

June 12, 2014

ATTENDANCE

Jeff Lonsdale
Peter Bollenbecker
Warren Leach
Bob Silvestro

ABSENT

Hank Yamfang
Kaustav Acharya
Kris Roberts

GUESTS

None

Call to Order 7:03 PM

AGENDA

Approved
Motion – Robert Silvestro
Second –Peter Bollenbecker

MINUTES

Minutes for April and May 2014 unavailable and tabled to next meeting

SOLO UPDATE

- New schedule issued, 13 events total, back to six run/work groups
- Novice school in works for November
- Email sent to Miramar regarding last half of 2014 schedule and availability

CLUB RACING

- Largely successful initial event from participation and administration, 38 participants
- Loss for event in total was \$8K, split with Arizona so SD Region loss is \$4K
- Turnout for an initial return to road racing was about as expected, supporting consideration of repeating next year, initial scheduling meeting for 2015 is in August
- Distribution from Arizona Region pending

TREASURER'S REPORT

- Balance sheet and profit and loss statements reviewed
- Reconcile balances due from Solo Committee - prior past due sanctions paid by region
- Verify status of reimbursement to Solo Committee for lot fees related to Tour
- Annual statements to be completed for review by August meeting to facilitate tax return, solo accounts included

MEMBERSHIP

- 745 current members

June 12, 2014

RALLYCROSS

- No updates this month

GRIDLINES/WEBSITE

- Biannual fees owed for Gridlines site hosting fee
- Reviews of potential websites completed including SCCA provided option, member developed refresh and revised site prepared by existing provider. Based on reviews of options, presentations to date and assessment of responsiveness of providers to date, motion to proceed with SDR integrated website (Gridlines, Region, Subcommittees and Programs and Discussion Forums) made by Peter Bollenbecker, all in attendance approving.
- New Region email list has been implemented

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No update current month

OTHER

- Discussion of revisions to election and balloting procedures in bylaws held as existing bylaws do not fully reflect current operations and options in disseminating information, ballots and tallying votes.

REMINDERS

All – Provide any suggestions/revisions to bylaws to Lonsdale, primarily sections 9-13

Warren Leach

- Post “Chuckwalla blast” on Gridlines
- Email blast Chuckwalla “Divisional” announcement

Peter Bollenbecker

- Work with Webmaster on site transition
- Follow up with Miramar as needed

Bob Silvestro

- Actions noted above in Treasurer’s report section.

Kaustav Acharya

- Complete April, May and June minutes for review at July meeting

Jeff Lonsdale

- Accumulate bylaws revision suggestions and prepare proposed draft for review

NEXT MEETING

- Thursday, July 10, 2014 7:00 PM at C2

MEETING ADJOURN – 8:43 PM

- Motion – Peter Bollenbecker/Second – Jeff Lonsdale