

San Diego SCCA Region 57 Board of Directors Meeting Minutes

May 11th, 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 –WL/Second –SS)		<u>MINUTES</u> Approved (Motion –WL/Second – SS)
Call to Order 7:00 PM		

SOLO UPDATE

- Proposal for centralized registration tabled for another day
- No action taken for unsportsmanlike conduct complaint against a Solo competitor
- Discussion about which members for the audit committee following treasurer replacement
- Schedule for the second half of the year confirmed, dates to be released shortly

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with account figures
- R57 given payment for match tour from National SCCA

CORRESPONDENCE

- No update

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Solo events are not numbered correctly
- Solo club representatives are not accurate

ROAD RALLY/HILL CLIMB

- Individuals contacted KR and WL about a charity event to raise money by hosting a road rally, sanctioned under the R57 SCCA

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EQUIPMENT

-Larry Chan, accompanying the Solo equipment and timing trailer will be loaned to the Lone Pine Time Trials for their annual event

REMINDERS

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OLD BUSINESS

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NEW BUSINESS

-Stadium shuts down for use on December 31st, 2018
-Dates for second half of Solo schedule are set

UPCOMING EVENTS

-Solo Novice School – May 13th
-Lone Pine Time Trials – May 20th/21st
-Solo practice/championship – June 3rd/4th

<u>NEXT MEETING</u>	<u>MEETING ADJOURN – 7:58 PM</u>
June 8 th , 2017 7:00 PM at Denny’s in Clairemont Mesa.	Motion –HY/Second –KR