

October 9, 2014

ATTENDANCE

Jeff Lonsdale
Peter Bollenbecker
Warren Leach
Bob Silvestro
Hank Yamfang
Kris Roberts

ABSENT

Christy Pluciennik

GUESTS

None

Call to Order 7:07 PM

AGENDA

Approved
Motion – Kris Roberts
Second –Jeff Lonsdale

MINUTES

Minutes for September 2014 reviewed and approved
Motion - Kris Roberts
Second – Hank Yamfang

SOLO UPDATE

- One championship event and Street Survival school held during September
- Match Tour scheduled for weekend of March 22-23, 2014

CLUB RACING

- Site visit held at Chuckwalla, track approved and race chair assigned.
- Dates unchanged, February 14-15, 2015 for SoPac Championship and March 20-22, 2015 for Majors

TREASURER'S REPORT

- Solo weekend membership dues paid by Region due from Solo approximately \$980.

MEMBERSHIP

- 851 current members, current month growth driven by annual family memberships given to Street Survival School participants. Qualifies San Diego as a Jumbo Region.

RALLYCROSS

- No updates this month

October 9, 2014

WEBSITE

- No updates current month

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No update current month

OTHER BOARD MATTERS

- Written resignation from Board received from Christy Pluciennik and accepted.
- Discussion and review of bylaws held regarding revision distributed to BOD members.
- Motion to approve by laws as revised made by Kris Roberts, second by Warren Leach. Revised bylaws approved with 5 votes in favor, one abstaining.
- Candidate slate for 2015 BOD positions include Warren leach, Kris Roberts, Jeff Lonsdale and Thomas Cook.
- With the number of candidates matching the number of positions up for election an election by acclamation was declared in accordance with the bylaws and thus the candidates are elected to the 2015 San Diego Region 57 Board of Directors. The election committee is also disbanded.

REMINDERS

Peter Bollenbecker

- Revised bylaws to be posted to Region website
- Election by acclamation results to be posted to Region website

Bob Silvestro

- Continue tax return progress with CPA including follow up with Solo on past due statements
- Follow up with CPA regarding status of Solo annual information for tax return

Warren Leach

- Discuss with SCCA listing of Chuckwalla track associated with San Diego Region Club Racing

Hank Yamfang

- Contact Larry Houghton regarding interest in providing pictures to rotate on SDR site

NEXT MEETING

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

MEETING ADJOURN – 8:14 PM

- Motion – Peter Bollenbecker/Second – Jeff Lonsdale