

**ATTENDANCE**

Peter Bollenbecker  
Sherri Savage  
Diane Bollenbecker  
Warren Leach  
Hank Yamfang

**ABSENT**

Jeff Lonsdale

**GUESTS**

None

**CALL TO ORDER - 7:15 PM**

**MINUTES**

August BOD minutes approved as posted on SDR website  
Motion – Diane Bollenbecker  
Second – Sherri Savage

**TREASURER'S REPORT**

- No significant activity, additional radio accessories purchased

**SOLO UPDATE**

- CSU San Marcos first test event successful, potential replacement location for November champ
- August champ event had 130 entries

**PROJECT PENDLETON**

- Tentative date October 6, 2018. Discussions ongoing, nothing negotiated/contracted/organized. Waiting Marines feedback.

**2019 ANNUAL BOARD ELECTIONS**

- Motion made to carry over Warren Leach, Sherri Savage and Hank Yamfang for one additional year (2019) per ByLaws Article III Board of Directors and Qualifications, Section 3 Tenure of Office
  - Votes for - 5 (all present), votes against - none
- Hank Yamfang appointed Chairman of the Nominating Committee per ByLaws Article III Board of Directors and Qualifications, Section 13. Election of Officers, to appoint a Nominating Committee and present at the October Board of Directors meeting the names of members in good standing that wish to be candidates for the office(s) of each Director concluding his or her term or to fill vacancies, totaling 4 positions for 2019.
- Jeff Lonsdale, Diane Bollenbecker and Peter Bollenbecker seek re-election for 2019

**CLUB RACING**

- No current updates

**MEMBERSHIP**

- No update this month

**RALLYCROSS**

- No current program

**WEBSITE**

- Current and up to date

**ROAD RALLY/HILL CLIMB**

- No current program

**ACTION ITEMS**

- Hank Yamfang, identify any eligible nominations for 2019 Board Members

**NEXT MEETING**

- Thursday, October 11, 2018, 7:00 PM at Outback Steakhouse Clairemont Mesa

**MEETING ADJOURN – 8:16 PM**

- Motion – Peter Bollenbecker
- Second – Warren Leach