

CSCC Solo Committee Meeting
April 18, 2007
Coco's Restaurant
Covina, CA

Rollcall

Present: No\$, TCC, Team Blew, SCNAX, PFM, GRA, CASOC, SVTOA

Chairperson Renee Angel called meeting to order at 7:40pm.

Treasurer's Report: Craig Angel presents a written report. We have finally been paid for the 2006 Pro Solo by the SCCA. Craig reviewed our 2006 tax filing. Treasurers report approved. Chair notes that at the last SCNAX event we didn't receive a pre-entry list or run cards from registration for the audit purposes.

Secretary's Report: Corrections to March minutes, TCC was not present. Also Gio will update membership report. March minutes approved.

Vice Chairman Report: Brian Robertson is asking that clubs completely fill out the Event form they received a month before the event date. Gayle suggests she send to the webmaster for posting of form on the site so event masters can download themselves without delay.

Equipment report: We are out of run cards and wristbands. We are also out of popular class letters. Steve Ekstrand brought up the need to settle our generator plans. Renee will talk with Mike Simanyi at the next event regarding generator plans.

Membership Report: Gio Jaramillo delivered the report. We are up to 373 members and increase of 20 over last month. Checks have been delivered to treasurer.

Novice Coordinator: Not present

Timing Wizard: Not present.

Rules Committee: Discussion of George Schillings tiered entry fee plan to encourage Pre-Registration. We will monitor at the next events to determine financial impact.

Old Business:

Event Sites: Brian Robertson talked with owner of a kart track for use as autocross site. Craig Angel, Glenn Duensing, and Brian will investigate further. Brian is also seeking approval for a new site in Lake Elsinore.

Divisional: Gayle Jardine presented her list of proposed Chiefs for the Divisional and explained the nature of the event. Discussion ensued on whether to count the event as a double regional weekend.

Trophies: Craig Angel is threatening to recycle unclaimed trophies. We are carrying tons of unclaimed trophies. Also all the extra season trophies we had made came back as first place trophies. Curt Luther and Steve Ekstrand are ecstatic!

FSAE West Event: 7 cars signed up for Practice. We still need LOTS of volunteers for the event. Ian Stewart and Gayle Jardine are the contacts for volunteering. Renee Angel is working with Cal Club road race workers.

New Business:

PFM Unveiling: PFM unveiled their new car last weekend. PFM members graciously presented the solo committee with a signed and framed photo of the beautiful new car.

Advertising on website: Gio Jaramillo inquired about website advertising. We currently have Kumho and USA Mortgage on the website, but we stopped collecting fees at some point. Gayle Jardine proposes \$250 a year for advertising on the site. Seconded and Approved.

Calendar:

April 22-23 PSCC Practice/Championship Event.

April 29-30 Motorsports Auto Special Event El Toro.

May 5-6 FSAE West Special practice--Brian needs sanction info for this event.

May 26-27 GRA Practice/Championship Event.

June 2-3 Lone Pine Special Event.

June 2-3 Evo School Special Event—Need sanction form submitted 45 days prior.

June 23-24 NoBucks Practice/Championship Event.

July 7-8 Team Blew Practice/Championship Event.

July 14-15 Two Day Practice.

July 21-22 Divisional (Double Championship)EBoard.

August 4 NOTLD Championship EBoard.

August 18-19 CASOC Practice/Championship Event.

Sept 15-16 Practice/Championship EBoard Event.

Meeting adjourned by chairperson Renee Angel at 8:45pm.

Respectfully submitted,

Steven T. Ekstrand
CSCC Solo Committee Secretary