

CSCC Solo Committee Meeting

May 21, 2008

Coco's Restaurant

Covina, CA

Chairperson Renee Angel called meeting to order at 7:34pm.

Roll call: No\$, Team Blew, GRA, CASOC, PFM

Treasurer's Report: Craig Angel presented a written report. Report approved by unanimous consent. Question about ad on the message board resolved by unanimous vote.

Minutes: Minutes were not available from last meeting and thus was not reviewed.

Vice Chair Report: Sanction for CASOC already received and the sanction request for the No\$ June event and the Divisional are being processed.

Membership Chair: Copied from Gio's post:

My report is as follows:

04/01/2008 - 04/30/2008

Beginning PayPal Balance: \$5,139.30

Ending PayPal Balance: \$5,521.04

05/01/2008 - 05/16/2008

Beginning PayPal Balance: \$5,521.04

Current PayPal Balance: \$5,681.80

Plus one mailed in application with check for \$30.00

Grand total of checks via mail: \$2,730.00

SCCA Membership: No Report

Lot Chair: Renee reporting for Brian. Lake Elsinore is available for rent.

Novice Coordinator: No Report

Equipment Report: FM transmitter missing??? Two fire extinguishers are missing. Craig will purchase more chalk. Care is needed when using the liner in keeping a fine chalk mark. Renee asked for an inventory of the trailer.

Timing Wizard: No Report

Rules Committee: No Report

Divisional Report: Copied from Jay's post:

Event Chair: Jayson Woodruff
Chief of Course (Workers): Steve Eguina
Chief Steward: Michael Contour
Operations Steward/SCCA Point:
Safety Steward: Renee Angel
Course: Guy Ankeny
Tech: Max Hayter
Waiver: Michael Sullivan
Registration: Gayle Jardine?
Food/Activities: Theresa Berry?/PFM?
T&S: Rick Brown
Grid/Assistant Chair/Op Steward: Bill Schenker
Impound/Protest:
Test & Tune:
Youth Steward: Eric Clements

There's a question on the table about the test & tune I need to get with Brian about. If this goes through I'll need to put together a team to set up and run it. Guy has offered, but I really think this would put him in a time conflict.

I'm keeping a list of lessons learned from the SFR div. For the most part they did a good job up there, but we now have the benefit of building on hindsight.

The 'Div Dual' is a go. So SK and CSM drivers have a cash pool to shoot for by racing both the SD & LA Divs. Tell you members, info here: <http://jaycomservices.com...e.doc>

I'm also working on getting a little seed money for the HIST guys for the LA Div, since they have been showing up in large numbers this year. My request is going to vintage garages for \$100 cash for 1st, the \$50 and \$25 gift certificates.

SFR has yet to produce any expense/income information from their Div. I just sent out my second request for it (1st was last week).

This spooks me a little because to hand out the proper prizes San Diego will have to have their accounting complete in <1 week and we'll have to have ours done real time.

The current draft budget is still pretty off; I'd like to have the SFR numbers so I can force Guy into being more accurate.

Jay W

Guy Ankeny was present and gave a financial accounting of the SFR Divisional. SFR event ran okay. There were some minor problems with timing, parking and noise complaint. El Toro will be better for parking.

Guy also reported that we need to check with the City of Irvine for a permit for sponsorship banners.

Irvine police advises to keep an eye out for rattle snakes at El Toro in the grass.

Old Business:

Motorsport Auto Event: Needs to be better prepared for next year. It was

suggested that Kurt Williams chair the event in 2009.

FSAE West practice event: Four teams showed up for the event. All four vehicles broke. Only eight people showed for Sunday's event. For lacked of involvement, the event was canceled. A big thank you for John Fendel, Gayle Jardine, Renee Angel and company for their help.

FSAE West: Event is still on for June 27-28. John spend some time in MI watching how they put on their event. John reported that there were lots of workers.

Trophies: All old trophies need to be picked up ASAP.

New Business:

There were a couple discussions about No\$ practice and Time Only/X runs.

Meeting adjourned at 8:44pm.

Respectfully submitted,

Glenn Duensing