

CSCC COMMITTEE MEETING

Coco's Restaurant, Covina, CA

October 21st, 2009

MEETING MINUTES

Meeting called to order 19:43.

ROLL CALL

1.1. Executive Board Members (includes chairpersons of Sub-Committees and Special Activity Committees)

1.1.1. Chairman: Mike Simanyi

1.1.2. Vice-Chairman: Max Hayter

1.1.3. Treasury: KJ Christopher

1.1.4. Interim Secretary: Lily Liu

1.1.5. Membership (Special Activity Committee): Giovanni Jaramillo

1.1.6. Rules Chair: Curt Luther

1.2. Solo Committee (Club Representatives)

1.2.1. CASOC (George Schilling)

1.2.2. GRA (Bob Hemy)

1.2.3. No\$ (Jayson Woodruff - ABSENT)

1.2.4. PSCC (Rick Brown)

1.2.5. SCNAX (Lily Liu)

1.2.6. TCC (Gayle Jardine – ABSENT)

1.2.7. Team Blew (Sebastian Rios)

2. CHAIRMAN'S REPORT

2.1. Secretary Resignation: Unfortunately, Renee Angel, 2009 CSCC Secretary, resigned effective immediately. Lily Liu will act as interim secretary for the remainder of the year.

2.2. Website Issues: Chairman Mike Simanyi commented that the different websites don't work too well together. There was a discussion about reaching out to certain members of CSCC regarding help with integrating the websites. Mike S. suggested forming a sub-committee to address website issues.

2.3. Plans for 2010: The motorhome is coming along nicely. Course set up equipment is also really nice. A major goal for next year is to bring up the level of event quality and sense of pride of the region.

3. TREASURER'S REPORT

3.1. Finances: Region is doing well, KJ has put together the income statements up to the September event and will perform a second review.

- We have roughly \$26,000 in the bank and \$13,000 in liabilities. Need to pay certain things such as the temporary memberships and the CASOC event.

There has been no cash influx from the SCCA temporary memberships and KJ will talk to Gayle to get caught up.

- Current assets: Advance to members for the use of the motorhome instead of having to cut checks constantly. This simplifies the process.
- E-board September event: profit higher than expected.
- PayPal account: haven't requested the roughly \$1000 from the PayPal account to make us current.
- YTD income is about \$8,000 and change, even after depreciations and motorhome work.

3.2. Tax Status: the region is now officially tax exempt with the *Federalies*, retroactive June 2003. Still need to file tax exempt status with the State. The region had to pay about \$3200 worth of taxes for 2 years, but may be able to get it back, starting from 2004.

3.3. Solo\$: The process of retiring Solo\$ is by deleting them from the spreadsheet. About \$3900 worth of Solo\$, probably many inactive members. There are about 169 people with Solo\$, \$10 and \$20 each.

3.4. CASOC Event: George Schilling: "What's up with the hold up paying CASOC?" KJ wrote a check at the meeting, to be sent to CASOC treasurer Bob B.

4. VICE-CHAIR REPORT

Nothing to report. Received sanctions for the SCNAX weekend. Hasn't received sanctions for school yet.

5. MEMBERSHIP CHAIR REPORT

5.1. New Points Cards: 58 purchases since last meeting, mostly renewals. Some change in numbers, some change in clubs.

5.2. PayPal Account: \$3599.37 in PayPal account.

5.3. Points Cards Renewal 2010: Gio has checks in hand. 160 checks for renewals were handed to KJ, plus 8 checks for new memberships. Majority of checks were from GRA members (discussion: anti-computer or pro-security???)

5.4. Membership Tally:

- CASOC – 65
- GRA – 54 (new member: steve abbott)
- No\$ - 87
- PSCC – 62
- SCNAX – 43
- Team Blew – 49
- TCC – 27

6. CAL CLUB REPORT

Gayle not present.

7. LOT REPORT

- Haven't talked to Brian G. from AAA Speedway about possible conflicts.
- Brian from AMCI will get back to us with possible dates.

