

September 11, 2014

ATTENDANCE

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

ABSENT

Christy Pluciennik

GUESTS

Todd Cameron
Robbie Robinson
Rae Monaco

Call to Order 7:08 PM

AGENDA

Approved
Motion – Kris Roberts
Second –Jeff Lonsdale

MINUTES

- Minutes for August 2014 reviewed and approved – Motion - Kris Roberts/Second – Warren Leach

SOLO UPDATE

- Solo Subcommittee nominations:
Chair – Todd Cameron, Kaustav Acharya, Peter Bollenbecker
Vice Chair – Michael Snare
Treasurer – Heather Abraham
Secretary – Hank Yamfang
- Robbie Robinson has assumed Treasurer role for remainder of year; solo treasurer resigned.
Two events held, one in July and one in August
- Due to timing of El Toro Pro Solo and Crows Landing national events, 2015 San Diego Championship Tour unlikely to be held; potential for Match Tour event at end of 2015
- Street Survival school will be held September 11, 2014

CLUB RACING

- Still planning two races for upcoming year at Chuckwalla to co-sanction with Arizona; SoPac Divisional Championship and a Major
- No changes to potential dates February 14-15, 2015 for SoPac Championship and March 20-22, 2015 for Majors
- Will be looking for volunteers and workers soon

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TREASURER'S REPORT

- 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
- Discussion of tax return preparation held with CPA, filing targeted without extension by November 15

MEMBERSHIP

- 767 current members

RALLYCROSS

- No updates this month

WEBSITE

- Request from United Trucking to put advertisement on website in exchange for providing equipment for Street Survival School

ROAD RALLY/HILL CLIMB

- No update current month

EQUIPMENT

- No update current month

OTHER BOARD MATTERS

- Bylaws revisions distributed to BOD members, discussion held and final version and approval planned for October meeting. to be redrafted and reviewed and approved next month.
- Nonimating committee selected and includes Peter Bollenbecker as Chair with Todd Cameron and Larry Dennstedt
- Motion made by Warren Leach to continue the following eligible directors for an additional one year term for 2015 – Peter Bollenbecker, Robert Silvestro and Hank Yamfang. Second by Kris Roberts. All members present representing a valid quorum voted in favor approving the proposed extensions.

REMINDERS

Peter Bollenbecker

- Ensure notifications seeking potential board nominees are distributed to region via website, forum, FB page and email to membership
- Accumulate nominees for review and approval at October meeting
- Draft election ballot for review, if necessary

Bob Silvestro

- Coordinate tax return progress with CPA including follow up with Solo on past due statements

NEXT MEETING

September 11, 2014

- Thursday, October 9, 2014 7:00 PM at C2

MEETING ADJOURN – 8:37 PM

- Motion – Peter Bollenbecker/Second – Kris Roberts