

CSCC Committee Meeting
Teleconference session
April 21st, 2010

MEETING MINUTES

Meeting called to order at 19:23.

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:** Ken Lord

1.1.7. **Novice Coordinator:** Leonard Cachola

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. Club dues have not been received from TCC or No\$

2.2. **2010 ProSolo:** biggest turn out yet. The number of attendees is not yet available.

2.3. **2010 Divisional:** Planning is going well and many people have expressed their interest.

3. TREASURER'S REPORT

Nothing to report. KJ will reconcile temporary membership income.

4. VICE-CHAIR REPORT

Sanction for the Team Blew event has been obtained. Bill Schenker will be SSS. Jon Lugod is the course designer, and Mako Kowai/Karen Zaterman will be Registration Chiefs.

5. **PRIOR MINUTES:** March minutes have been approved. Lily apologizes for the tardiness of the January and February minutes.

6. MEMBERSHIP CHAIR REPORT

- 6.1. Gio Jaramillo reported 12 points cards from PayPal, 3 from mailed checks. There is one new member: Stanley Kowalski (welcome Stan!), Ken Motonishi (GRA) renewed, as well as Cal Woolsey (No\$)
- 6.2. **Current Members**
 - 6.2.1. CASOC 66
 - 6.2.2. GRA 49
 - 6.2.3. No\$ 64
 - 6.2.4. PSCC 52
 - 6.2.5. SCNAX 30
 - 6.2.6. Team Blew 37
 - 6.2.7. TCC 22
7. Moving forward, Gio will be mailing the checks to KJ as they arrive instead of holding them until the next committee meeting. This will expedite the deposit of the membership checks.

8. LOT REPORT

- 8.1. Gayle Jardine forwarded an email to Mike S. regarding new management at Norton AFB; the lot is once again available for events. The committee will ask Renee Angel or Gayle J. to check out the surface as some remember it not being optimal for autocross. Craig N. volunteered to do this instead.
- 8.2. Ken Lord reached out to the facilities manager at Anaheim Stadium. The Stadium currently holds drift events.
- 8.3. KJ reported that we have security contracts for the rest of 2010 for the El Toro lot. Paid a small deposit and some more advance fees. The rate is back to the negotiated deal from the past couple of years, and will most likely need to be renegotiated for 2011. Mike S. pointed out that the price will likely go up for next year and thanked KJ for the immense amount of work put in.
- 8.4. El Toro: Irvine PD was not happy about the overnight campers and the beers at the 2010 ProSolo. Considerations to work something out for the campers for the next National event at El Toro.

9. EQUIPMENT AND TIMING REPORT

- 9.1. Eric Clements updated on the E-board forum that 2 fire bottles are being refilled, CTV has had some progress.
- 9.2. Mike S. separated the good cones from the bad cones after the ProSolo. 95% still in great condition.
- 9.3. Mike S. commented that the trailer has too much load and there are issues with the signals and brake lights. He recommended some repairs to be done to the trailer.
- 9.4. CTV is currently at El Toro. George S. volunteered Seb Rios to drive it back to Fontana. Seb quickly replied "NO!" ☺
- 9.5. Eric C. and Theo O. have been working a lot on the wiring of the motorhome (many thanks!)

- 9.6. There are 2 speakers and their containers on the roof of the motorhome. It now only takes a few minutes to set up.
- 9.7. The display lights also have a new place on the roof. Since it was mentioned that it's tricky to place the lights back, it was suggested to take a picture of the correct orientation for storage.

10. RULES REPORT

- 10.1. Ken Lord is our new Rules Chair (Welcome to the circus Ken!)
- 10.2. Ken will now work with KJ on separating the rules from the bylaws. KJ's intent is to rename all divisions so they make sense in the "corporate world" without changing their meanings. KJ will post a PDF of the changes on the E-board forum for review.

11. OLD BUSINESS

- 11.1. As we tried to isolate the problem of an echo for 20 minutes, the June infield event co-hosted with Cal Club was discussed. Mike S. commented that he spoke to Gayle J. about this event. The E-board has their hands full at the moment and suggested for TCC to host the event. The date is June 12/13 and will be held as a double practice.
- 11.2. Marketing: need to print the business cards. Any future marketing opportunities shall be posted on the E-board forum.
- 11.3. Mike S. dropped off some head socks a week ago. All users will be required to wear head socks with the new helmets.
- 11.4. Divisional: George reported there are 5 – 6 committed sponsors. Will need to select chiefs soon. Registration will be open in about a week and will be available through AXware.
 - 11.4.1. The issue of 1-day participants was brought up. There was a discussion regarding how to handle the championship points for single day entries. The Divisional will likely be handled as a 2-day championship.
 - 11.4.2. Mike thanked George, Eric and Tom Berry for all their effort.
- 11.5. FSAE: A PO has been received. KJ received a list of equipment from John, but need to sort out what we have and what we need to get. Christine Berry, Marshall Grice, Gayle J. and Renee A. are heading this event's organization. No financial arrangements have been done with FSAE yet.
- 11.6. Lone Pine: The Lone Pine event chiefs have found sanctioning with NASA. It will be held the weekend of June 5 – 6. Rick Brown officially requested the use of the motorhome and to take cones inside it (without the trailer). Members discussed the liability of allowing use of the CTV as NASA is providing the insurance for this event. George S. recommended a discussion with an attorney regarding insurance and liability.

Meeting adjourned at 21:46.

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