

CSCC Committee Meeting
Coco's Restaurant, West Covina
October 20th, 2010

MEETING MINUTES

Meeting called to order at 19:40

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:** Kurt Williams for Lily Liu (ABSENT)

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 via phone)

1.2.4. **PSCC** (Eric Clements for Rick Brown)

1.2.5. **SCNAX** (Art Rinner for Craig Naylor)

1.2.6. **TCC** (Gayle Jardine)

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

1.3. Others in attendance:

1.3.1. Theo Osifeso

2. VOTES TALLY

2.1. **Team Blew:** 4

2.2. **CASOC:** 6

2.3. **No\$:** 5

2.4. **GRA:** 6

2.5. **SCNAX:** 4

3. CHAIRMAN'S REPORT

There will be a meeting Sunday 10/24/10 to discuss revisions to website. This meeting will include Aaron Goldsmith, Will Kalman, Giovanni Jaramillo, Rick Brown, KJ Christopher and Mike Simanyi

4. VICE-CHAIRMAN'S REPORT

Max purchased a Toyota FJ Cruiser and will be competing in the Paris/Dakar Rally.

5. TREASURER'S REPORT

Nothing new to report

6. **PRIOR MINUTES:** September minutes approved.

7. MEMBERSHIP CHAIR REPORT

7.1. Membership tally:

- CASOC 71
- GRA 51
- TCC 24
- No\$ 71
- PSCC 62
- SCNAX 38
- Team Blew 44.

Gio reported on the status of the PayPal account, which is in good shape.

8. CALCLUB REPORT

Blast e-mails discussed as a marketing tool, are they a good or bad thing? The discussions were concerned with the legality of the process since CSCC does not currently have an opt-in or opt-out process established. This is being addressed with the website redesign and the opt-in/opt-out feature should be established in the near future.

9. LOT REPORT

Ken has not been able to re-connect with Anaheim Stadium. Art Rinner will look into Dodger Stadium. George S. mentioned Norton is looking for more storage clients so may not be available.

10. EQUIPMENT REPORT

- 10.1. Eric reported the displays have all been re-worked and appear to be in working order.
- 10.2. A new tongue jack was purchased for trailer.
- 10.3. Motorhome had a tire with a puncture and has been repaired. All Clubs should take a look at tires and their pressures before each event.
- 10.4. 6 new radios were purchased.

11. TIMING REPORT

Not available.

12. RULES REPORT

Ken L. and KJ will get together and determine implementation timing for revisions.

13. OLD BUSINESS

13.1. 2011 Officers Elections:

Nominations for 2011 Officers voted upon. The 2011 Board will be:

Chairman: Mike Simanyi

Vice-Chairman: Sebastian Rios

Treasurer: KJ Christopher

13.2. No word from AAA Speedway as to school for Luxury box holders.

13.3. Warning horn has not been purchased yet.

13.4. Ways to recruit new members discussed, Marketing Business Cards, CSCC Stickers, Flyers with more information aimed at Newbies, Welcome Card (similar to one Mako/Karen had created) Mentor Program. Have an idea, please discuss with your Club Rep.

14. NEW BUSINESS

14.1. Effective immediately Junior Karts will run first group after lunch.

14.2. Renee A. motioned to retire Glenn Duensing's car number 28. Motion was voted on and passed. Glenn Duensing was a member of SCNAX and a prior member of No\$.

Meeting adjourned at 21:20.

Respectfully submitted,

Kurt Williams (interim Secretary for Lily Liu)