

San Diego SCCA Region 57 Board of Directors Meeting Minutes

April 14, 2016

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Jeff Lonsdale (JL) Sherri Savage (SS) Alden Rush (AR)	<u>ABSENT</u> <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – WL/Second – JL)		<u>MINUTES</u> March Minutes Approved (Motion – WL/Second – JL)
Call to Order 7:03 PM		

SOLO UPDATE

- DCCSD has a new club representative
- R57 received commendation for efficiency of tech inspection at the Match Tour from SCCA National Office

CLUB RACING

- No update

TREASURER'S REPORT

- Check written to Qualcomm stadium

CORRESPONDENCE

- No update

MEMBERSHIP

- 816 members as of April 14, 2016

RALLYCROSS

- No update

WEBSITE

- No update

ROAD RALLY/HILL CLIMB

- No update

EQUIPMENT

- No update

REMINDERS

-

San Diego SCCA Region 57 Board of Directors Meeting Minutes

April 14, 2016

OLD BUSINESS

- SCCA weekend membership “change of dispersal” vote passes
 - Of \$15, \$5 is sent to SCCA National Office
 - \$10 is now forwarded to the Solo Committee General fund
 - Prior to vote, aforementioned \$10 went to the host group

NEW BUSINESS

-

UPCOMING EVENTS

- Solo Championship – April 17,
- Solo Novice School – May 7, 2016

NEXT MEETING

May 12, 2016 7:00 PM at Denny’s in Clairemont Mesa.

MEETING ADJOURN – 8:07 PM

Motion –KR/Second – HY