

## MEETING MINUTES

### 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
- 1.1.6. **Rules Chair:** Ken Lord
- 1.1.7. **Novice Coordinator:** Leonard Cachola
- 1.1.8. **Equipment Manager:** Eric Clements

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

- 1.2.1. **CASOC** (George Schilling)
- 1.2.2. **GRA** (Bob Hemy)
- 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)

### 2. VOTES TALLY

- 2.1. **Team Blew:** 4
- 2.2. **CASOC:** 6
- 2.3. **No\$:** 5
- 2.4. **GRA:** 6
- 2.5. **SCNAX:** 4
- 2.6. **PSCC:** 6

### 3. CHAIRMAN'S REPORT

Nothing new to report.

### 4. TREASURER'S REPORT

KJ reported on the current status of the finances for the region, which were updated to the current month. Income statements were distributed to all present and specific details/questions were discussed.

### 5. VICE-CHAIR REPORT

Not available.

### 6. PRIOR MINUTES: Renee A. moved to approve the prior minutes, Craig N. seconded the motion. The prior minutes were approved.

## **7. MEMBERSHIP CHAIR REPORT**

No new points cards received since the last meeting.  
Gio reported on the status of the PayPal account.

## **8. CAL CLUB REPORT**

Nothing to report.

## **9. LOT REPORT**

- 9.1. Haven't received a reply regarding the status of a refund requested from AAA Speedway for a cancelled event due to wind.
- 9.2. San Bernardino Airport: current lot issues were discussed at this meeting and the E-board approved moving forward with an E-board event for the 9/25-9/26 weekend.

## **10. EQUIPMENT REPORT**

- 10.1. Eric reported that the issue with the timing displays is that the timing box was sending the wrong signals. He is working to fix this problem.
- 10.2. Sebastian reported that he obtained some quotes for an additional blower. The club reps unanimously passed a motion to purchase a new, higher quality blower.

## **11. TIMING REPORT**

- 11.1. Rick reported that everything worked reasonably well and still needs to figure out the back-end issues with Motorsportreg.com.
- 11.2. There was a lengthy discussion about using barcode scanners for registration as a solution to speed up the process. It was pointed out that registration is bottlenecked by the worker sign up where only 1 person is assigned for that task.

## **12. RULES REPORT**

- 12.1. There was a lengthy discussion regarding a change to the verbiage of section 4.13, "Closed Grid." A motion to change the wording from "Drivers not in grid and prepared to run by the end of the first run of their normally scheduled run group shall forfeit that run" to "Drivers not in grid and prepared to run by the end of the first run of their normally scheduled run group may forfeit that run" did not obtain the necessary votes for approval. Votes were cast as follows:
  - Team Blew: yes
  - CASOC: no
  - PSCC: no
  - No\$: yes
  - GRA: no
  - SCNAX: yes
- 12.2. The teleconference calls are covered under the current wording of the rules. However, it was suggested that at least 2 face-to-face meetings take place each year, one in October (officer elections) and one in January (new introductions).
- 12.3. A motion was passed to apply sections 7.3.2 (a) and (c) for FJ points calculations when no class exists.

### 13. OLD BUSINESS

- 13.1. **AAA Private Autocross School:** Club reps were requested to review and comment on the post regarding the AAA Speedway private autocross school in the E-board Sub-forum.
- 13.2. **Loaner Helmets:** still waiting for the stencil for identification.
- 13.3. **Airhorn:** There was some talk regarding putting an airhorn in the CTV instead of purchasing the handheld disposable kind.
- 13.4. **Political Paddock:** Motion requested to remove the Political Paddock Sub-forum. Motion was approved unanimously.

### 14. NEW BUSINESS

- 14.1. **Usage policy for forums.solo2.com:** Gio posted in the E-board sub-forum some sample forum usage policies and requested that members comment on such. There is a push to adopt an official usage policy for the general forum.
- 14.2. **2011 Tentative Schedule:** The tentative schedule for next year was discussed, including the tentative ProSolo and San Diego National Tour dates. The Night of the Living Dead will be discussed after an official 2011 calendar is established.
- 14.3. **Officer Nominations:** Members would like the current officers to continue their positions. However, Mike S. and Max H. have expressed that they will unlikely remain as chairman and vice-chairman of the region for 2011.
  - 14.3.1. The officer nominations for 2011 are currently being taken for consideration. Some nominations that were brought up during the meeting: Chairman: George Schilling.
  - 14.3.2. Vice Chairman: Sebastian Rios.
  - 14.3.3. Treasurer: Kenneth J. (KJ) Christopher.
- 14.4. **Solo2.com:** the domain registration expires this year. Gio volunteered to take care of the domain and possibly new hosting.
- 14.5. **Close of Registration at Noon:** A motion was passed to close registration at 12:00 PM with SCNAX and CASOC abstaining, effective 2011.

Meeting adjourned at 22:40.

Respectfully submitted,

Lily Liu  
2010 E-board Secretary  
Novice Coordinator