

SCCA Solo Meeting Minutes – Monday, November 10, 2008  
Pompei Bakery, Oakbrook Terrace, IL

1. Call to order - 7:19 by Ed Locke.
2. Minutes from Wednesday, October 10, 2008 – Moved to accept by Erik Vandermeijer and seconded by Pat Montelo.
3. Financial Coordinator's Report – We are on budget.
4. New people – Ron Mirks and Eric Malek.
5. Old Business -
  - a. Event #6 review - Too many slaloms. Applaud it for being different but maybe not a good different. Great weather! Once again not having a driver's meeting worked ok. Corner captains need to attend meeting!
  - b. Event #7 and #8 upcoming (October 18-19) – good pre reg numbers. Should be a good event let's hope for good weather!
  - c. 2008 Solo Nationals – Congratulations to Dawn Odoi, Kim Wilson, Joey Montelo, and Danielle Engstrom on their Solo National Championships.
  - d. Nominations for Solo Board – We will vote in December. Bill is questioning his involvement on the Solo board next year as he will be on the Board of Directors. Greg Meier nominates Tracy Ramsey for Vice Chairman.
  - e. Nominations for Specialty Positions – If anybody else wants to take over doing equipment Aruch is more than willing to let somebody else do it. Bill Nealis says he will stay as chief of Audit unless somebody else wants to do it. Dan and Jen Licardi are taking over Chief of Registration. Do we really need a Chief of Audit?
6. New Business -
  - a. Review Event #7 and #8 – Turn out was good. Thanks to Dan Bosser, Greg Meier, and Dan Vehe. In future we will use the golf kart for sweep when karts are running. Good event enjoyed the courses.
  - b. Nominations for Solo Board – No new nominations. Bill Crawford will most likely be stepping down and Tracy Ramsey be stepping up. Chairman – Ed Locke, Vice Chairman – Tracy Ramsey, Secretary – Kasey Johnson, Financial Coordinator – Greg Meier.
  - c. Nominations for specialty positions: Chief of Tech – Pat Bullis; Youth Steward – Pat Montello; Chief Safety Steward – Aruch Poonsapaya; Chief Course Marshall – Doug Collins; Equipment – Aruch Poonsapaya and Kathryn George; Worker Assignments – JP Johnson; Trophies – Ed Locke; Points Keeper – Kenton Cabiness; Chief of Grid – Eric Tucker; Timing and Scoring – Kenton Cabiness and Dan Vehe; Chief of Registration – Dan and Jen Licardi; Weekend Membership – Bill Crawford.
  - d. Banquet at Chandler's in Schaumburg January 18<sup>th</sup> 2pm.
  - e. Suggestions for next year's budget – Give any ideas to Ed to be prioritized! buy radios, 50-100 cones?, backup timing lights, boards and side door on truck, another generator? Shelves for a monitor, maintenance on golf kart.
  - f. Should maybe make a course design committee, it would be a group effort? Event chairs wouldn't lay out the course. Would be required to do course maps and get trophy layout in early.
7. Announcements – Tri-state Banquet this Saturday
8. Split pot drawing – Tickets were brought but never actually tried to sell any.
9. Adjournment – 7:58 by Bill Nealis and Pat Montelo.
10. Good and Welfare –