

October 11, 2018

**ATTENDANCE**

Peter Bollenbecker  
Sherri Savage  
Diane Bollenbecker  
Warren Leach  
Hank Yamfang

**ABSENT**

Jeff Lonsdale

**GUESTS**

Rae Monaco

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

**MINUTES**

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

**TREASURER'S REPORT**

- No significant activity

**SOLO UPDATE**

- No updates

**PROJECT PENDLETON**

- Firm date for event November 4<sup>th</sup>. Volunteers lined up, sanction complete, course design, event schedule, base access list, etc. completed, coordinating final details.

**2019 ANNUAL BOARD ELECTIONS**

- Hank Yamfang, as Chairman of the Nominating Committee, reported that the only candidate nominated for the Region Board was Rae Monaco, a San Diego member in good standing.
- There being four candidates and four open positions for the Region Board, the Board members present, representing a quorum, voted by acclamation to appoint Rae Monaco, Jeff Lonsdale, Diane Bollenbecker and Peter Bollenbecker to the Board.
- There being a current Board position open, the Board members present voted unanimously to appoint Rae Monaco to fill the vacancy for the remainder of 2018.
- Having constituted a full Board of Directors for 2019, the Region Board appointed the following members to executive positions by unanimous vote, effective January 1, 2019:
  - o Warren Leach, Regional Executive
  - o Peter Bollenbecker, Assistant Regional Executive
  - o Sherri Savage, Treasurer
  - o Diane Bollenbecker, Secretary
  - o Votes for - 5 (all present), votes against - none

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**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**

- No specific items

**NEXT MEETING**

- Thursday, November 8, 2018, 7:00 PM at Outback Steakhouse Clairemont Mesa

**MEETING ADJOURN – 8:16 PM**

- Motion – Peter Bollenbecker
- Second – Warren Leach