

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:** Sebastian Rios
- 1.1.3. **Treasurer:** KJ Christopher
- 1.1.4. **Secretary:** Lily Liu (joined at 18:50)
- 1.1.5. **Membership (Special Activity Committee):** Giovanni Jaramillo
- 1.1.6. **Rules Chair:** Ken Lord

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, signed off at 19:58)
- 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. Nothing to report.
- 2.2. Mike S. brought up the need to find a volunteer to move the motor home to AAA Speedway.

3. VICE-CHAIRMAN'S REPORT

- 3.1. Nothing to report.
- 3.2. Votes tally:
 - 3.2.1. CASOC: 6
 - 3.2.2. PSCC: 6
 - 3.2.3. SCNAX: 3
 - 3.2.4. Team Blew: 4
 - 3.2.5. No\$: 5
 - 3.2.6. GRA: 4

4. TREASURER'S REPORT

- 4.1. Reported on the status of the region's financials. Craig N. inquired about whether updated income statements would be posted on the E-board forum, as the current posting is outdated.

- 5. **PRIOR MINUTES:** Renee A. moves to approve the March and April minutes and Bob H. seconded. Motion approved and minutes posted online.

6. MEMBERSHIP CHAIR REPORT

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

- CASOC-67
- GRA-48
- TCC-17
- No\$-51
- PSCC-58
- SCNAX-22
- Team Blew-25
- New members (no club selection for 1st year) – 14

6.2. Gio J. reported on the status of the PayPal account. Since the last meeting, there were 9 payments via Paypal (some new members) and 3 renewals by check. The checks were mailed to KJ, who acknowledged their receipt.

7. CALCLUB REPORT

Gayle not present

8. LOT REPORT

- 8.1. The same problem with wind and trash at El Toro occurred at the last event. Mike S. recommended the region to be more proactive towards trash management at El Toro, and only use the arranged dumpsters for trash. The regular trash cans are ineffective at containing trash during windy days.
- 8.2. Craig N. asked for clarification regarding the San Bernardino Airport discussion held at the last meeting. The region is unclear regarding the contract stipulations with SBA, and Craig will contact them in June for more details.

9. EQUIPMENT REPORT

- 9.1. Eric C. will put a better nozzle on the old blower. Everything else is in good working condition.

10. TIMING REPORT

- 10.1.1. Rick B. replaced the switches for all three boxes, with the exception of one Start/Stop switch which does not affect the timing box's operation.
- 10.1.2. Repaired timers have been tested but Rick B. will test how the timers work in conjunction with the displays.
- 10.1.3. Rick will test the online live results at the GRA event. The region plans to have online results operational for the SoPac Divisional.
- 10.1.4. Batteries for solar unit have been ordered.

11. RULES REPORT

- 11.1. Combined Prep and Mod Class- lengthy discussion occurred regarding the CPM class rule. The CPM rule will be incorporated in the Supp Regs and made retroactive to the beginning of the year. The following motions were presented regarding the rule set for CPM.

- 11.1.1. Motion 1: Craig motioned to create a class called Combined Prep and Mod for 2011, which includes all SCCA Prepared and Modified classes, unless the drivers specifically request to be excluded from CPM. The motion would apply retroactively to the beginning of 2011. For 2012, the CPM class would be a single, indexed class, with no option for request to be excluded from CPM. George seconded the motion, and motion fails 9 to 13 with the following votes: GRA, no; No\$, no; Team Blew, abstain; PSCC, no; SCNAX, yes; CASOC, yes.
- 11.1.2. Motion 2: Rick motioned to create a class called CPM which includes all Prepared and Modified classes. The drivers have the option to run in CPM or in their own Prepared or Modified class. The motion passed with the following votes: CASOC, yes; PSCC: yes; GRA: yes; SCNAX: no, Team Blew: abstain. This motion will apply retroactively to the beginning of 2011.
- 11.1.3. Motion 3: (Eric C. took over the role of PSCC club rep for this discussion because Rick had to sign off.)
Eric motioned to leave CPM as is for 2011. However, the rule set for 2012 will be changed to CPM as a single, indexed class for all Prep and Mod cars. The drivers from a particular Prep or Mod class may request exclusion from CPM for the year if such class has met the minimum participation rule for the prior year. The request for class exclusion from CPM must be submitted prior to the beginning of the season. The motion passed unanimously.
- 11.1.4. Motion 4: To allow F125 karts to be part of CPM. Motion passed based on the following votes: CASOC, yes; GRA, no; Team Blew, yes; No\$, no; PSCC, abstain; SCNAX, yes.
- 11.1.5. In regard to CPM: The minimum participation rule for a class will be increased in 2012, from 2 drivers to 3 drivers per class.

12. NEW BUSINESS

- 12.1. **June Infield Autocross in Conjunction with CalClub:** On hold for the moment.
- 12.2. **July Novice School:** Lisa Severy will not be able to chair this event. As the expert in setting up schools for the region, she suggested to find a two-person team to chair this event.
- 12.3. **Club practice format:** Clubs are encouraged to organize practices as they see fit, however, each club is reminded that they are acting as representatives of the region. The Chairman asks that clubs consider all practice formats in the best interest of good customer service.

Meeting adjourned at 22:15.

Respectfully submitted,

Lily Liu
2011 CSCC Secretary
Novice Coordinator