

July 5, 2016 Solo Advisory Committee Meeting Minutes

Meeting: 6:00 PM, American Legion Hall

In attendance: Al Hermans, James Cahill, Doug Patterson, Greg Cheney, Barbara Garrett, Henry Rompage

1. Review and approve prior meeting minutes.

James moved to approve. Doug seconded. Motion passed.

2. Old Business.

- a. Fun event at Cricket (Providence Medical Center) Amphitheater. August 6 is currently available if we go forward with this. Is this of any interest anymore?

There is interest, but the board was uncertain whether we had reserved the date with PMCA. Greg moves that we score the event like a RallyCross and hold a post-event social activity somewhere in the Legends. Doug seconded. Motion passed. Brad mentioned that someone else needs to do registration. All profits will be donated to the helmet fund.

- b. James has scoreboard frame to install larger wheels.

The board acknowledged.

- c. Status of helmet fund?

\$30 was earned from Event #4. All helmet fund money will be deposited in the regular club account and a record kept of how much.

- d. Any other old business?

3. New Business.

- a. Starting Line & Event #4 review.

1. Need new tires for the trailer – one threw a tread on Friday.
2. Need generator looked at. Putting out excess voltage on Saturday.
3. Need new exterior GFI plug on trailer. Blew out on Saturday because of generator.

Dan informed the board that the changes made to the boxes that hold the finish lights, painting the finish cones, and a new finish T-Link appeared to be effective.

Brad raised the importance of having a course design that enables a 20-25 second release point.

Greg mentioned that the effort spent talking to the Novices as they came in had a very positive result. James conveyed that he had received positive feedback about having a Novice Greeter immediately after waivers.

James recommended that we begin to be more earnest about only allowing Novices to have

instructors as passengers. Greg also recommended that Grid and Starter must be more diligent about riders having the correct weekend membership wristband.

James also raised the concern that the more diligence needs to be paid to waivers.

Better promotion for the Starting Line School needs to be done for 2017, and we need to do a better job of reminding the instructors that we need to be off-site by 1700.

The generator is in the shop for repair and may be ready to go for the next RallyCross event.

b. July 9 & 10 event at HPT.

1. We will bring the box of paper numbers and class letters, timing & registration computers, tech supplies, and radios.
2. What else could / should we bring?

Dan asked if we can bring the hot spot for live timing. Brad said yes.

Greg agreed to serve as Novice Chief in Shawn Hill's absence.

c. Next events – School and Event #7 on July 23 & 24. Anything we need to do before then?

Brad volunteered to be the chair for the school and Doug volunteered to be the co-chair.

d. Any other new business?

Brad would like to use the new registration form for Event #8 as a test and hopefully use it for the rest of the season and into 2017. Tara Young may take over as Chief of Registration for 2017 after spending the rest of the season under Brad's mentorship.

Brad will fabricate some new antenna casings for the handheld radios.

Doug moves to adjourn. James seconds. Meeting adjourned.