

## CSCC Solo Committee Meeting

August 20, 2008

Coco's Restaurant, Covina, CA

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

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

### **Treasurer's Report:**

Acting Treasurer Renee Angel reported the Solo bank will release the account on September 1, 2008. John Fendel was nominated to be acting treasurer for the interim of the term. A motion was made, seconded and approved.

John Fendel, as treasurer, took over the report. There was a discussion on the costs and benefits of various banks and the board made the following decision: The current account will be closed and re-opened at Bank of America. There will be three signatures for the account; Chairperson, Vice-chairperson, Treasurer.

It was also discussed, a motion made, seconded and approved that E-Board Events use the PayPal Account only for practice payments. The hosting clubs will still have the usual options for payments.

### **Minutes:**

Minutes from June 18, 2008 meeting were not available. Minutes were approved as posted on Solo.com.

### **Chairman's Report:**

The title on the timing motorhome needs to change to So Cal SoloII and insurance needs to be purchased. It was suggested the membership be asked if a member agent would be able to help with the purchase.

### **Vice-Chairman's Report:**

Mike Simanyi reported the motorhome repairs had been completed; that 2 of the trailer tires also had to be replaced.

### **Membership Chair:**

Giovanni Jarmillo reported there is a balance of \$4138.20 in the PayPal account after a reimbursement to Mike Simanyi for expenses of \$2076.51 to pay for the lot rental at Auto Club Speedway for the NOTLD event. The PayPal money market earnings are \$11.00/per month. John Fendel was added as a signature to the PayPal account as well as Mike Simanyi.

An out-of-context discussion regarding the need for a simple audit form for each practice and points event turned in by each club at the end of the each event took place. The need for this audit is to verify paid entrants / sanction fees / funds returned to the hosting club. Jayson Woodruff will obtain a copy of the San Diego form as a sample.

### **SCCA Membership Report:**

No Report

### **Lot Chairman Report:**

There was discussion on lot availability for future events. Renee Angel will act as Lot Chair and liaison between Solo and Auto Club Speedway. Jayson Woodruff will act as liaison for El Toro

### **Novice Coordinator's Report:**

No Report. It was discussed that the Novice Coordinator, Leonard Cachola, has been doing a terrific job with the novice drivers.

### **Equipment Manager's Report:**

The tires on the motorhome still need to be replaced (a misunderstanding of the acting Secretary stated last minutes the tires had been purchased). The expense may be wrapped in the motorhome re-model. A discussion was held on the re-model of the interior of the motorhome to make it more user-friendly for Solo. It was decided that an oversight committee of Eric Clements and Rick Brown will have rough drawings and a budget for the re-model next board meeting.

The fire extinguishers have yet to be checked or replaced. Renee has some at her home and would have the service company out to service them.

Radio batteries will be maintained by Renee Angel temporarily. A smart-charger for the batteries is being investigated.

Additional drywall scraps are needed to chalk cones on course. Scraps will be asked for at home improvement stores.

### **Timing & Scoring Wizard's Report:**

The new timing software will be updated by the next event. It was discussed that Rick Brown purchase a new, less power consuming laser printer to replace the existing printer.

### **Rules Committee Chairman:**

No Report

### **Old Business:**

Divisional was a huge success. Thanks to Jayson Woodruff and crew for their tireless effort. It was reported that there was approximately \$20,000.00 that went back to the drivers of the events. The Divisional for next year is being thought out.

A discussion was opened by the CASOC Club rep regarding points at this year's NOTLD. A motion was made to NOT count NOTLD point for Team or Overall points.

A roll call vote was held:

1. CASOC - **YES**(6)
2. Team Blew - **NO**(5)
3. No\$ - **NO**(5)
4. PSCC - **NO**(6)
5. PFM - **NO**(1)

**The motion was not passed.**

## **New Business:**

The E-Board Event Sept 13-14 was discussed regarding the practice day as a “free” practice for those that volunteered and helped at the FSAE event and Champ Day points and those going to Nationals. A motion was made and seconded to ELIMINATE the 14<sup>th</sup> as a Champ points day.

A roll call vote was held:

6. CASOC - **YES** (6)
7. Team Blew - **NO**(5)
8. No\$ - **NO**(5)
9. PSCC - **NO**(6)
10. PFM - **NO**(1)

**The motion was not passed.**

Those that are going to Nationals will receive their average. Those volunteers at the FSAE event that are going to Nationals will receive \$45.00 in Solo Bucks.

There was a discussion on the Thanksgiving Weekend Event, originally slated as a SCNAX Cup on Friday, November 28<sup>th</sup> and Saturday November 29, then Ladies School on Sunday November 30. Since the SCNAX club is not doing the Cup this year, should Friday be practice, then Ladies School on Saturday and Champ event on Sunday. **It was tabled in favor of the club reps polling their members for opinions.** A new discussion will take place at the next E-Board meeting.

A special thanks was made from the E-Board to Stacey and KJ Christopher for their labor in making new red, start and finish flags to replace the old flags and to Jay Woodruff for the “7” decals in honor of our deceased treasurer, Craig Angel (#7 – No\$).

An announcement was made by Renee Angel inviting members to join in a celebration of the life of Craig Angel on Aug 23<sup>rd</sup>, 1601 East Orangewood, Anaheim at 11:00 AM. She also announced Craig Angel’s nomination to the SCCA Hall of Fame.

Meeting was adjourned at 10:25 PM.

Respectfully submitted,

Tom Phillips, Acting Secretary