

March 13, 2014

**ATTENDANCE**

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

**ABSENT**

Kaustav Acharya

**GUESTS**

None

**Call to Order 7:11 PM**

**AGENDA**

Approved  
Motion – Jeff Lonsdale  
Second –Kris Roberts

**MINUTES**

Minutes for the following meetings were reviewed and approved:  
Minutes review for 2/13/14 meeting tabled to next meeting

**SOLO UPDATE**

- No activity on Miramar site, email follow up sent inviting attendance to Championship Tour event
- Purchased 100 new cones
- Novice school rescheduled to April 26, 2014
- Championship Tour status – preparations well underway, on schedule. Majority of Chiefs set, current entries at 105, trending normally as entries pick up closer to deadline

**CLUB RACING**

- Bob Silvestro attended Inde race event with Arizona Region to for coordination of personnel and equipment.
- Arizona canceled its race and is focusing on co-sanctioned event at Chuckwalla with San Diego, now makes our event more critical
- Arizona to provide timing and scoring, Bill Wells Chief of Tech, Roger Littell is Chief Steward, George Dodd Emergency Services Chief, Leo Baker and Heather Baker volunteered to serve as chiefs, Advanced Fire identified as potential EMS provider if not staffed with volunteer and Cal Club or Arizona equipment. Looking for flaggers, leaning on Arizona.
- Coordinated with Cal Club and Arizona for email blast for attendance to promote event
- Registration expected to go live this week

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**TREASURER'S REPORT**

- Current tasks
  - o Tax return extension filed
  - o Region laptop and QuickBooks purchased
  - o SCCA invoices totaling \$533.11 paid, still due from Solo Committee to Region
  - o Check to be issued for contribution to PVA for \$200
  - o Morgan Stanley account to update
  - o Peter and Bob to revise signatures on checking account, need to organize delivery of statements
  - o 1099s to be issued for applicable 2013 distributions

**MEMBERSHIP**

- 718 current members

**RALLYCROSS**

- Event at Glen Helen March 15-16, 2014 and June 1, 2014

**GRIDLINES/WEBSITE**

- No progress made since last month, technical challenges in making changes identified, limited time to dedicate to project

**ROAD RALLY/HILL CLIMB**

- No update current month

**EQUIPMENT**

- 100 cones purchased by region

**REMINDERS**

Warren Leach

- Post "Chuckwalla blast" on Gridlines
- Email blast Chuckwalla "Divisional" announcement

Peter Bollenbecker

- Coordinate with Bob Silvestro to change signatories at bank
- Assist with 1099s
- Follow up with Miramar

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 to change signatories at bank

Kaustav Acharya

- Move development of San Diego website forward

Jeff Lonsdale

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

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**NEXT MEETING**

- Thursday, April 10, 2014 7:00 PM at C2

**MEETING ADJOURN – 8:58 PM**

- Motion – Kris Roberts
- Second – Jeff Lonsdale