

CSCC Committee Meeting
Teleconference session
January 20th, 2010

MEETING MINUTES

Meeting called to order at 19:38.

1. 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. **Treasurer:** KJ Christopher

1.1.4. **Secretary:** Lily Liu

1.1.5. **Membership Chair (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\$** (Renee Angel - Absent)

1.2.4. **PSCC** (Rick Brown)

1.2.5. **SCNAX** (Craig Naylor)

1.2.6. **TCC** (Gayle Jardine - Absent)

1.2.7. **Team Blew** (Sebastian Rios)

2. CHAIRMAN'S REPORT

2.1. Mike S. welcomed everyone to 2010 and said "I miss driving".

2.2. 2009 Awards Banquet:

2.2.1. Find a good venue that is open room where can get people in

2.2.2. Awards were great, hand them out of their boxes instead of in box

2.2.3. Special thanks to George and Mako, KJ max for covering chairman's business

2.2.4. Tom Berry is DSS, (not as a result of previous DSS' Glenn Duensing's passing). Need to make sure a good divisional. Don't know if we can make it a series. 2 separate courses entirely by 2 designers laid out at the same time (mini nationals)---aim for divisional of the year award

2.3. Mike S. commented that he is now also serves as a member of the SEB.

2.4. News of Glenn Duensing's passing was surprising to all. Some photos of him racing were displayed and Glen was remembered as a great member of our organization. His dedication to the region was applauded and thanked. Glen, you'll be missed.

2.4.1. Motion to put Glen's name on the Divisional, all present club reps voted and passed the motion.

2.5. **Divisional:** Tom Berry and Mike Simanyi are trying to find out the possibility of working with other regions. Brief discussion about the possibility of holding this event in Las Vegas.

- 2.5.1. On the flip side, Southern California weather may be attractive to competitors from other regions.
- 2.5.2. Will consider working with other regions such as Las Vegas and Arizona for 2011.
- 2.5.3. Chairman called for volunteers to become event master for the divisional, maybe better to have co-chairs. George Schilling offered to co-chair this event.
- 2.5.4. Discussed possible 2-course set-up.

3. TREASURER'S REPORT

- 3.1. Income statements almost up to date and posted on the E-board forum. Only missing a few things such as the 2009 Ladies' School Event. Update posted on E-board forum.
 - 3.1.1. Renee Angel will mail out the checks from Ladies' School to KJ.
- 3.2. **2009 summary:**
 - 3.2.1. Need to pay PSCC, SCCA, SCNAX.
 - 3.2.2. Owe United Services for port-a-potties (waiting for invoices)
 - 3.2.3. Reserve for motorhome work and trophies.
 - 3.2.4. This figure does not include the temporary memberships income. Awaiting for Gayle to send payment to KJ.
- 3.3. Treasurer KJ Christopher commented on the increased revenue compared to prior year, which is a good reflection on events and how they are hosted (especially in this economy)
- 3.4. SCCA temporary membership income through January or February has been submitted
- 3.5. Year-end summary includes fully depreciated assets.
- 3.6. Mike S. thanks KJ for doing all these reports

4. VICE-CHAIR REPORT

- 4.1. Max: "oh yes"
- 4.2. Need chiefs for the February 6th events (E--board event). Post up on general board forum and call for volunteers. Mike S. not available that weekend as he is attending the SCCA convention.
- 4.3. Need to make decision on run groups
 - 4.3.1. Rick will send list on participation breakdown of the January event.

- 5. **PRIOR MINUTES:** November minutes approved by club reps. George hasn't read it (but he sure has read them by the time these minutes reach the public)

6. MEMBERSHIP CHAIR REPORT

- 6.1. Checks for points cards were mailed to KJ over the holidays. The rest of the checks will be mailed soon.
- 6.2. 4 new members: Bob Endicott coming back to autocross (Welcome back, Bob)
- 6.3. Total points cards by check: 23 checks. Others mailed out in December
- 6.4. Membership count as of today:
 - 6.4.1. No\$: 54

- 6.4.2. CASOC: 47
- 6.4.3. PSCC: 44
- 6.4.4. GRA: 39
- 6.4.5. Team BLEW: 33
- 6.4.6. SCNAX 28
- 6.4.7. TCC: 18
- 6.5. PayPal account: large amount due to influx of renewing members, new members, paying by Paypal. Paypal account contains both points cards and last event's income.
- 6.6. Webster Jessup and Mike Smith requested club switch to CASOC. All approved.

