

December 13, 2018

ATTENDANCE

Peter Bollenbecker
Sherri Savage
Diane Bollenbecker
Warren Leach
Rae Monaco

ABSENT

Jeff Lonsdale
Hank Yamfang

GUESTS

None

CALL TO ORDER - 7:05 PM

MINUTES

November 2018 BOD minutes approved
Motion – Rae Monaco
Second – Sherri Savage

TREASURER’S REPORT

- Routine transactions, CPA to be paid for tax returns
- 1099 updates required from Solo Committee car clubs for 2018 payments and tax return completion, as well as future distributions, as may be applicable, in 2019

SOLO UPDATE

- December 9, 2018 final championship event 117 entries
- Annual awards banquet to be held January 26, 2019, Phil’s BBQ Sports Arena location
- Substantial conversations were held on the following topics:
 - o Incidents and issues with December event host Member Club and Event Chair with Region Registration committee and concerning Region assets; consideration of sanctions by the Region
 - o Continuing relevance and role of the “Committee member” affiliate car clubs structure within the Solo Program and Region appointed Solo Committee; alternative structures and future states
 - A motion to require that the 2019 Solo Supplementary Regulations be redrafted throughout to effect the elimination of affiliate car club “Committee Members” and replace them with an alternate structure of functional committees (e.g. equipment, timing and scoring, course design, registration, sites scheduling, etc.) of individual SDR Region members for hosting of events by and for the benefit of the SDR SCCA Region, not the Committee clubs, was proposed.
 - A vote was taken with 3 votes in favor and 2 against from BOD members in attendance. While a majority of those present were in favor, the total did not represent a majority of the overall BOD. It was decided to table the motion at the Region BOD level and to highlight the discussion at the next Solo Committee meeting for their consideration and feedback before further action.

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- Region SCCA Membership vice “Committee Club” membership requirement for individuals wishing to compete for annual points
 - A motion to eliminate the requirement of being a Committee Club member in order to compete for annual points (Section 4.1.2) and replace it with a requirement to purchase an annual SDR car number/points card was proposed.
 - A vote was taken with 3 votes in favor and 2 against from BOD members in attendance. While a majority of those present were in favor, the total did not represent a majority of the overall BOD. It was decided to table the motion at the Region BOD level and to highlight the discussion at the next Solo Committee meeting for their consideration and feedback before further action.

2019 MATCH TOUR/CAM CHALLENGE EVENT

- Confirmed and announced for June 14-16, 2019

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- No current updates

MEMBERSHIP

- No update this month

ACTION ITEMS

- Request for current W-9s to be sent to Solo Committee Club members

NEXT MEETING

- Thursday, January 10, 2019, 7:00 PM at Outback Steakhouse Clairemont Mesa

MEETING ADJOURN – 9:45 PM

- Motion – Diane Bollenbecker
- Second – Warren Leach