

CSCC Committee Meeting  
Teleconference Session  
March 16<sup>th</sup>, 2011

## MEETING MINUTES

### 1. ROLL CALL

#### 1. Executive Board Members (includes chairpersons of Sub-Committees and Special Activity Committees)

1. **Chairman:** Mike Simanyi
2. **Vice-Chairman:** Sebastian Rios
3. **Treasurer:** KJ Christopher
4. **Secretary:** Lily Liu (joined at 19:17)
5. **Membership (Special Activity Committee):** Giovanni Jaramillo
6. **Rules Chair:** Ken Lord
7. **Novice Coordinator:** Leonard Cachola

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

1. **CASOC** (George Schilling)
2. **GRA** (Bob Hemy)
3. **No\$** (Renee Angel)
4. **PSCC** (Rick Brown)
5. **SCNAX** (Craig Naylor, ABSENT)
6. **TCC** (Gayle Jardine, ABSENT)
7. **Team Blew** (Pete Loney)

### 2. Chairman's report

### 3. Vice-Chairman's report

1. Nothing to report.

### 4. TREASURER'S REPORT

1. KJ presented the region's income statements.

5. **PRIOR MINUTES:** George S. motioned to defer the approval of minutes, seconded by Bob H. Prior minutes will be posted online and shall be approved by Saturday of this week.

### 6. MEMBERSHIP CHAIR REPORT

1. **Membership tally (active/current points card holders):**
  - CASOC-62
  - GRA-47
  - TCC-16
  - No\$-51

- PSCC-57
- SCNAX-21
- Team Blew-20
- New members (no club selection for 1<sup>st</sup> year) – 12

2. Gio J. reported on the status of the PayPal account.

7. **CALCLUB REPORT**

Gayle not present

8. **LOT REPORT**

1. There was a discussion about the trash left at the event sites, especially at El Toro after the rain storm. A solution was to provide a dumpster on site.

9. **EQUIPMENT REPORT**

1. Items that needed restocking were addressed: hand wipes, batteries, liner, Oil-Dri, tech stickers, waivers.
2. Appropriate batteries for the timing lights were discussed.
3. A propane heater for the registration area was requested.
4. The CTV's inverter and solar cells don't seem to be working properly, however the inverter itself might be the problem.
5. One microphone was identified as not working at the last event.

10. **TIMING REPORT**

1. Display problems were due to power not reaching the displays. The bad chargers were discarded.
2. Timing units were repaired and both need switches, but appear to be in working order.
3. A picture will be taken of the roof to help others identify how to properly pack the items stored there.

11. **RULES REPORT**

1. Nothing new to report.

12. **OLD BUSINESS**

1. **Website Use Policy:** Deemed not necessary
2. **Course Design Seminar:** Nothing new so far.

13. **NEW BUSINESS**

1. **Requests for Averages:** Bill Schenker, Gayle Jardine, Maggie Jardine, Bob Jardine and Renee Angel requested their averages for the May 22<sup>nd</sup> event due to conflicting SCCA events. Gayle, Maggie, Bob, and Renee also requested an average for the May 1<sup>st</sup> event due to conflicting CalClub events.
2. **Safety at Events:** Ways to improve safety at our events was discussed. All

worker chiefs are kindly reminded that their radio workers are now “corner captains” and are responsible for the workers in their stations. Corner workers are to be sent out in groups.

Safety meetings must address the usage of the red flag, as well as other general event expectations such as picking up your own trash.

3. **Vehicle Identification:** The tech boxes have been updated with “X”, “TO”, and new 0 – 9 numbers.
4. **Thank yous and Congratulations:**
  1. Congratulations to Doug Teulie for a tremendous job as an event chief.
  2. Thank you to the start line designer at the PSCC event for the great placement of the motor home. It made easy to view the car numbers.
  3. Compliments to Leonard Cachola for his wonderful job as a novice coordinator. The region thanks him for his dedication and tireless efforts.
5. **LA Invasion Event:** CSCC had a request to host an autocross event for the LA Invasion organizers in June. A lengthy discussion ensued and the board concluded that we do not have the capacity to take on another event. However, it was encouraged that they contact us in August for next year’s event.
6. **PSCC Event Discussion:** The PSCC practice format of pre-assigned groups worked extremely well and is encouraged for future practices.
7. **GRA Concerns:** Bob Hemy relayed a list of concerns from the GRA members which were discussed at this meeting. The club was concerned with items such as club dues, team trophy, profit sharing, the charges for use of the CTV, and a special event day held at El Toro. All items were addressed and Bob will bring the responses back to his club.
8. **User Names on Forums:** The recent changing of names on the forum was discussed. Users are discouraged from using completely anonymous or unidentifiable screen names. The first name and last initial format is encouraged.

Meeting adjourned at 22:10.

Respectfully submitted,

Lily Liu  
2011 CSCC Secretary  
Novice Coordinator