

CSCC Committee Meeting  
Teleconference session  
May 19<sup>th</sup>, 2010

## MEETING MINUTES

Meeting called to order at 18:37.

### 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 (ABSENT)

1.1.3. **Treasurer:** KJ Christopher

1.1.4. **Secretary:** Lily Liu

1.1.5. **Membership (Special Activity Committee):** Giovanni Jaramillo (joined at 19:08)

1.1.6. **Rules Chair:** Ken Lord

1.1.7. **Novice Coordinator:** Leonard Cachola (joined at 19:47)

1.1.8. **FSAE Coordinator:** Christine Berry

#### 1.2. Solo Committee (Club Representatives)

1.2.1. **CASOC** (George Schilling)

1.2.2. **GRA** (Bob Hempy, joined at 19:25)

1.2.3. **No\$** (Renee Angel)

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)

#### Votes Tally:

**CASOC** -6 votes

**GRA** -

**Team Blew** – 6 votes

**No\$** - 6 votes

**PSCC** – 6 votes

**SCNAX** – 4 votes

**TCC** – 0 votes

### 2. CHAIRMAN'S REPORT

Chairman Mike S. reported that he is pleased with the way things are going. Nothing to report.

### 3. TREASURER'S REPORT

Treasurer KJ reported that accounting for the Club's income is nearly done. KJ discussed the current (draft) income statement and Team Blew's May event income. Weekend membership income still need to be obtained from Gayle.

KJ expressed how much fun it is to keep up the spreadsheets! (Thank you SO MUCH KJ)

#### 4. **VICE-CHAIR REPORT**

- 4.1. Chairman Mike S.
- 4.2. Sanctions have been obtained for the next event (hosted by No\$). Port-a-potties have been reserved.

5. **PRIOR MINUTES:** January, February, and April minutes have been approved.

#### 6. **MEMBERSHIP CHAIR REPORT**

- 6.1. Gio J. reported on the current amount in the PayPal account, pointing out that he is receiving 4 – 5 entries a day for the Divisional.
- 6.2. Membership Tally: There have been 11 new/renewing points cards since last meeting.
  - 6.2.1. CASOC: 66 (tied for lead)
  - 6.2.2. GRA: 50
  - 6.2.3. No\$: 66 (tied for lead)
  - 6.2.4. PSCC: 53
  - 6.2.5. Team Blew: 41
  - 6.2.6. SCNAX: 32
  - 6.2.7. TCC: 23

#### 7. **CAL CLUB REPORT**

Gayle J. not present at this conference call.

#### 8. **LOT REPORT**

- 8.1. **Norton AFB:** Craig N. (SCNAX) reported that he has not been able to meet with the Norton representative but still plans on visiting the lot. Norton Air Force Base management has proposed 3 areas:
  - 8.1.1. 1 lot with 6.8 acres of paved asphalt
  - 8.1.2. 1 lot with 2 acres of mixed concrete/asphalt
  - 8.1.3. 1 lot with 10 acres of unpaved surface
- 8.2. **Angel Stadium:** Ken Lord contacted a representative from Angel Stadium who expressed interest. This venue has been suggested as an appropriate place for a school or a street survival event, as it is close to the LA/OC/Riverside areas.

#### 9. **TIMING AND EQUIPMENT REPORT**

- 9.1. There is a minor wiring issue with the displays on top of the CTV (Computer Timing Vehicle - aka motorhome) which Rick will address.
- 9.2. Nothing further to report.

## 10. RULES REPORT

- 10.1. FJ Classes:** Trophies for FJ classes will now be handled in the same fashion as Ladies' classes. Rule change passed with SCNAX abstaining, with the following wording (addition to the rule in **bold**):

*7.11 REGIONAL CHAMPIONSHIP AWARDS: Trophies are awarded in the following manner:*

*(a) Open classes – One for 3 entrants, two for 5 entrants, one for each add'l 5.*

*(b) Ladies classes – One for 2 entrants, one for each additional 3.*

*(c) **FJ classes – One for 2 entrants, one for each additional 3. (same as ladies' classes)***

- 10.2. Bifurcation of Bylaws from Supp Regs:** KJ posted a draft revision of the change in terminology of the CSCC Rules without changing the meaning of the rule. The changes reflect the correct corporate terminology to bring CSCC compliant with California corporate laws. Clubs voted and motion passed, with No\$ and SCNAX voting against, and GRA abstaining.

## 11. OLD BUSINESS

- 11.1. Points Cards Renewal Period:** Clubs voted and passed a motion to approve proposal to change rules card renewal period, effective in 2011 as follows:

*7.1.2 POINTS CARD RENEWAL: Points cards may be renewed after Oct. 1st. Points card number(s) must be renewed by the end of the calendar year, or they will expire. Expired number(s) are available on a "first-come, first-served" basis, with the exception of numbers in the restricted number range of 1-199, assigned at the discretion of the Solo Membership Chairman.*

The Club will consider sending out a reminder email to renew points cards between October to December of each calendar year. Points card number will become available on January 1<sup>st</sup> of the following year if not renewed within the renewal period.

- 11.2. June Infield Event with Cal Club:** Gayle J. (TCC) was not present during this call, but Renee A. commented that TCC is still planning on hosting the event. Gayle will be asked to submit the chiefs list to Max in order to obtain the sanction.

- 11.3. Loaner helmets and head socks:** They are now available inside the CTV. Helmets will need to be painted to identify the ones which belong to the region. Rick B. has been putting a head sock inside each helmet prior to handing them out (thanks Rick!)

11.4. **Lone Pine:** CSCC will be lending the CTV without the trailer for the Lone Pine event. Rick B. will drive it to Lone Pine. We have obtained the insurance certificate naming us as additional insured, which will cover our liability with the CTV. Thank you Mike S. for arranging this.

11.5. **2010 Divisional:** George S. commented the Divisional planning is going well. Currently working on the tire contingencies, and Kumho Tires has agreed verbally. There 55 entries to date. The course will be discussed offline with Eric Clements and Mike S. The Divisional will be considered a 2-championship event weekend for local participants. Out-of-town participants will be removed from the list only for the purpose of local points calculations.

11.6. **2010 FSAE:** Christine B. reported on the current status of the 2010 FSAE planning. Clubs voted and passed a budget for incentives for the FSAE volunteers, with No\$ abstaining.

## 12. NEW BUSINESS

12.1. **Maintenance for the CTV:** Seb R. (Team Blew) has volunteered to drive the CTV from El Toro to AAA. (Renee said she'll "do something" for Seb...). Craig N. has volunteered to take the trailer to an RV repair shop. Thank you Seb and Craig.

12.2. **Fire extinguishers:** The region has approved the purchase of additional fire extinguishers as needed. CSCC will maintain a minimum of 10 fire extinguishers and an inventory will be taken at the next event, in order to know how many more need to be purchased. All clubs voted and motion passed unanimously.

12.3. **Incident Report:** There was a minor burn that occurred at the event in March.

12.4. **First-Aid Kit:** We currently have a first-aid kit but the Club has agreed to purchase a more complete kit.

Meeting adjourned at 20:55.

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