7. LOT REPORT

- 7.1. No problems with calendar dates. Everything is reserved.

8. EQUIPMENT REPORT

- 8.1. May need to pick up color dots and a wall clock for motorhome
- 8.2. Motorhome work day: wiring needs to be finished up. Schedule for February 13th.
- 8.3. Renee Angel requested looking into putting something for registration. Suggested a window on the side of the motorhome similar to the SCCA trailer.
- 8.4. Sebastian Rios suggested fixing the timing displays that were broken last two event.
 - 8.4.1. Replace all batteries with good charging system (new one).
 - 8.4.2. Will Kalman found a source for replacement digits

9. TIMING REPORT

- 9.1. Timing server has an update to be installed. Online interface has major updates coming.
- 9.2. Discussed specific things that would help our online registration, such as to force non-members to only get 600 numbers online.

Max has used the bathroom by 2046 but he didn't specify when. Should we put a camera?

10. RULES REPORT

- 10.1. 2010 supplemental rules & regulations were posted before the first of the year. Many thanks to Gio and Curt who worked on this.
- 10.2. KJ is segregating the supplemental rules & regulations from the bylaws.

11. OLD BUSINESS

- 11.1. Axware issues being worked out.
 - 11.1.1. X-runs issues when signing up online. Rick asked participants to talk to him directly so he can better understand the problem.

12. NEW BUSINESS

- 12.1. **2010 club dues:** send in payment or deduct from balances-either way is fine. Probably do it at the next club meeting.
- 12.2. **2010 calendar:** GRA wants 23/24 october, giving up May 29/30 to No\$.
 - 12.2.1. March 6/7 event (originally No\$ in conjunction with TCC) will now tentatively be an E-board event.
 - 12.2.2. Mike S. offered possible separate weekend for two-day SCNAX cup. SCNAX to get back about the SCNAX cup special weekend.
 - 12.2.3. Aug 14/15 as a school, proposed to GRA. Don't want to interfere with Nationals preparations; maybe convert it to an open school maybe.
 - 12.2.4. June 12/13 at El Toro as a school, with possibly 2 course. GRA rep Bob Hemy will get back to the committee about this suggestion.
- 12.3. **SCCA convention:** Mike S. will attend as SEB so he can attend some conferences. Suggestion to include someone else to represent the region (Tom Berry was brought up as a suggestion).
 - 12.3.1. Region will subsidize expenses for Renee Angel and Tom Berry to attend Solo-related meetings. Motion approved by all clubs. No\$ abstains on the vote.
 - 12.3.1.1. Renee thanks the E-board for the offer.
- 12.4. **Marketing:** Mako posted ideas for marketing going forward, maybe in the form of business cards. Lengthy discussion ensued on the strategies for design, distribution, and advertising.
- 12.5. **Unused entry refund request.** Practice entries are non-refundable unless cancellation request is received in advance. Motion to deny refunds requested due to no-shows, approved by clubs reps.
- 12.6. **On the radar:** registration efficiency. Revisit in the next month or two.
- 12.7. **2010 Advertisers:** Mike sent out email to advertisers for their 2010 ad fee on the forum and solo2.com sites. Only organization paid in advance was ProParts.
- 12.8. **E-board thanks Steve Eguina** for his \$100 donation for the banquet raffle.
- 12.9. **Tax reporting issues:** lengthy discussion regarding legal requirement to report taxes of income of \$600 up, need 1099. Some clubs were confused about this new requirement since this is a new procedure for 2010. Discussed different ways to avoid a 1099 for clubs which are not incorporated.

Meeting adjourned at 21:53.

Respectfully submitted,
Lily Liu
2010 E-board Secretary
Novice Coordinator