

San Diego SCCA Region 57 Board of Directors Meeting Minutes

November 12, 2015

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY)	Bob Silvestro (BS) Tom Cook (TC) Kris Roberts (KR) Jeff Lonsdale (JL),	<u>ABSENT</u> Peter Bollenbecker (PB) <u>GUESTS</u> Alden Rush (AR)
<u>AGENDA</u> Approved Motion – KR Second – BS		<u>MINUTES</u> Minutes for October approved Motion – BS Second – KR
Call to Order 7:33 PM		

SOLO UPDATE

- Vice Chair position open. Possibly two VC's, including KR, to step up. Novice School is upcoming. April 1-3 Match Tour. CSCC ProSolo is following week (tentatively, pending El Toro approval). Crow's Landing is 2 weeks after that is National Tour, and their ProSolo is a week after there. January 9/10 is first Solo event.

CLUB RACING

- December is still on. Next year dependent on December. Majors being pulled from San Diego to CSCC. CSCC now have 3 Majors, SDR have none. CSCC declined to co-host with Arizona Region one of the Majors. San Diego Region was not privy to these decisions until after the fact. Arizona has backed out of future road races in Chuckwalla.

TREASURER'S REPORT

- \$1500 came in from Solo Committee.

CORRESPONDENCE

- Inland Empire Street Survival starting up with help of Sherri Savage. Linda Duncan created another region in Inland Empire to permit TRSSS. SDR and IE will need a Solo Safety Steward School soon.

MEMBERSHIP

- 903 members as of 11/12/15

RALLYCROSS

- No updates this month

WEBSITE

- No updates

ROAD RALLY/HILL CLIMB

- No update this month

EQUIPMENT

- No update this month

REMINDERS

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OLD BUSINESS

- Elections/Appointments pending. Alden Rush and Sherri Savage are both interested.

UPCOMING EVENTS

- Novice School 11/21/15, 12/5-6/15

<u>NEXT MEETING</u> December 10 th , 2015 7:30 PM at C2	<u>MEETING ADJOURN – 8:06 PM</u> Motion – BS/Second – JL
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