

September 12, 2019

**ATTENDANCE**

Diane Bollenbecker  
Peter Bollenbecker  
Hank Yamfang  
Jeff Lonsdale  
Rae Monaco

**ABSENT**

Sherri Savage

**GUESTS**

Shields De Brus  
Will Flores  
Nima Abraham  
John DeVrees

**CALL TO ORDER – 6:09 PM (BOD Mtg.) 7:00PM (Membership Mtg.)**

**MINUTES**

- August 2019 minutes approved

**GENERAL DISCUSSION**

- Recent inquiries to SDR
  - o We were contacted to do an Evo School, put to Solo to decide whether or not to move forward
  - o Asked to host a road rally to support charity event, concern of lack of recent experience but will discuss with Solo before declining
- Lake Elsinore is on for September 14
- Solo Committee nominations are at the next Solo meeting in October

**TREASURER'S REPORT**

- No significant activities for month of August
- Need to engage tax preparer – H&R Block
- Need to transfer bank account authorizations

**SOLO ITEMS**

- Discussion of compensation to host clubs and trophies
- Motion made by Peter Bollenbecker, after discussions, to compensate clubs \$250 per day for each event and the Solo Committee handles the trophies and trophies cost. Trophies will be \$15 for first and \$10 for second and below, with opt in for a physical trophy.
  - o Motion passed 3 votes for and 2 against, with quorum of BOD members present

**ELECTION PROCESS**

- Discussion held regarding carryover BOD members for 2020 based on eligibility and intent.
- Motion made by Peter Bollenbecker that the following BOD members carry over for 2020: Diane Bollenbecker, Peter Bollenbecker and Jeff Lonsdale.

September 12, 2019

- Motion approved by all BOD members present.
- 2020 elections will have four eligible positions, nominees may include BOD members not carrying over, as well as any other valid candidates, must be SDR Region members in good standing
- Discussion held to appoint nominating chair, individual must not be running for a BOD position.
  - Diane Bollenbecker volunteered to serve as Nominating Chair, agreed by all BOD members present

**OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL**

- It's under consideration as to whether we're interested in it

**MEMBERSHIP**

- Current membership is 730 as of 9.6.19
- Ric is the lead for membership for Solo

**ACTION ITEMS**

- Diane to seek two eligible Region members to serve as Nominating Committee, to be present at next BOD meeting.
- Tax preparer to be contacted and begin process to file by 11/15/19

**MEMBERSHIP MEETING SESSION**

- Summary overview of BOD discussions presented, general discussions held.
- Extended discussion of potential proposals for by-laws changes from Region members regarding process for removal of Directors and for serving as Sub-Committee Chairs while a Region Director.
  - Formal request for by-laws changes not made at this time
- No other new business.

**NEXT MEETING**

- Thursday, October 10, 2019, 6:00 PM (BOD) 7:00 PM (Membership) at Outback Steakhouse Clairemont Mesa

**MEETING ADJOURN – 7:41 PM**

- Motion – Peter Bollenbecker
- Second – Jeff Lonsdale