

CalClub Solo Committee Minutes
September 21, 2011

Meeting was called to order at 6:35 by Mike Simanyi. Attending, number of votes:

| | | |
|-------|---------|---|
| CASOC | present | 6 |
| GRA | present | 6 |
| TB | present | 4 |
| No\$ | present | 5 |
| PSCC | present | 6 |
| SCNAX | absent | 2 |
| TCC | absent | 2 |

Also in attendance was Ken Lord, Giovanni Jaramillo and KJ Christopher (acting as Secretary).

The CTV and trailer have been moved to AutoClub Speedway.

Gayle has begun having issues with the current trophy company, primarily due to personnel changes. We have decided to return to our previous vendor, Action Awards.

Gayle has updated the Solo\$ records and forwarded to the September event registration team.

The Committee thanks Lily for her service as Committee secretary and notes that we need to fill this position. Club Reps are requested to get the word out among club members and actively recruit for this position.

Mike Simanyi reminded the Committee that officer elections are coming up.

Sebastian noted that the September event sanction request has been filed.

After review of the August Committee Meeting Minutes, Renee motioned to accept. Motion was seconded by George Schilling and passed.

No new points cards have been issued since the last Committee meeting. The current membership is as follows:

| | |
|---------|----|
| CASOC | 67 |
| GRA | 48 |
| TB | 25 |
| No\$ | 54 |
| PSCC | 58 |
| SCNAX | 22 |
| TCC | 17 |
| No Club | 18 |

George Schilling reported that on a recent trip to San Bernardino, he noticed that the airport authority lot is empty and notes that it may be available for use.

The previously ordered mechanical Rolatape (distance measuring wheel) has been received and is on hand for use.

Rick Brown has been testing the new timing system and intends to debut it at the September event.

There are two fire extinguishers that need to be recharged. The rest should be inspected at the September event and all needing service should be given to the Equipment Manager.

The cone chalking supply has been replenished. A new plastic storage bin was procured to hold the chalk and is stored in a front bin of the trailer.

Mike and KJ have been in contact with Roger Johnson and Brian Robertson and report that planning for the combined course design/safety steward school is progressing well.

The Committee reminds members that it has specifically approved the allowance of X runs, with an initial limit of ten sold per run group. This limitation may be exceeded only after consultation with a Club Officer. Additionally, drivers are allowed to take X-runs during their normal run group, unless that would result in more than two sets of runs within that group, such as with many two-driver cars.

After hearing additional concerns from members related to recent Committee decisions on the Combined Prep and Mod (CPM) class, the committee has decided the following:

All Prepared and Modified cars will run together as the CPM class, unless competing in the PAX class. At the end of the year, based on participation levels during the year, CPM will have an overall winner and runner ups as allowed in the rules. Additionally, individual SCCA classes within CPM that would qualify, based on individual participation throughout the year, as a separate class, will also have a class winner and runner ups as allowed in the rules.

The following example is used to show the intent of this decision.

Overall CPM standings at the end of the year:

1st place: GP #34
2nd place: FP #79
3rd place: EM #532
4th place: FP #343
5th place: FP #170
6th place: AM #907
7th place: KM #279
8th place: FP #777
9th place: FP #818

Year-end awards should be:

CPM jacket: GP #34
CPM 3rd place trophy: EM #532

FP jacket: #79
FP 2nd place trophy: #343

The October event hosted by Team Blew was discussed. Sebastian notes that event staffing have been discussed and are in progress. Renee Angel volunteered to be Safety Steward for the event.

The old club trailer is ready for a new owner. The trailer will be offered first on the Solo2 forum with a list price of \$250 and an appropriate description of its condition. Other listing methods are also approved.