

San Diego SCCA Region 57 Board of Directors Meeting Minutes

September 15, 2016

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

**SOLO UPDATE**

- Nominations started for 2017 solo board
  - KR nominated for Solo Chair
  - Robbie Robinson nominated for Treasurer
- Proposal that restructures modified class grouping passed
- Proposal to reallocate trophy/equipment fund failed

**CLUB RACING**

- No update

**TREASURER'S REPORT**

- New taxes are being worked on, but don't have to be filed until next month

**CORRESPONDENCE**

- No update

**MEMBERSHIP**

- 766 members as of September 15<sup>th</sup>, 2016

**RALLYCROSS**

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**WEBSITE**

- New fonts
- Motion approved to pay the webmaster an amount of \$35/month for web work (6:0 vote)

**ROAD RALLY/HILL CLIMB**

- No update

**EQUIPMENT**

- No update

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**REMINDERS**

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**OLD BUSINESS**

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**NEW BUSINESS**

-Elections need to be processed for the 2017 R57 Solo Board

**UPCOMING EVENTS**

-September 17<sup>th</sup> solo event

**NEXT MEETING**

October 13<sup>th</sup>, 2016 7:00 PM at Denny's in Clairemont Mesa.

**MEETING ADJOURN -7:47 PM**

Motion -JL/Second -AR