

Houston SCCA Solo Committee meeting minutes 24Nov2015

Tech Report:

- No tech report.
- Too many workers in tech this month. Andy sent email to the four that he wanted but the other folks he did not email still showed and worked. Andy will fix that.

Fastrack:

- Water oil separators are allowed in Street.
- STU changes to tire width and wheel width.

Proposed changes:

- No tire blankets or insulation is allowed before the first competitive run.
- "Front bumpers, rear bumpers, body trim pieces and attachment points may be reinforced to prevent or repair damage from hitting cones. Reinforcements that are not visible to the exterior of the car are allowed provided they do not serve any other purpose. Modifications that change the exterior appearance in any way are not permitted."
- Some Boxster/Cayman proposed move from AS to BS.
- Proposal to move base Corvette C7 from SS to AS.
- Proposal to move Cayman S from SS to AS.
- SA2000 helmets are still allowed.

Treasurer:

- Cash on hand \$23,260 without having paid sanction for November.
- No bill from the track, possibly due to them scheduling a concert over our Sunday event. We did not receive a bill for April either. If RPR charges us we will end up clearing \$488 for the Saturday event.
- \$398 from Wayne for various expenses.

Last Month:

- 85 entries including DBs. Almost not enough to do 3 heats. RPR canceled the Sunday part of our event. Tents and equipment for the music event were all over the place in the way. We had to modify the course on the day of. Trucks were parked where we did not expect. The setup went well and the problems that came up were handled without many problems.
- The rain stopped during first heat.
- The guard house was open so the waiver folks had a place out of the weather.
- We started about ½ hour late. No timing delays. The location of the truck was good and timing could see everything.

Next event

- Will need to do setup on Saturday at RPR at 6:30 AM. Same setup crew as last time.
- Texas MR2 club will be attending as a club class.
- Ricardo will not be there. Cash for Saturday belongs in one envelope, Sunday in a separate envelope. Raymond will be taking the cash back.
- Maps are on dropbox. These are Andy's course that we already reviewed with the changes that we discussed at the last committee meeting.
- We did not get portacans but the concert had them and we used them. Committee decided to spend \$200 for portacans.
- Daniel is scheduled to fly back on Friday so he might not show or might be sick. ZBarnes will be the event chair in case Daniel does not make it.

Misc items

- The Porsche club had to borrow our timing equipment so we need to make sure that we get the working one back. This was a sudden call for help on Sunday, the morning of the Porsche event.
- If you used weekend memberships for events, two events (\$15 x 2) can be applied against the yearly event. The weekend membership forms need to go to Raymond.
- Roger Johnson attended New York convention.
 - All minors have to sign waivers that are on our site.
 - Site acquisition committee has a lot of knowledge on what types of organizations are concerned about. By understanding these concerns and how to address those concerns they have had lots more success in getting agreements reached. We should get informed on this.
- We need to determine and publish the annual tech and publish the details to the community.
- No pets allowed according to Houston Operations Manual. We had this rule because GGP had rules about it. Proposal that we change the rule to allow dogs that are allowed but require a leash.
- There are class changes that we need to talk about next month for 2016: STP (Street Touring Pony), Heritage Classic, CAM.
- Gifford has a proposal to ban the fast 200 tread wear tires. He feels they are unfair to the cars running normal street tires such as those provided on new cars.
- Ragha, Dougie, or Rick Levitz would be good people to assign to registration. Often times the Beards cannot attend all the events.
- Proposal that we publish the committee meeting minutes for public access without the action item list starting in January. The minutes with the action item list would still be sent to dropbox and the email list. Approved.
- Forward conference call info from Ricardo to Daniel. He will publish in meeting agenda.
- Dec 22 will be the next meeting.

Course Review for January

- Proposal that we adjust the Sunday course map that we did not get to use with the talked about changes to use as the January course map. Approved.

Event Schedule

- Waiting on answers from RPR for later event before we publish the rest of the 2016 schedule.