

CSCC Committee Meeting  
Teleconference Session  
April 20<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
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)
6. **TCC** (Gayle Jardine, ABSENT)
7. **Team Blew** (Pete Loney)

### 2. Chairman's report

1. GREAT PROSOLO!

### 3. Vice-Chairman's report

1. Votes tally:
  1. CASOC: 6
  2. PSCC: 6
  3. SCNAX: 3
  4. No\$: 5
  5. TB: 4
  6. GRA: 4
  7. TCC: 2

### 4. TREASURER'S REPORT

1. 4/15 IS OVER!

5. **PRIOR MINUTES:** February minutes were accepted and posted online.

### 6. MEMBERSHIP CHAIR REPORT

1. **Membership tally (active/current points card holders):**
  - CASOC-63
  - GRA-47
  - TCC-17
  - No\$-51
  - PSCC-57
  - SCNAX-22
  - Team Blew-22
  - New members (no club selection for 1<sup>st</sup> year) – 12
  
2. Gio J. reported that there were 7 points cards renewals, and also that the Paypal account is in good shape.
3. Request for club change on behalf of Stan Kowalski from CASOC to GRA was retracted. The request was originally made on the E-board forum.
4. Ken Motonishi will be staying in GRA.
5. David Rios has joined Team Blew.
  
7. **CALCLUB REPORT**  
Gayle not present
  
8. **LOT REPORT**
  1. There is a potential new site near the Mojave Desert, probably a portion of the previous Honda proving grounds. It could be a single-event site. Wind concerns should be considered.
  2. George S. addressed that there does not seem to be a need to find new lots, as there have been many requests from the San Bernardino Airport. Mike S. inquired about the contract stipulations with the SBA.
  
9. **EQUIPMENT REPORT**
  1. One EZ Up needs repair.
  2. Eric C. reported that all equipment appears in good order.
  3. CASOC was asked to not use the new cones, which will be set aside for the Divisional.
  4. Chalk Liner has been restocked.
  5. New blower is working very well.
  
10. **TIMING REPORT**
  1. Two repaired timers need new switches and will be repaired prior to the CASOC event.
  2. Renee will look at the price and availability of the propane heaters. Since we are entering the summer, the purchase of heaters will be postponed.
  3. The battery from the CTV discharges between events. The problem is being investigated.

## 11. RULES REPORT

1. A lengthy discussion about what constitutes CPM was held. Currently, CPM is not defined as a class in the sup regs, which was deemed an oversight. The class will be added to the sup regs and made retroactive to the beginning of the year. A lengthy discussion ensued regarding the appropriateness of classing karts as part of CPM. This discussion will be continued at the next meeting.

## 12. OLD BUSINESS

1. **Course Design Seminar:** Nothing new so far.
2. **Lone Pine and FSAE:** The logistics for these events were briefly discussed. More definitive discussions will continue at the next meeting. Christine reported that everything with the FSAE event is going as planned.
3. **2011 SoPac Divisional:** George S. would like to officially thank Michael Smith for his efforts in advertising the Divisional. The region also thanks George for his efforts as the event master for the Divisional.
  1. There was a lengthy discussion regarding the Divisional counting as a 1- or 2-day event. Considering the success last year, the Divisional will be considered a 2-day event for the local points purposes.

## 13. NEW BUSINESS/OPEN FLOOR

1. **CPM:** The CASOC event will have CPM listed as a class.
2. George S. requested a "Sign up for events" button on both the solo2.com and forums.solo2.com sites.
3. **Trophies:** No trophies yet for this year's events. Will inquire with Gayle.
4. The Solo\$ list has been updated.
5. The new website design is on-hold at the moment.
6. Need to update the photos on the solo2.com website.
7. Leonard has thanked the E-board for paying for his ProSolo entry. It was completely unexpected on his part.

Meeting adjourned at 20:04.

Respectfully submitted,  
Lily Liu  
2011 CSCC Secretary  
Novice Coordinator