

San Diego SCCA Region 57 Board of Directors Meeting Minutes

January 12th, 2017

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Sherri Savage (SS) Alden Rush (AR)	<u>ABSENT</u> Jeff Lonsdale (JL) <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – KR/Second – SS)		<u>MINUTES</u> Approved (Motion – KR/Second – SS)
Call to Order 7:01 PM		

SOLO UPDATE

- Committee talking about moving forward with standardization of registration
- See upcoming events (pavement patching event)

CLUB RACING

- No update

TREASURER'S REPORT

- Check written to SCCA for weekend memberships
- Check written to IRS for tax-related expenses
- Received money from National SCCA
- Checks written to accountants for handling taxes

CORRESPONDENCE

- SS in correspondence with Bob Silvestro to have all financial documents forwarded to her

MEMBERSHIP

- 789 members as of January 12th, 2017

RALLYCROSS

- No update

WEBSITE

- No update

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-No update

REMINDERS

-

OLD BUSINESS

Elections

- KR to RE by acclamation (6-0)
- WL to Assistant RE by acclamation (6-0)

NEW BUSINESS

-Chargers are leaving San Diego

UPCOMING EVENTS

- 1/15/2017 – Qualcomm West Lot Patching event (in conjunction with BMWCCA)
- 1/21/2017 – Solo practice
- 1/22/2017 – Solo championship

NEXT MEETING

February 9th, 2017 7:00 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN – 7:40 PM

Motion –KR/Second –WL