

Houston SCCA Solo Committee Meeting Minutes 5 JUL 2017

Tech Report:

- June 10th (Saturday) event went smoothly with no issues.
- Two helmets were confiscated on Sunday and returned at end of day.
- Also on Sunday, one car failed for battery tie downs, but it was fixed and they participated.
- Clint gave three helmets to Ricardo.

Fastrack:

- Will change wheel width weight penalties in 2018 for prepared classes
- Nissan 350Z and 370Z in FP in 2018
- They would like member feedback on proposed rules for electronically controlled shocks
- Acura TLX and RLX in GS
- Reworded what OEM parts are
- Mazda Miata RF in CS
- Cars older than 1986 no longer eligible for street classes at National events but still eligible for regional
- Out for comment:
 - $\circ~$ Move 370Z from STR to STU (we heard this is because the 255 width tire and 9" wheel width is smaller than stock size)
 - Oil injection on rotary engines

June 10th and 11th Events Review

- Finished early around 3:00 p.m.
- The two courses with different overlaps worked fine
- There were no heat issues
- There were no safety issues
- A participant who brought a child who was not a family member was told that they could not participate without a waiver signed by the parent. They chose to leave the event.
- Port-A-Potties were not delivered. A back-up service was called and 2 units were delivered.

July 8, Starting Line School

- There are 6 people signed up for event
 - The following positions are needed:
 - Safety Steward
 - 3 Corner Worker Volunteers (minimum, max 5)
 - Event Chair Volunteer (keep things running on schedule)
 - Go-for Volunteer (pick-up lunch, other odds and ends)
 - Tech Volunteer (this person can overlap with any of the other spots)
- The volunteers will be able to run the practice course in the afternoon as payment for their work in the morning session.
- Instructors are being provided by SCCA.
- The timing truck and equipment has been arranged to be there on site, so that we can use the cones and timing equipment.
- To date Lynn, Robert, Daniel, Ricardo and Alex will be at the event. Peter can be there in the AM. More volunteers are needed.



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• Ricardo needs check from Nationals to cover fees, meals, incidentals. Since Daniel coordinated event with Nationals, Ricardo with get with Daniel at event and inquire about status of getting paid.

July 9th Event Planning

- Set-up 7:00 am
- Specialty Worker Positions
 - Safety- Covered
 - Tech-Covered
 - Timing-Covered
- Food Truck and Port-a-Potties Robert to arrange

SCCA Social Media Program

• This has been started but there has only been one post so far.

Safety Steward

• Donna Trusty

Worker Chief

- Jeff Goji, Chris Chrismon and Dean Tran have volunteered.
- Jeff's work situation has recently changed which may require him to be out of town frequently, so he may withdraw
- Peter suggested that Chris Chrismon assume the Tech Chief Position and Peter would take on Worker Chief role. The committee agreed to this change.

Search Committee for Event Sites

• No Report

Cadillac Club and Covair Club Inquires

- Robert was contacted by Cadillac Club and Covair Club about attending our events
- Committee agreed that there would not be any problem in letting them participate in our events, but they would be responsible for handling their own awards within their individual clubs.

Other Business

- Since attendance at the monthly committee meetings has been low, there was considerable discussion regarding the importance of attendance, and how to encourage participation. The consensus was that attendance is better when the date and location remain consistent, and when announcements go out several weeks prior to the meeting date. The agreed upon process is as follows:
 - Meetings will always be on the Tuesday before an event.
 - Meeting location will remain at Ricardo Barnes' house.
 - Meeting time will be changed to 7:30 p.m.
 - Announcements of meeting date and time will be sent two weeks prior to event even though agendas may not be available at that time.
 - A follow-up reminder will be sent in the week prior to meeting.