

November 13, 2014

**ATTENDANCE**

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

**ABSENT**

None

**GUESTS**

Tom Cook, BOD elect member

**Call to Order 7:10 PM**

**AGENDA**

Approved  
Motion – Kris Roberts  
Second – Peter Bollenbecker

**MINUTES**

Minutes for October 2014 reviewed and approved  
Motion - Kris Roberts  
Second – Hank Yamfang

**SOLO UPDATE**

- Match Tour scheduled for weekend of March 22-23, 2014 now a Championship Tour event again with Texas cancellation and schedule change, 2015 SCCA National Solo schedule published
- Contacted by City of Murrietta to assist in putting on an autocross event, city wants to target street racing issue
- Further contact from SCCA member in Murrietta regarding how to start up a Street Survival school
- Solo awards banquet January 10, 2015 at the Bahia Resort
- Solo Sub Committee Officers Elected – Todd Cameron, Chairman; Michael Snare, Vice Chair; Heather Abraham, Treasurer; Hank Yamfang, Secretary for 2015

**CLUB RACING**

- Cal Club request for donations to SoPac 2015 magnetic race calendar, winner stickers and reimbursement for San Diego National Road Race Champion trophy to be presented at Cal Club award ceremony - \$400 proposed cost plus trophy reimbursement
- Motion made to approve proposed Cal Club costs made by Warren Leach. 4 votes in favor, 2 against, motion passed.

**TREASURER'S REPORT**

- Tax return extension being filed to allow final review and prep, on track for completion before next month's meeting

November 13, 2014

- Solo reimbursed Region for prior year weekend membership payments made to SCCA by Region

**MEMBERSHIP**

- 824 current members, approximately 20 new pending members

**RALLYCROSS**

- No updates this month

**WEBSITE**

- New pictures contributed by Larry Houghton for website, provided to webmaster for updating

**ROAD RALLY/HILL CLIMB**

- No update current month

**EQUIPMENT**

- No update current month

**OTHER BOARD MATTERS**

**REMINDERS**

Bob Silvestro

- Finalize tax return progress with CPA, providing final requested items
- Communicate with Cal Club on road racing contribution approved, make payment when due

Warren Leach

- Discuss with SCCA listing of Chuckwalla track associated with San Diego Region Club Racing
- Get Tom Cook's email address

**NEXT MEETING**

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

**MEETING ADJOURN – 8:43 PM**

- Motion – Kris Roberts/Second – Warren Leach