

July 10, 2014

**ATTENDANCE**

Jeff Lonsdale  
Peter Bollenbecker  
Warren Leach  
Bob Silvestro

**ABSENT**

Hank Yamfang  
Kris Roberts

**GUESTS**

Christy Pluciennik

**Call to Order 7:13 PM**

**AGENDA**

Approved  
Motion – Jeff Lonsdale  
Second –Robert Silvestro

**MINUTES**

- Minutes for April and May 2014 unavailable and tabled to next meeting
- June 2014 minutes reviewed and approved (Motion - Jeff Lonsdale, Approved - Warren Leach)

**SOLO UPDATE**

- July19/20 practice/champ rescheduled to champ only July 27 due to stadium conflict
- Street Survival school instructors needed

**CLUB RACING**

- Check received from Arizona for split of event loss
- Road race SoPac divisional scheduling meeting in August

**TREASURER'S REPORT**

- Reconcile balances due from Solo Committee - prior past due sanctions paid by Region and reimbursement of lot fees from Region to Solo Committee
- Annual statements to be completed for review by August meeting to facilitate tax return, solo accounts included, coordinate with Solo Committee Treasurer

**MEMBERSHIP**

- 767 current members
- Warren to investigate credit card payment option for registration table

**RALLYCROSS**

- No updates this month

**GRIDLINES/WEBSITE**

- Updated Region website has gone live

July 10, 2014

- Biannual fees owed for Gridlines site hosting fee

**ROAD RALLY/HILL CLIMB**

- No update current month

**EQUIPMENT**

- No update current month

**OTHER BOARD MATTERS**

- Written resignation received via email from Kaustav Acharya, Secretary, on July 8, 2014.
- In accordance with the SD Region bylaws, Christy Pluciennik was nominated to fill the vacated Board position. Nomination made by Warren Leach, second made by Robert Silvestro. Votes taken with all in attendance in favor, none in opposition. With a quorum present, Christy Pluciennik installed as member at large to the BOD.
- Discussion of revisions to election and balloting procedures in bylaws held focused on method of ballot distribution and return and verification.
- Peter Bollenbecker will serve as Acting Secretary.

**REMINDERS**

All – Provide any final suggestions/revisions to bylaws to Lonsdale, primarily sections 9-13

Warren Leach

- Investigate credit card payment option for registration table

Peter Bollenbecker

- Follow up with Miramar as needed
- Attempt to source notes from former Secretary and create minutes for April and May 2014

Bob Silvestro

- Actions noted above in Treasurer's report section.

Jeff Lonsdale

- Accumulate bylaws revision suggestions and prepare proposed draft for review

**NEXT MEETING**

- Thursday, August 14, 2014 7:00 PM at C2

**MEETING ADJOURN – 9:07 PM**

- Motion – Peter Bollenbecker/Second – Jeff Lonsdale