8. EQUIPMENT REPORT

8.1. Status report:

- Eric Clemens posted on the committee sub-forum that motorhome at AAA Speedway, full of gas, PA system mostly installed, T/S mostly wired, need to replace auxiliary batteries.
- Rick B. added that PA system is mounted on the wall, the generator switch has been moved. Eric and his son performed all the AC wiring, which is plugged in to an inverter. In case the generator dies, there is backup power coming from the AC inverter.
- Stereo system installed on the PA panel. Most everything can be powered up by a single switch. Also installed a new FM radio broadcaster.
- Few minor things remain in this project.

9. TIMING REPORT

Rick Brown has nothing to report.

10. RULES CHAIR REPORT

10.1. NOVICE RULE DISCUSSION: Curt L. asked for club rep comment on Novice Class rules. Most club reps need more time to go back to their clubs and discuss the rules change. Aaron G. and Steve E.'s comments were discussed.

- CASOC had a discussion on their board, and there seemed to be some interest in keeping the novice class.
- Team Blew's report was to basically scrap it.
- Mike S.: Rookie of the Year is a good marketing tool and should consider retaining it.
- Bob H. (GRA) requested to redefine what type of events count for Novice rules purposes. Curt L. suggested that any autocross or solo event counted toward the definition of event in the Novice rule set. Road racing and drifting will not be considered "events" for novice classification. Most committee members felt that the previous two forms of motorsports are very different compared to autocross. The committee voted and passed on the definition of the word "event" for Novice rule purposes.

11. OLD BUSINESS

- **EVENT OPERATIONS EFFICIENCY:** Establish a sub-committee? Maybe KJ, Rick and George? Sub-committee's responsibilities would include to improve operations with fresh ideas. Craig N. volunteered to be on this sub-committee.

- **Award Banquet Dates:** Need to contact Renee with available dates.
- **Solo School:** Mike S. asked those who are able to please volunteer to help Lisa in any way possible with the upcoming school.

12. NEW BUSINESS

- **SSS training school:** people interested, get board approval to pay for meeting room to host training, Dec 5th. Mike S. had spoken to Brian Robertson, and date works for him. Suggested venue is La Quinta Inn near Ontario airport, which would be roughly \$300.
 - Curt L. brought up that he could get a room for free if we needed to. Motion to vote for getting room for free or to pay for venue? Voted and passed that we can pay if we need to.
- **E-board Election:** we don't have full club representation at this meeting. Committee to consider shelving the vote until next meeting.
 - Motion to move the vote to next meeting. Approved. (Not in favor: CASOC).
- **Club hosting requirement change** to once every two years? George S. (CASOC) suggested to leave the rule the way it is, make exception as needed. All clubs voted and passed on George's suggestion.
- **Points card policies for review:** It was discussed if new members NEED to join a club? Gio brought up that most new members seem to select a club only because they are required to, not because they know the club members. Gio asked the committee to consider NOT requiring the first year points card holders to join a club. Gives them a chance to meet people. This idea was welcomed by the committee. Will consider it further at next meeting.
 - **"On hold" period:** keeps not purchased cards for the whole following year. Gio proposed to set a limit to "on hold" cards, maybe by following the San Diego format? (SD uses a format of renewal open October 1st, drop on hold numbers in January). Need to vote on this year and get into rule book for 2010. Vote at the next meeting.
 - **Pricing:** get rid of family pricing? All present at the meeting agreed on removing the family pricing and charging \$20 to all.
- **Ladies school:** need to consider if will have trouble filling up ladies school. Last year had a loss? Maybe? Rick B. mentioned that school is a good place to take a loss. Lisa has some good ideas about how to fix concerns from last year's schools. Need to talk to renee before making decisions. Canceling Ladies' school will be last option.

OPEN FLOOR

- Mike S: "anyone has anything to touch up on this?"
Max touches Mike
- Mike S. thanks Seb for moving the RV.

ON THE RADAR

- **Motorsport Z event:** Art R. is tentatively willing to head up Motorsports event. He is aware that time of the year is hard to get people to help out. There's a possibility the event will move to May, but not yet confirmed.

Meeting adjourned 20:59.

(We were all happy we got kicked out of Coco's due to remodeling.)

Respectfully submitted,

Lily Liu
SCNAX Club Representative
Novice Coordinator
Interim Secretary