

February 13, 2014

**ATTENDANCE**

Kris Roberts  
Hank Yamfang  
Jeff Lonsdale  
Kaustav Acharya  
Peter Bollenbecker  
Warren Leach  
Bob Silvestro

**ABSENT**

None

**GUESTS**

None

**Call to Order 7:11 PM**

**AGENDA**

Approved  
Motion – Kaustav Acharya  
Second –Kris Roberts

**MINUTES**

Minutes for the following meetings were reviewed and approved:  
January 9, 2014

Motion – Hank Yamfang  
Second – Kris Roberts

**APPOINTMENT OF SECRETARY FOR 2014**

Officers elected to Board for 2014 were installed consisting of Bob Silvestro, Peter Bollenbecker, Kris Roberts, Hank Yamfang, Kaustav Acharya, Jeff Lonsdale and Warren Leach

*Secretary*

One nomination for Secretary, Kaustav Acharya. 6 votes in favor, none against. Acharya appointed as Secretary.

**New Business**

A request was presented by C2 Motorsports on behalf of Paralyzed Veterans Association to provide sponsorship to contribute to the cost of tires for one of their vehicles. Discussion ensued.

Motion made to contribute \$200. 6 votes in favor, 1 against, motion passed.  
Motion – Hank Yamfang  
Second – Kris Roberts

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**SOLO**

- Updates provided on Miramar autocross site.
- Site visit held on potential locations, secondary visit held to discuss initially with base management, went favorably.
- One region event held in January as well as 2013 awards ceremony.
- Championship Tour status – preparations underway

Motion to buy 100 new cones to support event made. 7 votes in favor, none against.

**CLUB RACING**

- Appointment of Chiefs making good progress
- Disaster plan submitted to SCCA National Office
- Bob Silvestro to attend next Inde race event with Arizona Region to continue coordination of personnel and equipment.
- Coordinating with Cal club for email blast for attendance to promote event, racers
- Chuckwalla has confirmed road race date of May 17&18, 2014 and sent contract documents

**TREASURER'S REPORT**

- Current tasks
  - o Verify tax return extension by 2/14/14 with CPA
  - o Discussion of method to keep books and need – QuickBooks vs Excel, etc. in terms of user ease and processing of tax returns
  - o Outstanding SCCA invoices totaling \$533.11 to be paid, passed to Solo Committee
  - o Morgan Stanley account to update
  - o Peter and Bob to revise signatures on checking account

Outgoing Treasurer, incoming Treasurer and third party perform reconciliation and audit of treasury records in transition.

**MEMBERSHIP**

- 703 current members

**REGION CHARTER FOR 2013**

- All documents filed with National SCCA, Rick Myers has confirmed we have met requirements

**RALLYCROSS**

- 2014 schedule in flux and dates to be identified, no news.

**GRIDLINES/WEBSITE**

- SCCA National Office format reviewed from technical perspective, is similar in background to San Diego proposed new "homegrown" site.

Motion for Kaustav Acharya to complete San Diego developed site. 7 votes in favor, none against, motion passed..

**ROAD RALLY/HILL CLIMB**

- No update current month

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**EQUIPMENT**

- No current month update

**REMINDERS**

Warren Leach

- Work with Bob on coordinating licensed race support positions

Peter Bollenbecker

- Coordinate with Bob Silvestro to change signatories at bank.
- Tax return extension

Bob Silvestro

- Outgoing Treasurer, incoming Treasurer and third party perform reconciliation and audit of treasury records in transition.
- Search for Road Race Supp Regs electronic copy to forward
- Coordinate with Peter on bank signatory changes
- Contact with race workers and stewards at Fontana race January 18
- Find third party for independent assessment of treasury transfer

Kaustav Acharya

- Continue development of San Diego website

Jeff Lonsdale

- Update draft of Region Director nomination, balloting, officer appointment process.

**NEXT MEETING**

- Thursday, March 13, 2014 7:00 PM at C2

**MEETING ADJOURN – 8:58 PM**

- Motion – Jeff Lonsdale
- Second – Kaustav Acharya