

# April 5, 2016 Solo Advisory Committee Meeting Minutes

Meeting: 6:00 PM, American Legion Hall

Present: Al Hermans, James Cahill, Greg Cheney, Jeremy Salenius, Doug Patterson, Brad Smith

Guests: Joe Parsons Henry Rompage, Barbara Garrett, Dick Van Benschotten, Eric new guy from CA, Jessica Dorn, Dan Wheeler

1. Review and approve prior meeting minutes.

*Someone moved to approve. Someone else seconded. Minutes approved.*

2. Old Business.

- a. Are Chief's duties descriptions ready to attach to supps?

- i. Finalize event fee discounts and comps

*James wants is clarified.*

*Discussion of how much workload there is to the Novice Chief workload.*

*Doug moves to grant the Novice Chief a \$7 event discount.*

*Jeremy seconds.*

*Motion approves. Greg voted nay, all others voted yea.*

*No change yet in the Chief of Registration until Brad and Jessica determine what the workload split is between the two.*

*No change yet in the Chief of Info until James determines the workload.*

*Likely won't be a comped position. Similar to Chief of Tech.*

- b. Radio battery update.

*\$250 budgeted for radio batteries.*

*\$29 per from Greg Reno's source (debate whether this is cheap or not)*

*James can find them at \$16 per, but only in packs of 10.*

*Greg moves that we buy a 10 pack at \$16 per. Doug seconds.*

*Motion passes.*

- c. HPT MiDiv update.

- i. We have a course design. – Frank Weathern

- ii. We have a sanction.

- iii. We have a contract.

- iv. We have cheeves.

*KCR is bringing T&S computers and radios.*

- d. Raising money – T-shirts – any ideas.

*Board approved the production of t-shirts.*

*Dana Cheney's company will print and do artwork.*

- e. Any other old business?

*Henry Rompage expressed concern about the registration process.*

*Brad stated that the issues Henry was experiencing may be a MSR tech issue.*

3. New Business.

- a. HPT volunteer clean-up day - Greg.

*Greg: Can the region offer volunteer labor for basic improvements to HPT?  
Set up a volunteer weekend?  
Consensus is to bring up the idea in the general meeting.*

- b. T&T and Event #1 are coming up? Any thoughts / concerns at this time?

- i. *Still waiting for a contract from MCC.*

*Al reports that the MCC legal department have the contract.*

*Al's contact said if needs be, she will hand deliver the contract to be signed on-site if needs be.*

*Bob will / must have a plan for transport of the rig.*

- c. Any other new business?

*Jeff Bartz is confirmed as chair for the Starting Line School*

*James Cahill is searching for Street Survival instructors.*

*James asked about the current budget numbers.*

*Al claimed that Paula has those numbers and that they would be handy next month.*

*Approved minutes will be posted to the website.*

*There was discussion on whether to buy the set of Race America timing lights that's for sale on the SCCA forum. The committee will look into the matter more closely.*