

San Diego SCCA Region 57 Board of Directors Meeting Minutes

October 13<sup>th</sup>, 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)
<b><u>AGENDA</u></b> Approved (Motion – WL /Second – KR)		<b><u>MINUTES</u></b> Approved (Motion – WL/Second – SS)
<b>Call to Order 7:01 PM</b>		

**SOLO UPDATE**

- AED purchase under consideration to have on hand for solo events
- Solo committee planning an event to patch Qualcomm Stadium lot
- Two more nominations for Solo Board – HY as Vice Chair, Rachel Yamfang as Secretary

**CLUB RACING**

- No update

**TREASURER'S REPORT**

- Board updated with current bank account figures

**CORRESPONDENCE**

- No update

**MEMBERSHIP**

- 775 members as of October 13<sup>th</sup>, 2016

**RALLYCROSS**

- No Update

**WEBSITE**

- Webmaster was mailed 1 year worth of payment following the motion to pay the webmaster for website hosting and maintenance

**ROAD RALLY/HILL CLIMB**

- No update

**EQUIPMENT**

- At least 100 new cones needed for 2017 Solo tour

October 13<sup>th</sup>, 2016

**REMINDERS**

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**OLD BUSINESS**

-Elections: No new candidates have expressed interest. Peter and Diane Bollenbecker volunteered to assume the role of election committee

**NEW BUSINESS**

- R57 Board member elections
- Date for match tour (and potentially Prosolo) is set

**UPCOMING EVENTS**

- Solo Event – September 15<sup>th</sup>/16<sup>th</sup>
- Solo Novice School – September 23<sup>rd</sup>

<b><u>NEXT MEETING</u></b>	<b><u>MEETING ADJOURN – 7:40 PM</u></b>
November 10 <sup>th</sup> , 2016 7:00 PM at Denny's in Clairemont Mesa.	Motion – WL/Second – KR