

CSCC Committee Meeting
Teleconference Session
June 15th, 2011

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 (absent)
- 1.1.4. **Secretary:** Lily Liu
- 1.1.5. **Membership (Special Activity Committee):** Giovanni Jaramillo
- 1.1.6. **Rules Chair:** Ken Lord
- 1.1.7. **Equipment:** 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)
- 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)

1.3. Votes Tally

- 1.3.1. **CASOC** - 6
- 1.3.2. **GRA** - 4
- 1.3.3. **No\$** - 4
- 1.3.4. **PSCC** - 6
- 1.3.5. **SCNAX** - 3
- 1.3.6. **TCC** - 2
- 1.3.7. **Team Blew** - 4

2. CHAIRMAN'S REPORT

- 2.1. Mike S. thanked George S. for coordinating to get the CTV to El Toro.

3. VICE-CHAIRMAN'S REPORT

- 3.1. Nothing to report.

4. TREASURER'S REPORT

- 4.1. Not present

5. PRIOR MINUTES: Defer to next meeting

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) – 16

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

7. CALCLUB REPORT

Gayle not present

8. EQUIPMENT REPORT

- 8.1. Mike S. asked about any equipment needs for the Divisional. No special requirements were brought up.
- 8.2. George S. commented that sound will be available at the Divisional.
- 8.3. Eric C. reported that chalk has been replenished, the awning hardware in the CTV will be replaced by the Divisional, the folding steps in the CTV have disappeared (Poof! Gone!).

9. TIMING REPORT

- 9.1. Rick B. mentioned the possibility of no live timing at the next event.

10. RULES REPORT

- 10.1. SCNAX club member's concerns regarding the new CPM rules were discussed. Ken L. will work on the verbiage of revised rules, with the intent as follows: vehicles eligible to run in CPM are all prep, mod and F125. CPM will be an indexed class and each competitor will need to list the class he/she normally competes in. Lengthy discussion ensued and will be continued for the next meeting.
 - 10.1.1. Craig moved to approve the CPM rules as revised. George seconded. Motion passed 19 – 8, with the following votes: CASOC, yes; GRA, no; Team Blew, yes; No\$, no; PSCC, yes; SCNAX, yes.
- 10.2. A discussion took place regarding revision of the language for rule 7.3.2 (when no class exists). More will be posted on the forum for comment.

11. OLD BUSINESS

- 11.1. **Website Use Policy:** Deemed not necessary
- 11.2. **Course Design Seminar:** Nothing new so far.

12. NEW BUSINESS

12.1. Divisional:

- 12.1.1. Annual SCCA and regional techs will be honored. There will be no Nationals inspections on site.
- 12.1.2. The run/work order has been posted.
- 12.1.3. Discussion regarding the test-n-tune course set-up and pricing occurred.

12.2. Novice School:

- 12.2.1. There is a conflict at the venue with PCA scheduled on the same Sunday. Will work it out with El Toro management.

Meeting adjourned at 19:53.

Respectfully submitted,

Lily Liu
2011 CSCC Secretary
Novice Coordinator