

CSCC Solo Committee Monthly Meeting
January 21, 2009
Coco's Restaurant –Covina, CA

MEETING MINUTES

Meeting called to order at 7:39 p.m. by Chairman, Mike Simanyi.

Roll Call: GRA, Team Blew, No Bucks, PSCC, PFM, SCNAX, SVTOA

Not present: CASOC, TCC

Chairman: Mike announced meeting guidelines -there will be no "side conversations" condoned during the committee meeting. Mike also requested a list of Club Rep names and alternates be provided to Max as soon as possible.

Secretary's Report: Minutes of the November Meeting will be available at the February Meeting,; therefore, there were no minutes to approve at the meeting.

Treasurer's Report: KJ pointed out that he is still working on the balance sheet, but it looks like we are at about \$11,000 plus. In addition, there is about \$15,000 in equity. He reported that he is still working on getting tax issues resolved. Explained to everyone tax status and what not for profit meant. Need to get tax-exempt status filed by February 2009 as there is a potential of getting money back. KJ pointed out that there is a 4-year statute of limitations regarding tax status. He also mentioned that we owe PFM money and need to check in to whether GRA is owed any money.

Vice Chairman: No report.

Membership Report: Gio announced that there are currently 284 points card holders Total of \$9,287.86 in Pay Pal account.

Cal Club Report: Gayle was absent at the meeting, however, Oli Thordarson, new Cal Club Board of Governor was in attendance. .

Lot Report: Mike asked Renee to check if there were any weekends available at California Speedway in May. It was also requested that we move the December 12th & 13th date to December 5th & 6th if possible. It was also requested that Renee check on the possibility of a November 7th & 8th event at Cal Speedway.

Equipment Report:

- Has new liner been ordered?
- Cone update – 100 new cones ordered from Blaze Cone. KJ, Mike & Stacey Christopher culled out most of the bad cones. Still have about 400 cones. Mike pointed out that we need to order new cones and he suggested we order a year's

supply to be stored at his house. PFM asked that before we throw away any more cones, they get dibs on them.

Timing Report: Rick reported that he had downloaded new version of software into computer. He also purchased 2 new computers that will be available at Registration.

Rules Chair Report: Curt Luther passed out proposals that are to be added to the Supplementary Regulations:

- 7.3.5 AVERAGES – CONFLICTING SCCA EVENTS
- New classes – CST & SST
- Novice & Novice Lades – Edited section (b) by removing the words “per year”. Lengthy discussion ensued regarding who qualifies and how to index the class. It was decided that Mike would work with Rick & Christine.
- Incentives – It was decided to include Membership Chairman at 50%

Curt also reported that any reference to Rules Committee will be dropped from Supplementary Regulations. He also reported on the new rule regarding drops.

OLD BUSINESS:

- Annual Tech Stickers have been printed & are available. Max Hayter & Eric Clements are the Annual Tech Inspectors. Max pointed out that you must have a current Solo 2 Rulebook in order to receive an annual tech, as the sticker must be adhered to the front of the Rulebook.
- Reminder that SCCA temporary membership for drivers have increased to \$15 for our normal events; however, it remains at \$5 for Motorsport participants and the 1/24-1/25 Practice.

NEW BUSINESS:

- Banquet – Rescheduled to February 15 at Italian Restaurant – Vessia in Irvine. Banquet is on the calendar and in process of setting up PayPal for registration and payment. Rick said it wasn't necessary, as it was already done. K1 after banquet (not included in banquet price). Capacity for banquet is 120. Get your reservations in now.
- Trophies – It was suggested that people who have won at least three (3) events during the year be awarded a year end trophy.
- Motorhome: Mike announced that we now have insurance for the motorhome. Will contact Brian Robertson to find out where to get the motorhome smogged. Committee authorized Sebastian Rios to take on the responsibility of getting the motorhome registered with DMV.
- Divisional Report – Jayson reported, in absentia. Divisional account has been dissolved. Discussion followed on how to handle Divisional El Toro weekend – possible full divisional, single venue; possible S.D/L.A. challenge, possible 2 day championship or standard Practice/Champ. One thing is certain – Jayson will NOT be the chairman of the event. Questioned was asked regarding SCCA support in Divisional.
- Motorsport Event – Schedule for April 25th at El Toro. Mike Simanyi will chair and handle Registration. He will also coordinate all officials for the event.

- FSAE Event – John Stewart responsible for getting contact information to Mike to resolve contract.
- Cal Club Website – It was pointed out that Cal Club needs improvement in cross referencing. Revision of Cal Club site potentially driving more participants to Solo as a grassroots motorsport. Renee mentioned that the biggest concern among the Solo competitors was the additional \$25.00 they pay to belong to Cal Club and the lack of compensation from Cal Club for their money. Renee also questioned why the financial statements were no longer made available to the members.
- Trophies: Lengthy discussion on individual, year end & Solo \$. Oli suggested possible sponsorship. Also the possibility of an entrant award was discussed. Pictures are being done of each participant.

Max Hayter retired to blue room @ 9:10 p.m.

Lone Pine: Scott Aguilar & Brian Moon were in attendance from the Lone Pine Committee. Lone Pine scheduled for May 30 & 31, 2009. Brian requested a copy of the Thank You letter from the Braille Institute and a copy of the financial statement (Renee to try & locate). Brian also mentioned that no results had been sent out from 2008. Renee pointed out that Craig had begun to put them together before he died and that she had been a little stressed and never got them out. Sorry! It was also mentioned that SCCA waives temporary membership fee for one charitable event per year. Scott Aguilar to work with KJ & Max regarding paperwork required for DWP. Scott advised that a \$500 –fee and a \$1,000 refundable deposit fee were required. Brian also put in a request for volunteers for the clean-up weekend two (2) weeks prior to Lone Pine Weekend.

Z-Cup: Art Rinner explained Z-Cup concept. Possibility of picking up Divisional date at Ell Toro Also interested in possible September 25th & 26th and October 24th & 26th dates.

Sebastian Rios questioned number of trophies awarded. Trophies are awarded as follows: 1 for 3; 2 for 5 and 1 for every 5 thereafter.

Gio pointed out that the class letters need to be updated to allow for new classes.

FSAE Event scheduled for 6/17-6/20.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Renee Angel
Secretary, CSCC Solo Committee