

SCCA Solo Meeting Minutes – Monday, February 9, 2009  
Pompei Bakery, Oakbrook Terrace, IL

1. Call to order - 7:12 by Ed Locke
2. Minutes from Monday, December 8 - Moved to accept by Bill Crawford and seconded by Dan Vehe.
3. Financial Coordinator's Report – We are on budget.
4. New people – None.
5. Old 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 Steward – 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 Liccardi; 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.
6. New Business -
  - a. Year End Banquet Review – Food was good, location was great. Raffle tickets should not have been thrown back in. Need to get together a list of who brought raffle prizes.
  - b. Chicago Auto Show - February 13-23 volunteers are needed for our booth.  
For Information call Claire or Peg Ball at 847-469-8589
  - c. Season Schedule and (event chairs) – April 26<sup>th</sup> event #1 (board), May 17<sup>th</sup> Event #2 (JP Johnson and Donnie Bartalone), May 31<sup>st</sup> Event #3 (Dan Liccardi and his unknown co-driver), July 26 Event #4 (still need a chair), August 23 Event #5 (still need a chair), October 4 Event #6 (still need a chair), October 17<sup>th</sup> and 18<sup>th</sup> Event #7 and #8 (Greg Meier, Tony Cambio, and Tracy Ramsey)
  - d. Learning Curve – April 4 and 5. On the second day we might try to run much closer to a regular event. Will most likely slow down the course this year.
  - e. Supplies – radios, wristbands, new cones, flags, clipboards, fire extinguishers
  - f. Specialty Positions – Do you have the supplies that you need? If there is something that you need for your position please let somebody on the Board know.
  - g. Prices stable – Prices are in for season so go ahead and sign up.
  - h. Course Design Committee – 3 people plus event chair(s). Makes sure that the Chair completes the things that they are supposed to be doing. Such as course maps and trophy lay outs in on time. The committee will make suggestions on the course that you have designed or help you design a course if needed. Will be discussed further by the board before being voted on.
7. Announcements –
8. Split pot drawing – \$30 in pot. \$15 goes to Aruch Poonsapaya.
9. Adjournment – 8:14 by Tony Cambio and Mike Cohn.
10. Goof and Welfare