

San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 14th, 2017

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY)	Kris Roberts (KR) Jeff Lonsdale (JL) Sherri Savage (SS) Alden Rush (AR)	<u>ABSENT</u> Tom Cook (TC) <u>GUESTS</u>
<u>AGENDA</u> Agenda Absent		<u>MINUTES</u> Approved (Motion – WL/Second – HY)
Call to Order: 7:08 PM		

SOLO UPDATE

- Modified class PAX restructuring proposal presented
- First half of 2018 schedule released

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with current account figures

CORRESPONDENCE

- Proposal to agree to help subsidize the Solo banquet (Pass, 4:2)
- Proposal to subsidize an amount of \$1000 (Pass, 6:0)

MEMBERSHIP

- No update

RALLYCROSS

- Potential Rallycross location presented in Miramar

WEBSITE

- Check given to Randy Chase to pay for website upkeep

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-Proposal to budget \$6500 for new radios (Pass, 5:1)

REMINDERS

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OLD BUSINESS

-R57 Board to send members to the SCCA National Convention

NEW BUSINESS

-AR resigning from R57 Board, effective January 1st, 2018

-Proposal to assign role of Secretary to HY (Pass, 5:1)

UPCOMING EVENTS

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<p><u>NEXT MEETING</u> January 11th, 2017 7:00 PM at Denny's in Clairemont Mesa.</p>	<p><u>MEETING ADJOURN – 8:06 PM</u> Motion –JL/Second –AR</p>
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