

CSCC Solo Committee Meeting

Sept 24, 2008 (Revised)

Coco's Restaurant, Covina, CA

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

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

Treasurer's Report:

Acting Treasurer John Fendel was not in attendance.

Renee Angel reported that the PFF bank account was now closed and all funds transferred to the new B of A account. There will now be three (3) available signatures on the account

A discussion on a money market account similar to the pay pal account was held. It was decided that further discussion would take place after all the outstanding payables were distributed and the motor home remodel was completed

Minutes:

Minutes from August 20, 2008 meeting were read. The minutes, under New Business, first paragraph, last sentence read "Those volunteers at the FSAE event that are going to Nationals will receive \$45.00 in SoloBucks" was amended to read "Those Volunteers at the FSAE event that are not available to attend will receive \$45.00 in SoloBucks" A motion was made to approved the Minutes as amended, was seconded and passed.

Chairman's Report:

The title on the timing motorhome still needs to change to Solo2. Sebastian Rios volunteered to take the paperwork to the DMV.

Insurance on the motorhome still needs to be purchased. It was suggested that CalClub be contacted to inquire what company insures the CalClub vehicles and contact that company. Renee Angel and Mike Simanyi will contact CalClub

Vice Chair Report:

Mike Simanyi stated that there is a need for Jr SSS.

Membership Chair:

Gio Jarmillo reported there were 2 points card purchases with checks (given to Mike Simanyi for deposit) and 2 points card purchases paid by PayPal. There is a balance of \$59.60 in the PayPal accounts after transferring the balance to the B of A account.

Points Card purchases and renewals for 2009 will go on sale immediately after the October 12, 2008 event

SCCA Membership:

No Report

Lot Chair:

Jayson Woodruff, liaison for El Toro, was give "venue not available" dates by El Toro.

Renee Angel, Lot Chair and liaison for AutoClub Speedway, is contacting the Speedway for contracts for 2009

Novice Coordinator:

No Report.

Equipment Report:

Eric Clements has been charged with the care and remodel of the motorhome. Eric and Rick Brown are still working on rough drawings and a budget for the remodel. It was discussed that the demo part of the remodel will take place at the Clements home and a roll-off dumpster will probably be necessary.

The remaining 2 tires on the trailer need replacing. They will be purchased and installed prior to the October 12 event

Timing Report:

The new timing software was updated for the last event and worked well. Rick Brown is still investigating a new, less power consuming, laser printer to replace the existing printer and should have it purchased by the October 12 event.

The purchase of bar-code readers was discussed. Further research on the readers as well as additional AXware software that will be compatible will be necessary.

Rules Committee:

The 2008 Supplemental Regulations were discussed and clarification of the changes and updates will be posted by September

The 2009 Supplemental Regulations were discussed with regards to the number of events and number of drops. A motion for a proposal of 3 drops no matter how many events was made. A motion was made and seconded to table a vote on the proposal for 3 drops, voted on and passed. The proposal was tabled.

Old Business:

The discussion on the Thanksgiving Weekend Event, posted as Practice on Friday, November 28th, Ladies School Saturday November 29th, Champ Day on Sunday November 30th, tabled in favor of the club reps polling their members for opinions at the October meeting, was re-opened. The Club reps were polled regarding their members responses. There was unanimous vote to keep Sundays Event a points day. The calendar will remain as posted.

A special thanks from the Board to Stacey and KJ Christopher for the new flags.

There was also a discussion regarding clubs having at least 1 member from their club to help cleanup the venue at the end of every E-Board event. Trash and empty water bottles on course is still a problem.

New Business:

A discussion was held regarding the number of Solo Safety Stewards, SSS classes and the SCCA 2009 Safety Rule

Replace the contents of Appendix E subsection V.E:

"Effective 1/1/09, following an initial one-year licensing as a SSS, the SCCA Licensing Department shall issue a renewal application every three (3) years, pending completion of the appropriate number of events and continuing education as a Solo Safety Steward. All requests for such renewals shall be made by submitting a renewal application with the appropriate number of events and the continuing education class date recorded in the application. During each three-year licensing period, the SSS must participate in one (1) continuing education seminar and serve as a SSS at five (5) events. . . ."

The discussion led to an acknowledgment that we will need to have more SSS schools and education courses.

A discussion regarding Champ event fees was held. A motion was made "\$30.00 entry fee with pre-registration and pre-pay with PayPal, a fee of \$40.00 for walk-up and no pre-registration", seconded, voted on and passed.

A discussion on the fees for Point Cards resulted in a motion to reduce the cost of Points Cards to \$20.00, no reduced fees for additional family members, seconded, was voted on and passed. The Membership Chairman was instructed to return the additional fees collected to the 4 recent purchases.

The fees for Temporary SCCA Memberships fees were discussed for 2009. A motion was made to raise the Temporary SCCA Membership fees to \$15.00, seconded, was voted on and passed

Annual Tech Inspections were discussed. Rick Brown will print out the Annual Tech Stickers, Eric Clements volunteered to do Annual Inspections. Annual Tech Stickers must be placed in the current years SCCA Rule book to be valid. The members are responsible for obtaining the SCCA Rule book.

The FSAE 2009 event dates were discussed – either the week of June 21 or the week of June 28.

Further planning and strategies for making the event run smoother are to be discussed at the next Board Meeting.

Nominations for elected CSCC Board Members were held. The following members were nominated and seconded:

For Chairperson

Mike Simanyi

Jayson Woodruff

For Assistant Chairperson

Max Hayter

For Treasurer

KJ Christopher

Additional nominations will be heard and election take place at the ~~November~~ October Board Meeting.

A discussion was held on the 2009 Calendar. The discussion was more on planning which venue during which month would be most beneficial for the membership and the surrounding events. Specific event dates to be plotted at the November Board Meeting.

The CalClub offer to bring the Solo members

Jayson Woodruff reported there was a residual from the contingency funds from the Divisional Events amounting to approximately \$2500.00. He stated there was an option to divide and return the monies to the three divisions or to maintain the funds in the existing account as "seed money" for the 2009 Divisional Event. At this point, there is still planning for the 2009 events. There was further discussion. A motion to maintain the existing account as "seed money" with a stipulation that if the planning is not completed by June 30, 2009, the money be divided and returned to each of the 3 divisions. The motion was seconded, a vote taken and the motion was passed

Renee Angel told the Members and Club Reps that Bob Jardine was going to have quadruple bypass surgery. The Board wishes Bob a speedy recovery

Meeting was adjourned at 10:35 PM.

Respectfully submitted,

Tom Phillips, Acting Secretary