

Houston SCCA Solo Committee Meeting Minutes 27 Nov 2018

Called to Order: Time 7:07PM

Attendees

- Ricardo Barnes, Matt Baum, Cody Brooks, Robert Horton, Chris Humphries, Lynn Ketcham, Brian Maskrey, Daniel McCelvey, Laurie McCelvey, Shannon Saxby, Reymond Singson, Jeff Thomson,
 - Gene and Barbara Beard, Donna Trusty joined by phone
- Committee members not in attendance included: None

Welcome to New Committee Members

- Chief of Registration: Laurie McCelvey
- Chief of Rookies: Brian Maskrey
- Chief of Tech: Matt Baum
- Chief of Workers: Cody Brooks
- Proposal to move all committee meetings to phone call in meetings. It was decided that the club would continue in person meetings and would invest in a better call in system for those calling in
- Goal for 2019 is to hold quarterly general member meetings

FastTrack Review

- Recommended Items
 - Safety
 - Senior Solo Safety Steward License
 - Intent: A Senior Solo Safety Steward license should be a tool for keeping long-standing experienced stewards involved with the program even if they are not as active as a regular licensee is currently required. A senior grade license shall be a specially appointed, restricted license, wherein the annual work history is waived during a renewal.
- Change Proposals
 - Street
 - Move from AS to BS
 - Porsche
 - Boxter (non-GTS, non-S, non-Spyder)(2013-16)
 - Cayman (non-GT4, non-GTS, non-R, non-S)(2013-16)
 - Audi
 - TTS (2016-18)
 - Move from SS to AS
 - Lotus
 - Evora S
 - Porsche
 - Boxter S GTS (981 chassis)(2013-16)
 - Cayman S GTS (981 chassis)(2013-16)
 - Move from AS to BS
 - Lotus
 - Evora (non S)
 - Move from BS to DS
 - Audi

Houston SCCA Solo Committee Meeting Minutes 27 Nov 2018

- TT Quattro (AWD)(2008-2017)
 - Mitsubishi
 - Lancer Evolution (2013-2015)
 - Subaru
 - WRX STI (inc Special Edition)(2004-2017)
 - Volkswagen
 - Gold R (2015-2017)
 - Move from CS to DS
 - Nissan
 - 350Z (exc Nismo)(2003-2009)
- Street Prepared
 - Changes to allow supercharger pulley ratio changes
 - Supercharger pulleys and belts of the same type as standard may be replaced with alternate pulleys allowing drive ratio changes
- Prepared
 - Engine swap allowance
 - Alternate engine allowance: Prepared vehicles may make use of alternate engines from the engine originally delivered. Excluded from use of alternate engines are forced-induction engines, rotary engines, hybrid engine and drivetrains, and prepared limited preparation vehicles.
 - Appendix A
 - D Prepared
 - Weight adjustments: alternate engine allowance: Add 0.10 x displacement (cc)
 - E Prepared
 - Weight adjustments: alternate engine allowance: Add 0.10 x displacement (cc)
 - Honda
 - Civic & CRX (1988-91)
 - F Prepared
 - Weight adjustments: alternate engine allowance: Add 0.10 x displacement (cc)
 - 944 Turbo (1985-91)
 - 924S (1986-88) & 944 (non-turbo, all)(1982-91)
2.5L alternate cylinder head: P/N 933.104.302.50
w/36 mm ex. values
- Tech Bulletins
 - Add the following listing to Appendix A
 - Street
 - CS
 - Mazda
 - MX-5 (ND2)(2019)
 - AS
 - Porsche
 - 718 Boxter (non-S)(2017-18)
 - 718 Cayman (non-S)(2017-18)

Houston SCCA Solo Committee Meeting Minutes 27 Nov 2018

- SS
 - Lotus
 - Evora 410 Sport (2018)

Tech Chief's Report

- Saturday one car failed for not having enough lug nuts. The car was fixed and subsequently passed tech
- Sunday a car missed tech. No car had no magnets and the car was not prepared. The car was caught before the driver went to take runs and was then tech'd.
- The tech box needs to be organized and more forms printed.

Treasurer's Report

- Practice day had around 30 participants
- November 3rd had 83 participants
- November 4th had 68 participants
- Discussion about accepting credit card payments on location.

November 3rd Event Review

- No equipment issues
- 9:37am first car out; 1:42pm last car out
- Event was done at 1:30pm and we were off site by 3pm
- 40 min lunch break
- Course was setup for Sunday's event
- Saturday's course is not one that will be reused.

November 4th Event Review

- Due to a low turnout and rain in the morning we ran the event like a National style event. Everyone had three runs in the morning and three runs after a lunch break. This event style was popular and we received a lot of good feedback.
- Please do not post incident photos on social media.
- The Safety chief needs to cone off spectators and grid flow in the morning during course setup. Spectators need to be 75 feet away from the course.
- 10:05am first car out; 2:51pm last car out; 30 min delay due to rain; 40 min lunch break

Evo School Event Review

- Volunteers are Michele Brown, Chris Humphries, and Shannon Saxby
- 7-10 people are on the waiting list. 21 students registered
- Due to the amount of interest we are going to try and get an Evo school on the schedule for next year

Practice Day Event Review

- Everyone stayed late to help with cleanup, it was very much appreciated.
- The day was a success, although only having two safety stewards made for too long of days for Ho Cheung and Robert Horton.

Course Design and Safety Steward School Review

- 11 registered. 3 people raised hands that they were interested in becoming a safety steward.



Houston SCCA Solo Committee Meeting Minutes 27 Nov 2018

- There is interest for an advanced course design school

December 2nd Event Planning

- Port-o-potties will be there
- Food truck is D'Lish Curbside
- Corner one is cone heavy, but course is approved as is
- Specialty positions are covered

January 6th Course Review

- The loop is too long and may need to be redesigned. There are maps from for HRP that have been reviewed and were not used before.

Other business

- Truck cleanout day December 15th
- Annual tech will be at the first two events and there will be one off site.
- The SCCA would like us to work on how we are handling the weekend membership forms

Meeting Adjourned: Time 9:20PM

Respectfully submitted by Shannon Saxby