

San Diego SCCA Region 57 Board of Directors Meeting Minutes

June 9th, 2016

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Sherri Savage (SS) Alden Rush (AR) Jeff Lonsdale (JL)	<u>ABSENT</u> <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – WL/Second – HY)		<u>MINUTES</u> Approved (Motion – AR/Second – WL)
Call to Order 7:01 PM		

SOLO UPDATE

- Proposal made to allow non-host group members to qualify for year-end points
- Second half of solo event schedule has been posted on sdrscca.com
- Safety concerns arose about June 4th/June 5th events
- Mini Club rented solo equipment for their tour

CLUB RACING

- No update

TREASURER'S REPORT

- Bank accounts transferred from Bob S. (2015 treasurer) to SS and WL
- One account still needs to be transferred

CORRESPONDENCE

- No Update

MEMBERSHIP

- 819 members as of June 9th, 2016

RALLYCROSS

- No update

WEBSITE

- No update

ROAD RALLY/HILL CLIMB

- No update

EQUIPMENT

- No update

REMINDERS

- No update

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OLD BUSINESS

-A third party tax professional has been contacted to help optimize the region's taxes

NEW BUSINESS

UPCOMING EVENTS

July 25th/26th – Solo event

NEXT MEETING

July 14th, 2016 7:00 PM at Denny's in Clairemont
Mesa.

MEETING ADJOURN – 7:45 PM

Motion –WL/Second –SS