

April 29, 2015 OFFICIAL MEETING MINUTES

SC members Present:

Josh Johnston - Director
Derek Bellamy - Site Liaison and Treasurer
Jeff Williams - Chief of Timing and Scoring
Kim Kemper - Chief Solo Safety Steward
Larry Burrow - Waiver Chief
Kevin Venisnik - Equipment Chief
Brent Landrum - Webmaster
Jeff Bandes - Chief Instructor
Elliot Speidell - Chief Course Designer
Don & Bev Sattler - Good Store

1. Saturday event debrief: Very positive feedback all around. Seems to be the most fair scheduling possible by having 2 Saturday events & 2 Sunday events per Series. People like going out with fellow competitors for drinks and food after Saturday events.
2. The Steering Committee has voted to attempt to have a 2-day weekend event. In which we will hold a "practice day" on a Saturday followed by a series event the next day on Sunday. Elliot S. will help organize this event.
3. The Steering Committee would like to poll The Open and PAX 1/2/3 categories about why they run in the categories that they do, and if they would or would not like RGP. Josh J. and Derek B. will help formulate questions for this poll.
4. The Steering Committee has voted to leave PAX 1/2/3 categories as they are (Vote: 8-1)
5. The Steering Committee has voted (7-2) to eliminate the Instructor category, and now allow any NON-NOVICE to ride along with any NOVICE as long as: A) they have registered as an Instructor with the Chief of Instructors, and cool.gif are only instructing with the primary purpose of helping the novice navigate the course.
6. The Steering Committee has voted (9-0) to do away with the current DNF ruled, and write in a new rule as follows:
 - Unsafe Conduct: Any unsafe or illegal driving behavior at the site or in close proximity to the site before, during, or after an event may lead to disqualification from that event and, potentially, future events for a period of up to 6 months. Firearms or weapons of any kind will not be allowed at the event site. Weapons policy violations will be reviewed by the AZ Solo Steering Committee and may result in a permanent ban from future AZ SCCA events.
 - Driving Conduct: To enforce safety within the course, including grid and the finish area, unsafe driving behavior is unacceptable. Unsafe driving behavior may include, but is not limited to, loss of control, placing course workers or spectators in danger, spinning, drifting, sustained speed after the timing lights, or failing to exit the finish chute in a timely manner. Driving any part of the course in an unsafe manner as determined by the Solo Safety Steward(s) in their sole judgment may result in any or all of the following: verbal warning, that run being scored as a DNF, all runs being DSQ'd or in extreme circumstances disqualification from future events for up to six months. The finish area is an area of increased risk exposure. Special attention to finish area safety will be part of all course

designs. Solo Safety Stewards (SSS) will be tasked to pay particular attention to all drivers and their actions in the finish area.

7. Brent L. and Manfred will be working on updating the Supplemental Rules and the website together in the very near future.

8. Financials distributed. The Club is financially sound at the moment. We have almost completed our investment of getting our duplicate equipment to be stored at AMP. Jeff W. is still researching a new timing system for use there.

9. Deanna Kelley was unanimously voted in (9-0) for Banquet Chair.

10. The Steering Committee will work on written by-laws for how meetings and member voting need to be conducted.

11. The Steering Committee would like to work on some information for "How to move into the Steering Committee". The Steering Committee is still needing assistants and backup positions for all of our main roles if anyone is interested.