

San Diego SCCA Region 57 Board of Directors Meeting Minutes

August 11th, 2016

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| <u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) | Kris Roberts (KR) Jeff Lonsdale (JL) Alden Rush (AR) | <u>ABSENT</u> Sherri Savage (SS) Tom Cook (TC) <u>GUESTS</u> |
| <u>AGENDA</u> Approved (Motion – AR/Second – HY) | <u>MINUTES</u> Approved (Motion – HY/Second – WL) | |
| Call to Order 7:05 PM | | |

SOLO UPDATE

-3 new proposals:

1. Rearrange modified class (M1, M2)
2. Remove equipment and trophy fund, have allocated income for said fund go to event host group
3. Change championship event entry fee from \$30 to \$35

-Patty C. assumed the position of waiver chair

CLUB RACING

-No Update

TREASURER'S REPORT

-Solo income/expense report forms will have to be updated to follow 1099 audit guidelines

CORRESPONDENCE

-No Update

MEMBERSHIP

-794 as of August 6th, 2016

RALLYCROSS

-No update

WEBSITE

-No update

ROAD RALLY/HILL CLIMB

-No update

EQUIPMENT

-No update. See **Solo Update** for equipment fund proposal

August 11th, 2016

REMINDERS

OLD BUSINESS

NEW BUSINESS

-List compiled for 2015 Host Group Income per Event

UPCOMING EVENTS

-8/27, 8/28 Solo event – Qualcomm Stadium

NEXT MEETING

September 8th, 2016 7:00 PM at Denny's in
Clairemont Mesa.

MEETING ADJOURN – 7:36 PM

Motion –HY/Second –WL