

San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 8<sup>th</sup>, 2016

<b><u>ATTENDANCE</u></b> Warren Leach (WL) Sherri Savage (SS) Alden Rush (AR)	Kris Roberts (KR) Jeff Lonsdale (JL)	<b><u>ABSENT</u></b> Hank Yamfang (HY) Tom Cook (TC) <b><u>GUESTS</u></b>
<b><u>AGENDA</u></b> Approved (Motion – WL/Second – AR)		<b><u>MINUTES</u></b> Approved (Motion – SS/Second –WL)
<b>Call to Order 7:04 PM</b>		

**SOLO UPDATE**

- First half of Solo event schedule created, to be posted on website shortly
- Qualcomm Stadium lot patching event to commence in January

**CLUB RACING**

- No update

**TREASURER'S REPORT**

- R57 received money from the National SCCA Office

**CORRESPONDENCE**

- No update

**MEMBERSHIP**

- 755 members as of December 8<sup>th</sup>, 2016

**RALLYCROSS**

- No update

**WEBSITE**

- No update

**ROAD RALLY/HILL CLIMB**

- No update

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**EQUIPMENT**

-See old business

**REMINDERS**

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**OLD BUSINESS**

-New orange and yellow cones are in the process of being purchased for R57 Solo and the 2017 Match Tour

**NEW BUSINESS**

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**UPCOMING EVENTS**

-12/10/16 – Solo Practice

-12/11/16 – Final Solo Championship

**NEXT MEETING**

January 12<sup>th</sup>, 2017 7:00 PM at Denny's in Clairemont  
Mesa.

**MEETING ADJOURN – 7:20 PM**

Motion –WL/Second –LR