

August 14, 2014

ATTENDANCE

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

ABSENT

August 14, 2014

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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

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None

GUESTS

None

Call to Order 7:06 PM

AGENDA

Approved

Motion – Jeff Lonsdale

Second –Robert Silvestro

MINUTES

- Minutes for July 2014 reviewed and approved – Motion - Kris Roberts/Second - Hank Yamfang
- April and May minutes or notes unavailable from resigned Secretary. There were no matters discussed that were raised to a matter requiring formal actions of the Board by vote or otherwise during the April and May 2014 meetings.

SOLO UPDATE

- Two events held, one in July and one in August
- Solo sub-committee board member nominations in process to be presented at next Solo meeting

CLUB RACING

- Potentially two races for upcoming year at Chuckwalla to co-sanction with Arizona
- SoPac Divisional Championship and a Major
- Potential dates February 14-15, 2015 for SoPac Championship and March 20-22, 2015 for Majors

TREASURER'S REPORT

- Solo National Tour lot fee reimbursed to Solo from Region
- Reconcile balances due from Solo Committee - prior past due sanctions paid by Region to be reimbursed from Solo
- Region balance sheet and income statement for year ended June 30, 2014 ready to deliver to tax preparer, along with bank statements for the year
- Solo balance sheet and income statement for year ended June 30, 2014 not completed and past due to tax preparer, along with bank statements for the year

MEMBERSHIP

- 765 current members
- Credit card option implemented at registration table last two solo events

RALLYCROSS

- No updates this month

WEBSITE

- Gridlines page linked to website to be sponsored by C2Racers

August 14, 2014

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No update current month

OTHER BOARD MATTERS

- Discussion of submitted revisions to bylaws held and consensus reached. Bylaws to be redrafted and reviewed and approved next month.
- Peter Bollenbecker nominated as Chairman of Nominating committee. Motion - Warren Leach/Second – Kris Roberts. All in attendance in favor.

REMINDERS

Peter Bollenbecker

- Identify two region members to serve as nominating committee
- Draft revisions to bylaws reviewed and discussed at August meeting, present next month

Bob Silvestro

- Deliver Region annual statements to tax preparer
- Follow up with Solo Treasurer on past due annual statements

NEXT MEETING

- Thursday, September 11, 2014 7:00 PM at C2

MEETING ADJOURN – 8:46 PM

- Motion – Peter Bollenbecker/Second – Kris Roberts