

CSCC Committee Meeting
Teleconference Session
February 16th, 2011

MEETING MINUTES

Meeting called to order at 19:13.

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:** Sebastian Rios
- 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 (ABSENT)
- 1.1.7. **Novice Coordinator:** Leonard Cachola
- 1.1.8. **Equipment Chair:** 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, 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** (Pete Loney)

2. CHAIRMAN'S REPORT

- 2.1. **2011 Awards Banquet** at Crevier Classic Car Museum went extremely well. We received lots of positive feedback about the event and the venue. There was a fair amount of interest for the blue jacket commemorating the 25th anniversary of the region. A lower cost jacket will be considered also.
- 2.2. **SCCA Convention:** The Chairman reported it was a pretty good convention, a lot like last year. The BOD was interested on what the SEB plans were to boost regional member participation (membership was reportedly down by 20% from the peak). Rules regarding class participation will be reworked.
- 2.3. **Rules book:** They are currently at the printer and the region will purchase a copy to keep in the CTV.
- 2.4. **February Event Recap:** George S. reported that everything went well. Implementation of the safety run worked well, which was done at the end of

Saturday after the course reset. Issues were found with the course during the safety run and corrected prior to Sunday. Novice safety meeting was done separate from a novice course walk in smaller groups. Event chief had a separate chiefs meeting and deputized all chiefs to observe for unsafe activities.

- 2.4.1. George S. wanted to especially thank Arthur Grant for doing an exceptional job as Gate Chief, as well as Jon Lugod and his team for the great layout of course and grid. They set a new standard of course set up.
- 2.4.2. There were not lines at the registration on championship day. The registration team used a check-off sheet for pre-registered people.

3. VICE-CHAIRMAN'S REPORT

- 3.1. Nothing to report.

4. TREASURER'S REPORT

- 4.1. KJ reported that we received a letter from the IRS stating we were late on last year's filing. This was an error on the IRS' part and KJ will take care of the issue.
5. **PRIOR MINUTES:** Craig N. motioned to approve January minutes, seconded by George S. Motion approved. November minutes also approved.

6. MEMBERSHIP CHAIR REPORT

6.1. Membership tally (active/current points card holders):

- CASOC-59
- GRA-45
- TCC-15
- No\$-45
- PSCC-50
- SCNAX-18
- Team Blew-19
- New members (no club selection for 1st year) – 8

- 6.2. Gio sent out reminder emails for the members who have participated in one event with expired points cards.

7. CALCLUB REPORT

Gayle not present

8. LOT REPORT

- 8.1. Nothing new to report.

9. EQUIPMENT REPORT

- 9.1. Rick B. packed the motorhome for travel from Fontana to Irvine. Inverter seems to have a problem which keeps cutting power to the displays. Also, the displays need to have something to keep it from moving in the wind.

- 9.2. A picture should be taken of the cone trailer and pasted on the door for future reference. KJ will do that at the next event before it is unpacked.
- 9.3. Mike S. asked for the region's permission to take the blower to San Diego for the National Tour. Motion passed.
 - 9.3.1. George S. asked to purchase ear protectors for use with this blower. Should purchase one set per machine.
- 9.4. Craig N. presented us with some ring top delineators for marking off the course and paddock areas.
- 9.5. Mike S. thanked Rick B. for the new instructor magnets.

10. TIMING REPORT

- 10.1. We are waiting to hear back from the JAC Circuits rep. Eric C. obtained a quote for a new timing system that contains: 3 timers, 3 carrying cases, cables.
 - 10.1.1. Seb R. asked about a wireless system but it was deemed too expensive.
 - 10.1.2. There was a lengthy discussion regarding the alternate options for the timers.
 - 10.1.3. Craig N. motioned to a spending budget for the new timing equipment. Bob seconded. Motioned approved with all in favor.

11. RULES REPORT

- 11.1. Nothing new to report.

12. OLD BUSINESS

- 12.1. **Annual Tech:** Toby has issued 3 annual stickers so far.
- 12.2. **Materials for the Region:**
 - 12.2.1. New cones have been ordered but not yet picked up.
 - 12.2.2. Warning horns have not been ordered yet.
 - 12.2.3. First aid kit has not been ordered yet. Seb R. will work with ZEE Medical on that.

13. NEW BUSINESS

- 13.1. **Incident from last event:** A fire extinguisher had to be used at the last event, when a kit car caught on fire. Not sure on what caused the fire.
- 13.2. **Course Design Seminar:** Mike S. contacted Karen Babb, who suggested to contact Roger Johnson. Will follow up.
- 13.3. **Equipment rental:** Sportscar magazine wants to use our equipment at El Toro on Sunday March 6th. All participants in favor.
- 13.4. **FSAE:** This will be the last year of the FSAE West competition. Some discussion took place regarding the preparation of this year's FSAE competition.

- 13.5. **Marketing Business Cards:** Discussed the possibility of providing a discounted first or second entry for the new participants who show us the business cards. Discussed other advertising tactics and the creation of a Communications Chief position.
- 13.6. **Name Tags:** Rick B. will order name tags for all the core members to wear at every event. Since we could not agree on what type of name tags at the meeting, someone suggested to just tattoo our names and positions on some visible part of our body.
- 13.7. **Website Use Policy:** Gio will post something on the e-board forum.
- 13.8. **New name of Sunday Championship Day:** “Autocross Sunday, an SCCA Solo Event.” The reason for the new name is because most new participants are intimidated by the word “championship.” Voting took place with CASOC, GRA, Team Blew, PSCC voting YES. No\$ voted NO. SCNAX abstained. Motion passed.
- 13.9. **SoPac Divisional:** George S. will be the event master for the Divisional.
- 13.10. **Google Calendar:** Gio commented that Will K.’s work on the region’s Google calendar looks really good. The region thanks Will for this efforts.

Meeting adjourned at 22:00.

Respectfully submitted,

Lily Liu
2011 CSCC Secretary
Novice Coordinator