

CSCC Solo Committee Meeting

Oct 15, 2008

Coco's Restaurant, Covina, CA

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

Roll call: CASOC, GRA, Team Blew, No\$, PSCC, PFM, SCNAX, TCC, SVTOA, Morgan + 4 all present

Treasurer's Report:

Acting Treasurer John Fendel reported there was approximately \$23,000.00 in the checking account with outstanding payables to United Services, trophy's and sanction fees.

Minutes:

Minutes from August 20, 2008 meeting were read. The minutes, under Timing reports, last paragraph, last sentence will be amended to read as "Further research on the readers will be necessary." Under New Business, elections section will be amended to read "Additional nominations will be heard and election taken place at the October Board Meeting". A motion was made to approve 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 has taken the paperwork to the DMV but the vehicle needs to have a smog inspection. Brian Roberson volunteered to take the motorhome for the smog test.

Insurance on the motorhome still needs to be purchased. A member insurance broker has volunteered to find a carrier. Mike Simanyi will get the required information to the broker.

There are 3 CSCC members running for the CalClub Board of Directors: Christine Berry, Marshal Grice and Gail Jardine. CSCC members are requested to look in the November SoPac News for ballots. Those who vote must be a Region 19 SoPac member

Vice Chair Report:

Mike Simanyi stated that Nov 8-9 event Chiefs are filled. GRA is to inform Mike Simanyi who will be working registration.

Membership Chair:

Gio Jarmillo reported there were 2 points card purchases with checks. There is a balance of \$161.67 in the PayPal account

SCCA Membership:

Gail Jardine reported she has the paperwork and funds from the SCCA memberships sold at events. She will give John Fendel the documents and funds to send to SCCA.

Lot Chair:

Renee Angel, Lot Chair and liaison for AutoClub Speedway, stated the week before, during and after the Feb and Oct Nascar events AutoClub Speedway will not be available for Solo2

Jayson Woodruff, liaison for El Toro, stated El Toro has contracted and event for April 25-26 that is possibly the Z club event. More info to follow

Novice Coordinator:

No Report.

Equipment Report:

The remaining 2 tires on the trailer have been replaced.

The chalk liner wheels need to be replaced, Eric Clements and Rick Brown will inspect the wheels and replace as necessary. They will also check the cost of an additional liner to speed up the set up for events.

New cones will be ordered in Dec-Jan for the ProSolo

Renee will have the fire bottles recharged or replaced

Timing Report:

Rick Brown reported the AXWare software will do all the functions CSCC requires. Registration through the AXWare would cost 4% but can go through PayPal to the CSCC account for 3.4% + \$0.30 per transaction. He recommends CSCC does a trial for the late November and December events. A motion was made and seconded to try the AXWare software for the 2 events and to purchase the license for 2009 if it does all the club needs.

Rules Committee:

No report

Old Business:

The members that went to Nationals and applied for averages were approved with the following exceptions:

1. Jim Reyenga
2. Wolfgang Hoeck
3. Lisa Berry
4. Added to the list was Steve Glusman.

The 2009 Calendar was discussed and the following dates and venues are tentative.

Jan 10-11	Fontana
Jan 31-Feb 1	Fontana
Feb 28	CSCC Banquet
Feb 28-Mar 1	El Toro
Mar 20-22	El Toro (ProSolo)
Apr 4-5	El Toro
May 2-3	Fontana
(alt date May 16-17)	
May 30-31	Lonepine Event
June 13-14	Fontana
(alt date June 6-7)	
June 19-21	FSAE
(alt date June 27-19)	
July 18-19	El Toro
(alt date July 25-26)	
Aug 8-NOTLD	Fontana
Sept 26-27	Fontana
Oct 24-25	Fontana
Nov 21-22?	TBD
Nov 27-29?	TBD
Dec 12-13	TBD

New Business:

FSAE 2009 events dates will be mid to late June. There was a discussion on the number of volunteers needed for the 3 day event and how CSCC would motivate, captivate and compensate volunteers for FSAE, "Z" Club and schools. Further discussion is necessary, however, the club representatives were asked to poll their clubs regarding volunteers and report at the next board meeting.

Chairperson, Renee Angel, asked the board for any further nominees for elected offices. There were no new nominees. Ballots were passed out to the club representatives, marked in private and counted by Renee Angel. Renee reported the following:

2009 Chairperson – Mike Simanyi

2009 Assistant Chairperson – Max Hayter

2009 Treasurer – KJ Christopher

The Board congratulated the new officers.

The proposal for a Novice and Novice Ladies Class was discussed and questions were raised regarding team points as well as work assignments. A motion was made, seconded and passed to table the discussion until the proposal was re-written and club reps could discuss with the members

The proposal for two (2) new local classes, CST and SST, was discussed regarding the potential members that would join these classes. Again the club reps were asked to poll the members and further discussion will take place at the next board meeting.

It was mentioned that some of the local police offices have "Teen Road to Safety" courses and that CSCC could have an in-road to new members by volunteering to help with these courses. Further investigation and contacts are needed

Meeting was adjourned at 10:18 PM.

Respectfully submitted,

Tom Phillips, Acting Secretary