

January 9, 2014

ATTENDANCE

Bob Silvestro
Hank Yamfang
Jeff Lonsdale
Kaustav Acharya
Peter Bollenbecker
Warren Leach

ABSENT

Kris Roberts

GUESTS

Mike Young – Auto Skills Center MCAS Miramar
Doug Dwyer – Marketing Support, MCAS Miramar

Call to Order 7:17 PM

AGENDA

Approved
Motion – Jeff Lonsdale
Second –Warren Leach

MINUTES

Minutes for the following meetings were reviewed and approved:
December 12, 2013

Motion – Warren Leach
Second – Jeff Lonsdale

APPOINTMENT OF BOARD MEMBERS AND OFFICERS FOR 2014

Officers elected to Board for 2014 were installed consisting of Bob Silvestro, Peter Bollenbecker, Kris Roberts, Hank Yamfang, Kaustav Acharya, Jeff Lonsdale and Warren Leach

Regional Executive

Two nominations for RE, Warren Leach and Bob Silvestro. Vote held, 5 votes in favor of Leach, 1 in favor of Silvestro, Warren Leach appointed as Regional Executive.

Assistant Regional Executive

One nomination for Asst RE, Peter Bollenbecker, 6 votes in favor, none against.

Treasurer

One nomination for Treasurer, Bob Silvestro, 6 votes in favor, none against

Secretary

Appointment deferred to next meeting amongst remaining non-officer members.

Appointment of Officers Process to be documented as an amendment to the ByLaws.

January 9, 2014

SOLO

- Mike Young and Doug Dwyer update on MCAS Miramar event presented, site assessment visit tentatively scheduled
- Solo Subcommittee officers for 2014 elected and results posted on website
- January 18, 2014 year end banquet upcoming, former BOD members Region 57 members attending to be recognized for their service

CLUB RACING

- Chuckwalla has confirmed road race date of May 17&18, 2014, still awaiting acceptance of contract documents from Chuckwalla
- Scheduling fee sent to SCCA for event
- Event is critical to path to Runoffs in SoPac Division
- Road Race committee to consist of Bob Silvestro, Ron Chapman, Greg Woelke

TREASURER'S REPORT

- Dues represented deposits, check paid to SCCA for temporary membership collections to be offset by reimbursement to come from Solo Subcommittee.

Motion made to have outgoing Treasurer, incoming Treasurer and third party perform reconciliation and audit of treasury records in transition. Region bank account signatories to be updated to reflect Silvestro as Treasurer, and replace Ron Chapman with Peter Bollenbecker.

Motion – Jeff Lonsdale

Second – Warren Leach

Votes in Favor – All in attendance

MEMBERSHIP

- 689 current members

RALLYCROSS

- 2014 schedule in flux and dates to be identified.

GRIDLINES/WEBSITE

- SCCA National Office format to look into for potential update/transition of SDR website

RECOGNITION AWARDS

- Coordinate for January 2014 in conjunction with Region Solo Banquet – January 18, 2014, potential conflict with Cal Club majors event

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No current month update

January 9, 2014

REMINDERS

Warren Leach

- Work with Bob on coordinating licensed race support positions
- Coordinate site visit with MCAS reps
- Transfer RE contact information with SCCA

Peter Bollenbecker

- Coordinate date to meet with MCAS management
- Coordinate with Bob Silvestro to change signatories at bank.
- Follow up on North Carolina Region access to Cherry Point Marine base

Bob Silvestro

- Search for Road Race Supp Regs electronic copy to forward
- Coordinate with Peter on bank signatory changes
- Contact with race workers and stewards at Fontana race January 18
- Find third party for independent assessment of treasury transfer

Kaustav Acharya

- Contact SCCA for website from technical perspective to assess potential update/transfer

NEXT MEETING

- Thursday, February 13, 2014 7:00 PM at C2

MEETING ADJOURN – 9:20 PM

- Motion – Jeff Lonsdale
- Second – Kaustav Acharya