

San Diego SCCA Region 57 Board of Directors Meeting Minutes

October 12th, 2017

<u>ATTENDANCE</u> Warren Leach (WL) Tom Cook (TC) Alden Rush (AR)	Kris Roberts (KR) Jeff Lonsdale (JL) Sherri Savage (SS)	<u>ABSENT</u> Hank Yamfang (HY) <u>GUESTS</u>
<u>AGENDA</u> No Agenda		<u>MINUTES</u> Approved (Motion – WL/Second – TC)
Call to Order 7:09 PM		

SOLO UPDATE

- Eric Sakariassen cannot proceed as centralized registration chairperson
- CSU San Marcos parking lot is the most probable lot for new autocross venue
- Club roles have been assigned for upcoming novice school
- October 28/29 Solo event cancelled
- First aid class scheduled for November 18th
- Banquet committee needs to be formed
- SDAD proposal for material reimbursement passed

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with account figures
- Match tour reimbursement check deposited
- UCSD FSAE donation check cashed

CORRESPONDENCE

- No update

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- No update

October 12th, 2017

ROAD RALLY/HILL CLIMB

-No update

EQUIPMENT

-No update

REMINDERS

-

OLD BUSINESS

-

NEW BUSINESS

- Research new radios for purchase
- Donate extra/unusable cones to UCSD/SDSU FSAE

UPCOMING EVENTS

- October 15th – Solo championship

<u>NEXT MEETING</u>	<u>MEETING ADJOURN – 7:56 PM</u>
November 9 th , 2017 7:00 PM at Denny's in Clairemont Mesa.	Motion –AR/Second –JL