

ATTENDANCE

Peter Bollenbecker
Kris Roberts
Sherri Savage
Diane Bollenbecker

ABSENT

Jeff Lonsdale
Warren Leach
Hank Yamfang

GUESTS

None

CALL TO ORDER - 7:07 PM

MINUTES

November 2017 and December 2017 minutes posted, January 2018 to post
February 2018 minutes tabled to next meeting
Motion – Peter Bollenbecker
Second – Kris Roberts

TREASURER’S REPORT

- No significant activity for month
- Region charter renewal completed with June 30, 2016 tax filing
- June 30, 2017 return pending completion

SOLO UPDATE

- Lot discussions continue to focus on Ream Field and Storm Stadium, Miramar added to list. Contact made to Elsinore, no response yet on scheduling. Bases requested dealy to mid-March due to schedule conflicts, example contracts with bases obtained from other SCCA regions.
- Compliance with worker assignment protocols particular to waivers and sound discussed
- DCCSD and Match Tour events upcoming, current Match Tour registrations at 43

CLUB RACING

- No current updates
- Explore interest in time trials/PDX, use of Chuckwalla from Cal Club

MEMBERSHIP

- No update this month

RALLYCROSS

- No current program

WEBSITE

- Solo Supplemental Regs for 2018 posted
- Board positions for Region and Solo updated

ROAD RALLY/HILL CLIMB

- No current program

EQUIPMENT

- Radios need to be purchased
- Radio vendor to provide demonstration of proposed solution at DCCSD event

ACTION ITEMS

Warren Leach

- Engage CPA for 2017 Tax Return completion
- New cones to purchase for Match Tour

Kris Roberts

- None

Peter Bollenbecker

- Follow up with Cal Club regarding Chuckwalla usage for PDX/TT

Jeff Lonsdale

- Purchase radios

Sherri Savage

- Financials for fiscal year end 6/30/17 to CPA

NEXT MEETING

- Thursday, April 12, 2018 7:00 PM at Denny's Clairemont Mesa (Kris Roberts will be absent)

MEETING ADJOURN – 8:37 PM

- Motion – Peter Bollenbecker
- Second – Kris Roberts