

San Diego SCCA Region 57 Board of Directors Meeting Minutes

February 9th, 2017

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

SOLO UPDATE

- Larry has ordered new computers for the Solo trailer
- New youth waiver forms have been created by the National SCCA, R57 Solo soon to adopt
- AED has been purchased
- Promotional business cards have been purchased and distributed by HY
- Discussion as to the process to cancel Solo events
- WL filling out staff positions for upcoming Match Tour (see Upcoming Events)

CLUB RACING

- No update

TREASURER'S REPORT

- Check needs to be paid to the stadium for the Match Tour lot usage
- SS updated R57 Board with recent deposits, expenditures, and account balances
- WL turning over RE debit card to KR

CORRESPONDENCE

- KR in contact with a video game broadcasting company who is interested in filming autocross

MEMBERSHIP

- No update

RALLYCROSS

- SCCA National Office is willing to sponsor/support a Rallycross program

WEBSITE

- Board member list is updated

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-No update

REMINDERS

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OLD BUSINESS

-Chargers leaving San Diego

NEW BUSINESS

-Convention Report (SS in attendance):

-SS added as a national SCCA Registrar

-New forms for incident reports are being drafted

-MSR is going to be used for national events instead of SCCA's proprietary registration system

UPCOMING EVENTS

-2/11/17 – Solo championship

-3/3/17 – 3/5/17 – Solo Match Tour

NEXT MEETING

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

MEETING ADJOURN – 8:42 PM

Motion –JL/Second –WL