

January 8, 2015

ATTENDANCE

Jeff Lonsdale
Peter Bollenbecker
Warren Leach
Hank Yamfang
Bob Silvestro
Tom Cook

ABSENT

Kris Roberts

GUESTS

None

Call to Order 7:11 PM

AGENDA

Approved
Motion – Jeff Lonsdale
Second – Peter Bollenbecker

MINUTES

Minutes for December 2014 Reviewed and Approved
Motion – Hank Yamfang
Second – Warren Leach

APPOINTMENT OF BOARD MEMBERS AND OFFICERS FOR 2015

Officers elected to Board for 2015 were installed consisting of Bob Silvestro, Peter Bollenbecker, Kris Roberts, Hank Yamfang, Tom Cook, Jeff Lonsdale and Warren Leach. Nominations, discussions and voting were held for appointment of 2015 officers as follows:

Regional Executive

One nomination for RE, Warren Leach. 6 votes in favor from all in attendance.

Assistant Regional Executive

One nomination for Asst. RE, Peter Bollenbecker. 6 votes in favor from all in attendance.

Treasurer

One nomination for Treasurer, Bob Silvestro. 6 votes in favor from all in attendance.

Secretary

One nomination for Secretary, Hank Yamfang. 6 votes in favor from all in attendance.

SOLO UPDATE

- Scheduling changes during discussed for timing of novice school vice champ/practice events.
- 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.

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- Contract signed with National SCCA for SD National Tour.

CLUB RACING

- Race preparation and planning on track for first event February 14-15, 2015.
- Race schedule to be published for SoPac imminently, registration for event to open thereafter.

TREASURER'S REPORT

- Tax return extension filed and approved, additional data to complete has been supplied to CPA
- Minimal activity other than membership receipts
- Cal Club payment for road racing items paid

MEMBERSHIP

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

RALLYCROSS

- No updates this month

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
- Coordinate 2014 1099 issuances with CPA

Warren Leach

- Verify 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, February 12, 2015 7:00 PM at C2

MEETING ADJOURN – 7:37 PM

- Motion – Warren Leach/Second – Hank Yamfang