

San Diego SCCA Region 57 Board of Directors Meeting Minutes

January 14, 2016

<b><u>ATTENDANCE</u></b> Warren Leach (WL) Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Jeff Lonsdale (JL) Sherri Savage (SS) Alden Rush (AR)	<b><u>ABSENT</u></b>  <b><u>GUESTS</u></b> Todd Cameron (TC) Bob Silvestro (BS)
<b><u>AGENDA</u></b> Approved (Motion – KR, 2 <sup>nd</sup> AR)		<b><u>MINUTES</u></b> November and December minutes approved.
<b>Call to Order 7:30 PM</b>		

**SOLO UPDATE**

- KR was elected Vice Chair of Solo Committee over Eric Sakariasen.
- A couple safety proposals approved (vests and radio presence)
- Contract signed for Match Tour, Qualcomm lot arranged for Match Tour, there will be a Friday Test n' Tour
- Dropped March 26/27 event due to Easter holiday

**CLUB RACING**

- Our last event, we lost ~\$2500. Without the Majors, it's too hard to do, particularly for AZ.

**TREASURER'S REPORT**

- Have not yet received statement from AZ region
- BS passes on paperwork to SS, but needs another meeting with SS to give more paperwork/laptop.

**CORRESPONDENCE**

- No updates

**MEMBERSHIP**

- 831 members

**RALLYCROSS**

- TC has agreed to be point person to contact Del Mar regarding Rallycross.

**WEBSITE**

- No updates

**ROAD RALLY/HILL CLIMB**

- No update this month

**EQUIPMENT**

- No update this month

**REMINDERS**

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**OLD BUSINESS**

- WL is our RE by acclamation. KR is our Vice RE by acclamation. SS is our Treasury by acclamation. AR is Secretary by acclamation.

**NEW BUSINESS**

- KR proposes to move time back to 7:00PM. Approved.

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**UPCOMING EVENTS**

- TART Solo Event on January 30/31<sup>st</sup>, also Solo Awards Banquet on Jan 30<sup>th</sup>

**NEXT MEETING**

February 11th, 2016 7:00 PM at Denny's in Clairemont Mesa.

**MEETING ADJOURN – 8:25 PM**

Motion – JL/Second – SS