

San Diego SCCA Region 57 Board of Directors Meeting Minutes

November 9th, 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> Approved (Motion – AR/Second – JL)		<u>MINUTES</u> Approved (Motion – SS/Second – WL)
Call to Order 7:03 PM		

SOLO UPDATE

- Responsibilities assigned for Novice School
- New event added in December
- Course designer needed for new event in December
- SDAD will dissolve after end of 2017
- All board members whiteboarded
- JL volunteered to head banquet, will take place at Phil's BBQ on Sat, Feb 3rd

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with account figures
- SCCA national office paid
- Received a credit from national SCCA

CORRESPONDENCE

- Stephen Yeoh given dates for Match Tour
- Meeting for stadium dates is being negotiated (west lot booked for match tour)

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Solo minutes update

November 9th, 2017

ROAD RALLY/HILL CLIMB

-No update

EQUIPMENT

-No update

REMINDERS

OLD BUSINESS

-New radio vote tabled until next meeting

NEW BUSINESS

- SDSU donation - \$500 (vote 5:0)
- Send people to national convention

UPCOMING EVENTS

- 11/12 Novice School
- 11/19 Solo Championship
- 12/2 – 12/3 Solo Practice/Championship

NEXT MEETING

12/14, 2017 7:00 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN –8:08 PM

Motion –KR/Second –AR