

CSCC Solo Committee Meeting
June 18, 2008
Coco's Restaurant, Covina, CA

Chairperson Renee Angel called meeting to order at 7:50pm.

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

Treasurer's Report:

Craig Angel presented a written report. Report approved by unanimous consent.

Minutes:

Minutes were not available from last meeting but were read on the CSCC message board.

Minutes approved as read.

Vice Chair Report:

Sanction for the Divisional are being processed.

The Vice Chairman suggested the need for new flags. To be reviewed under equipment.

There is also to be a SSS school in San Diego. Information to be announced.

Membership Chair:

Copied from Gio's post and a noted. One new member.

"I won't be at the meeting (only 1 check for the whole month, the rest paid via PayPal), so here's my report.

Current PayPal Balance: \$5,853.74

Month of May

Beginning Balance: \$5,521.04

Ending Balance: \$5,783.46

June 1st - June 17th

Beginning Balance: \$5,783.46

Ending Balance: \$5,853.74

Plus one check for one new member for a points card (CASOC) for \$30.

I've mailed the financial reports to our treasurer Craig Angel. Whoever takes the meeting minutes, please cut & paste this post as my "membership" report.

Gio

P.S. - Good call from Craig to put the account into a Money Market account as we received \$24 last month in dividends."

SCCA Membership: No Report

Lot Chair: No lot chair report.

The Vice Chair reported a large vacant paved lot looks to be available in the Long Beach Port area. Further information to be investigated.

Novice Coordinator: No Report.

The Board suggested, discussed and approved the following: *The Novice Coordinator will have no other designated job during practice or champ events.*

Equipment Report:

Missing FM transmitter was found. Two fire extinguishers need to be inspected and re-charged. Craig has purchased more chalk. It was suggest, discussed and approve that Craig purchase all new tires for the motorhome.

The need for new red, green and checkered flags was discussed. Jay Woodruff may have some red material ready to attach to poles and will inform Craig. If he has no flags, material will be purchased to make flags.

The replacement of the awning on the motorhome was discussed. It was decided that replacing the awning was more expensive and cumbersome to use than purchasing a large, high quality EZ-Up. The final cost was to be investigated and reported to Craig Angel.

Timing Report: No Report

Rules Committee: No Report

Divisional Report:

Event Chair Jayson Woodruff reported that there will be a limited time frame from 2:00 PM to 5:00 PM for a test 'n tune on Friday only. There will be 1 day entries allowed by pre-registration only. See the flyer for the further information. Saturdays luncheon is still to be determined. There will be two awards ceremonies on Sunday; noon for the morning winners and end of day for the afternoon winners. It was stressed that entrants need to check the flyer for rules and regulations for the Divisionals.

Old Business:

FSAE West event is June 27-28. There is still a need for additional workers. Please contact Renee Angel.

New Business:

The need for accurate data entry for Championship events was discussed. The board has requested that all data entry workers be qualified and approved by the Timing Chairman prior to the morning of the event.

Trash on course and in grid has been a problem, especially empty water bottles under cones. It was discussed that the hosting club make sure there are trash cans with liners at both end of grid as well as next to each porta-potty and next to the motorhome.

Meeting adjourned at 9:15 PM.

Respectfully submitted,

Tom Phillips