

December 11, 2014

ATTENDANCE

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

ABSENT

None

GUESTS

Tom Cook, BOD elect member
Rae Monaco – SDR Region Member
David Spencer – Interested in SCCA membership

Call to Order 7:01 PM

AGENDA

Approved
Motion – Jeff Lonsdale
Second – Peter Bollenbecker

MINUTES

Minutes for November 2014 Reviewed and Approved
Motion – Hank Yamfang
Second – Kris Roberts

SOLO UPDATE

- Continuing contact with City of Murrietta and SCCA to assist in putting on an autocross event, city wants to target street racing issue as well as a Street Survival school
- First half of 2015 schedule published, some events may swap dates (e.g. School for Practice or Champ, etc.)
- Flyer out for Solo banquet on January 10, 2015

CLUB RACING

- Race preparation and planning on track for first event February 14-15, 2015

TREASURER'S REPORT

- Tax return extension filed and approved, additional data to complete has been supplied to CPA
- Minimal activity other than membership receipts

MEMBERSHIP

- 827 current members, approximately 30-40 new pending members

RALLYCROSS

- No updates this month

December 11, 2014

WEBSITE

- No update current month

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No update current month

REMINDERS

Bob Silvestro

- Coordinate getting tax return to completion with CPA
- Communicate with Cal Club on road racing contribution approved, make payment when due

Warren Leach

- Discuss with SCCA listing of Chuckwalla track associated with San Diego Region Club Racing
- Call LA Regional Executive about Solo and Street Survival programs in Murrietta
- Publish Road Race information at Gridlines and Road Racing News and Road Racing Schedule Region website pages

NEXT MEETING

- Thursday, January 8, 2015 7:00 PM at C2

MEETING ADJOURN – 7:30 PM

- Motion – Hank Yamfang/Second – Kris Roberts