

CSCC Solo Committee Monthly Meeting
February 18, 2009
Coco's Restaurant -Covina, CA

MEETING MINUTES

Meeting called to order at 7:40 p.m. by Chairman, Mike Simanyi.

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

Chairman: Mike briefly reported on the reasoning for canceling the first event of the year – "Hurricane Winds". Mike also reported that CASOC made money at their event.

Mike thanked Robert Puertas for the Banquet facility and also Gayle and Renee for helping out with programs, trophies, etc. Banquet was a huge success and everyone in attendance had a great time. Food was fantastic!

Motorhome Report: Sebastian thanked Brian Robertson for getting the motorhome smogged. Windows are on order. John Coffey has generator, motorhome will stay at El Toro for approximately 2 months to enable generator to be installed. Sebastian mentioned that the motorhome also needs brakes and some TLC. Brief discussion regarding lights on the motorhome.

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

Treasurer's Report: KJ reported that there was an increase in net funds of \$4,200.00. Total in Bank – approximately \$20,000. Balance more like \$14,000, including PayPal. Practice netted \$2200.00. Membership – points cards: \$3100. \$240.00 club dues. KJ discussed liability & maintenance on motorhome. Reported that there is approximately \$15,000 net in account, includes \$2000 motorhome reserve. Gayle reported that we saved \$136 on the Banquet programs due to the printer making a mistake. KJ also announced that all clubs that are not entities will receive 1099's at the end of the year.

Vice Chairman: Shauna Rios will be the Solo Safety Steward for the PSCC event at El Toro.

Membership Report: Gio announced that there is a total of \$3,112.38 in Pay Pal account, this includes points cards and proceeds from PSCC event. Gio reported that there were 36 new points cards (35 PayPal, 1 check). 1st place – No \$; 2nd place – PSCC; 3rd place – CASOC. Gio also announced that PFM is no longer an official club.

Cal Club Report: Gayle reported that Cal Club is sponsoring a Drag Race at their March Double Regional at Buttonwillow. There is also a Formula Ford Birthday celebration scheduled for the Double National in May at Buttonwillow.

Gayle also mentioned that Cal Club has discussed their membership and recognized that 24% of the membership is Solo. Discussed signing up full SCCA memberships at Solo events. Gayle mentioned that Cal Club wants to bring more festiveness into the sport.

Lot Report: AMCI received contract for El Toro – possibly confusing Solo 2 with Pro Solo. California Speedway – December event – cannot change; November 7 & 8 – not available.

Equipment Report:

- Eric reported that windows have been ordered.
- Radios -- eventually will be charged in motorhome (Renee jumped for joy!)
- PA System – Discussed FM transmitter issue with PA system
- Need flour
- Wristbands – supply has arrived

Timing Report: Rick reported that we need new tripods and spare lights. Evo School will be using clocks & lights at PSCC event. There was a lengthy discussion regarding the displays – possible replacement and how to put them up at events.

Rules Chair Report: It was pointed out that Rules need to be updated on website.

OLD BUSINESS:

- Discussion regarding Trophies vs Solo \$
- Discussed use of computers at Registration. Renee reported that she worked Registration and found the computers to be very “user friendly”. Did I really say that?
- Lengthy discussion regarding placement of run group for Junior Karts.

NEW BUSINESS:

- Announced there will be a separate Kart course at PSCC event.
- Discussion regarding kids helmet – Will Kalman has already addressed issued with SCCA.
- Website updates
 - Region to be paying for our own website.
 - Will Kalman would like someone to take over as webmaster.
 - Lengthy discussion regarding links to results
- Stock classes – Lengthy discussion regarding combining stock classes. Suggested that club reps take back to their members. George Schilling announced that he couldn't beat Jason Isley should the stock classes be combined.
- Lengthy discussion regarding eboard forums discussion.

Art Rinner questioned cars available for other classes running in CST. Lengthy discussion ensued. It was decided that the Committee would keep a close look on the classes.

Motion made and seconded that the 2009 Solo Championship Series would be called the "Craig Angel Memorial Championship Series". Renee thanked everyone for this memorial. Renee also thanked everyone for being the first recipient of the Craig Angel "Spirit of Solo" Award. It means a lot to her and hopefully she will be able to live up to Craig's continuous energy and love for the sport.

Michael Palero has asked to move from Team Blew to CASOC. **Approved unanimously.**

Gayle announced that she is selling 2009 Solo Autocross books. Price is \$100.00 Well worth the cost, as a lot of memories are included.

Max Hayter DID NOT to to the bathroom..

Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Renee Angel
Secretary, CSCC Solo Committee