 2 years. Do they know that? They should check in with Mike.

Hybrids were asked about. Most of them apparently run in HS if they show up (Prius etc.).

3 or 4 runs for an event – This is decided by the host club.

3 driver cars should not be in the same run group – simply move at least one of them to another run group.

Fiat spewing fuel was discussed. Problem being sorted out by owner. The problem was not readily obvious in the grid/pits during the last event.

Nothing else to report now. Mike S., as a part of his former duties, will provide updated Supplementary Regulations for 2008 by the next meeting.

Old Business:

California Divisional Update: 235 entered thus far for San Francisco event this coming weekend. Nothing has been arranged/done for San Diego yet (July). For the LA event, people can register on-line already. More people are needed for various positions to run the event.

Z-club event – Renee still needs more volunteers to put on this event.

Lone Pine is coming up – No cost to use the facilities and money going to charity. People are encouraged to enter this higher speed solo event with a long history – check it out!

FSAE event on May 10/11 – need more people. Recruited heavily at last event and 84 people said they are interested thus far. \$5 fee is required for all drivers on May 10/11.

New Business:

Jayson wants to rent the Timer Box from Cal Club.

Question about having a Time Trial (solo 1) event at El Toro possibly on the June 26/27 weekend or the weekend after. Also a possibility of doing an event at Big Bear at the end of August.

\$10 per student but who is a student? Speed Freaks (<24 yrs.) + Student ID? ID + First Gear membership? Agreed to age <21, current student ID but X-runs still to be \$25 irregardless of whether a student or not.

Instructor runs during X-runs? Real novice – yes. Otherwise it is instruction with no extra run.

Adjournment:

9:30 pm meeting adjournment by Chairperson Renee Angel, seconded by Kurt Williams.