

## Wednesday Mar 17, 2010

### CSCC Solo Regional Committee Meeting

#### Call to order 7:50pm

#### Club representatives present:

1. CASOC – George Schilling
2. GRA – Bob Hempy
3. Team Blew – Sebastian Rios
4. PSCC (and Timing & Scoring Wizard) – Rick Brown
5. SCNAX – Craig Naylor (arrived later)

#### Officials present:

1. Chairman Mike Simanyi
2. Treasurer - KJ Christopher

#### Others present:

1. Equipment Manager - Eric Clements
2. Lot Chairperson, (**interim Secretary**)- Jayson Woodruff
3. Rules Chairman -Ken Lord
4. Membership Chairman (and Asst. Webmaster) - Gio Jaramillo

#### Absent:

1. Vice-chairman – Max Hayter
2. No\$ Club rep - Renee Angel
3. TCC Club rep – Gayle Jardine
4. Secretary – Lily Liu

#### Vote count summary:

1. CASOC – 6
2. GRA – 4
3. Team Blew – 6
4. PSCC – 5
5. SCNAX – 5

#### **Chairman's report:**

TCC and No\$ owe 2010 club dues (\$30)

Curt had resigned as Rules Chairman. Ken Lord is appointed as new rules chairman. Effective immediately, direct all complaints to Ken Lord.

FSAE Alt Energy group update (note this is not the regular FSAE group). Was planned for El Toro in May by UC-Irvine. Mostly looks to have reduced scope to the point that CSCC solo will not be asked for help.

Z-motorsports national AutoX has been cancelled by the organizers.

Pro Solo: Tom Berry Coordinating, no significant news

Divisional (June 26-27, El Toro):

Want flyers up ASAP. Tom B is Div steward, so officially obligated at the 'coordinator'. Eric and George are Co-chairs of event.

Looking into printed flyers.

SCNAX representative arrives.

**Treasurer's report:**

2009 Open Items

-Expenses for year end trophies

Revenue for Ladies school

Gayle to provide weekend membership numbers and cash collected.

California amended tax returns filed for 2006 and 2007. Significant refunds were received by Solo treasury.

El Toro is contracted for the 'current' rate for CASOC (Mar 27-28) and Pro (Apr 17-18) events. Future dates will see a significant rate increase along with a large non-refundable deposit. Effects discussed amongst attendees.

**No Assistant Chair report.**

**No Prior minutes, No January minutes.**

**Membership Report:**

Points card holders per club:

1. CASOC – 62
2. GRA – 46
3. No\$ - 63
4. PSCC – 50
5. SCNAX – 28
6. Team Blew – 34
7. TCC – 20.

15 points cards purchased per paypal, 3 by check since last meeting.

**CalClub report (per Jayson):**

Papa CalClub web site to be updated.

Discussion on inside Solo practice during Jun 12-13 club race at AAA speedway. Request TCC to make proposal at April meeting.

**Lot Reports – Previous discussions**

**Equipment Report:**

CTV upgrades continue, thanks to all volunteer workers. Flooring, walls, wiring, tool boxes, etc implemented.

Note fuel gauge reads high. Half tank is recommended minimum to keep generator from starving.

Displays are updated (batteries, etc)

Need Oil-dri – Ordered via McMaster Carr.

Sound meter discussed – start research.

**Old Business**

Tire Rack associate link implemented to web pages

2010 Advertisers are paid, Kumho is comped.

Affordable head socks found. Will purchase for use with new loaner helmets. Drop box to be implemented for 'loaner/headsock fee'.

Road and Track autocross blog is very active and now links to solo2.com

Ken Lord will check Anaheim city officials contacts about Anaheim Stadium parking lot usage.

Championship Pricing – Discussion on possible El Toro price adjustment or across the board increase. Watch and see is the conclusion. Waiting for additional pricing info from AMCI.

Practice Pricing discussed and lightly analyzed.

Scoring Note: Expired numbers are being allowed in AXware. An additional flag will show expired numbers at registration.

Proposal to purchase 400 new cones for discretionary use. T-blew moves for vote, PSCC seconds. SCNAX not in attendance, other vote yes.

Request for Jayson to design and acquire SoCal Solo business cards that include 2010 schedule, limited to \$200.

Divisional committee will approach advertising:

Proposal for \$500 allowed advertising budget. T-blew moves, PSCC seconds, SCNAX not in attendance, other vote yes.

Proposal to expire points cards Dec 31<sup>st</sup> with no grace period. Renewals would remain available at October 31<sup>st</sup>. Tabled to April meeting for written rules amendment.

GRA motions to adjourn, T-blew seconds. SCNAX not in attendance, other vote yes.

**Meeting adjourned 10:21pm.**

Submitted respectfully  
Jayson Woodruff