

10/19/2011 – CSCC Solo Committee Meeting Minutes

	Votes	Minutes	Members	Election	Item 4
CASOC	6	6	67	6	
GRA	Not present		48		
PSCC	6	6	58	6	
Team Blew	Not present		25		
TCC	Not present		17		
SCNAX	3	Abstain	22	3	
No\$	Not present		55		
NoClub			19		

Under Rule 1.4.1.1: When a club is not represented by either its delegate or alternate for three months in a row, that club shall not be counted as having an eligible delegate for the purposes of a quorum until its delegate or alternate attends a meeting. This assures that non-active clubs do not prevent the conduct of business.

TCC has not attended for more than three months in a row, and therefore will not be counted as an eligible delegate. Therefore, Rule 1.4.2, which defines a quorum as “50% of all eligible delegates”, is satisfied by the presence of CASOC, PSCC and SCNAX.

Administrative

CASOC motioned to approve the September minutes. Seconded by PSCC. Approved.

The supply of gate waivers has been replenished.

The Committee wishes Gio good luck in Phoenix and thanks him for his time and efforts as Membership Chair. Kurt Rahn was selected to replace Gio as Membership Chair.

Equipment

Some of the radios have antennas with broken or failing protective casing. The Equipment manager will procure replacement parts.

Rick reports that the motorhome roof is in poor shape and that it will leak when it rains again. The roof will be examined by Rick and Eric at the next event and a course of action will be decided upon and reported to the Committee.

Need to procure a new drop hitch for the RV that has a lower drop. KJ to measure at the next event and order the appropriate unit.

FarmTek has contacted Rick for suggestions on improvements for the timer. They are seeking Autocross specific improvements.

Events

Jayson Woodruff would like to host two inside practice events in 2012 (that coincide with CalClub events) to benefit a charity. The Committee approved Jayson’s request that one-third of the net profits from these events be set aside for donation to charity. There is a potential conflict with the January date. TCC has also expressed an interest in hosting these events.

The November E-Board event is coming up and event officials need to be selected. It was noted that the course designer will need to coordinate with Lisa Severy due to the Ladies School scheduled for that Saturday. Rick Brown noted that he may not be in town for this event.

The Kumho Course Design/Safety school is planned and set for November 5 – 6th. Registration is now open. The Committee thanks Kumho for its support. Eric Clements will handle Safety.

Elections

There were calls for additional nominations for the Board positions. However, each position ultimately ran unopposed. Rick Brown motioned to vote on officer elections. Seconded by Craig. The CSCC officers for 2012 are:

- KJ Christopher – Chair
- Sebastian Rios – Vice Chair
- Mike Simanyi – Treasurer

Rules/Classes

Participation in the new Historic class was discussed. The class will be continued for the immediate future.

The committee discussed the possibility of PFM selling their services to work course for other drivers as a method of fund-raising. There were no objections.

The CPM class was discussed. There was debate over the allocation of trophies in various scenarios. Ken Lord will post new verbiage.