

San Diego SCCA Region 57 Board of Directors Meeting Minutes

April 6, 2015

<b><u>ATTENDANCE</u></b> Jeff Lonsdale (JL) Warren Leach (WL) Hank Yamfang (HY) Bob Silvestro (BS) Tom Cook (TC) Kris Roberts (KR)	<b><u>ABSENT</u></b> Peter Bollenbecker (PB) <b><u>GUESTS</u></b> None
<b><u>AGENDA</u></b> Approved Motion – JL Second – KR	<b><u>MINUTES</u></b> Minutes for March 2015 Reviewed and Approved Motion – KR Second – BS
<b>Call to Order 7:10 PM</b>	

**SOLO UPDATE**

- SD Tour had 213, great success at event and Test and Tune

**CLUB RACING**

- Majors Race was a big success. Awaiting check from Arizona. Will be in the black. Moving forward with December race. Formula Ford may be added.
- BFIA wants to transfer racing license to FIA in US; need further information regarding legality of coming to the SCCA.

**TREASURER'S REPORT**

- In the black, money incoming from the road race events soon

**CORRESPONDENCE**

- None

**MEMBERSHIP**

- 851 Members as of today.

**RALLYCROSS**

- No updates this month

**WEBSITE**

- Will speak to Ron C. about paying for this via email

**ROAD RALLY/HILL CLIMB**

- No update current month

**EQUIPMENT**

- Need to recycle old, outdated equipment/batteries

**REMINDERS**

**UPCOMING EVENTS**

- Solo Event coming up, April 18-19

<b><u>NEXT MEETING</u></b> Thursday, May 14, 2015 7:00 PM at C2	<b><u>MEETING ADJOURN – 7:40 PM</u></b> Motion – WL/Second – KR
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