

SCCA Solo Meeting Minutes – Monday, December 8, 2008  
Pompei Bakery, Oakbrook Terrace, IL

1. Call to order - 7:10 by Greg Meier
2. Minutes from Monday, November 10, 2008 - Moved to accept by Dan Vehe and seconded by Tony Cambio.
3. Financial Coordinator's Report – We are on budget.
4. New people – None.
5. Old 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. Suggestion's 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.
6. New Business -
  - a. Final Solo Board – Chairman – Ed Locke; Vice Chairman – Tracy Ramsey; Secretary – Kasey Johnson; Financial Coordinator – Greg Meier.....moved to accept by Laurie Montelo and seconded by John Paul Johnson.
  - b. Review of specialty positions – Chief of Tech – Pat Bullis; Youth Stewart – Pat Montelo; Chief of waivers – Bill Nealis; Chief Safety Steward – Aruch Poonsapaya; Chief Course Marshall – Doug Collins; Equipment – Aruch Poonsapaya and Kathryn George; Worker Assignments – John Paul Johnson; Trophies – Ed Locke; Points Keeper – Kenton Cabiness; Timing and Scoring – Kenton Cabiness and Dan Vehe; Chief of Registration – Dan and Jen Licardi; Weekend Membership – Bill Crawford.
  - c. Banquet at Chandler's in Schaumburg January 18<sup>th</sup> 1pm. – changed time to 1pm!
  - d. Door Prizes for Banquet – Please Help!
  - e. Anything Else – Running a seven event season, so there is more space to run other clubs.
7. Announcements –
8. Split pot drawing – No Tickets, No Vice Chair
9. Adjournment – 7:35 by Pat Montelo and Laurie Montelo.
10. Good and Welfare – Tony is going to be a dad!