

San Diego SCCA Region 57 Board of Directors Meeting Minutes

July 9, 2015

<u>ATTENDANCE</u> Jeff Lonsdale (JL) Warren Leach (WL) Hank Yamfang (HY) Bob Silvestro (BS) Tom Cook (TC) Kris Roberts (KR)	<u>ABSENT</u> Peter Bollenbecker (PB) <u>GUESTS</u>
<u>AGENDA</u> Approved Motion – KR Second – TC	<u>MINUTES</u> Minutes for June 2015 Reviewed and Approved Motion – KR Second – BS
Call to Order 7:12 PM	

SOLO UPDATE

- New cards printed. Helping host Triumph event. New Online/Registration Chair appointed: Robert Stangarone.

CLUB RACING

- No updates this month. Received check back from last event.

TREASURER'S REPORT

- We got the extension for taxes. We have available money to move from checking to money market. There is money that we need to sort through with the Solo Committee, as their billing will not be accurate.
- **Morgan Stanley:** PB wants to go with Morgan Stanley. WL: Disagree. Not sure \$400 is worth the cost. We might not get much interest in a savings account, but we won't be charged 1.6%. BS: They will be investing it. WL: Concern over Greece/Morgan Stanley. BS: WL you should read this first. WL: I'm against any and all mutual funds. This is not our money. There are risks and fees. KR: I would agree with WL for fear of something catastrophic. BS: They are charging us as it is, but not very much. We can put this off a few months. BS: I will let ask MS for other options. PB has a bigger grasp of this. We should speak to him.

CORRESPONDENCE

- None

MEMBERSHIP

- 855 Members as of today.

RALLYCROSS

- No updates this month

WEBSITE

- No update. If C2/Ron Chapman doesn't renew, we will let it go.

ROAD RALLY/HILL CLIMB

- No update this month

EQUIPMENT

- No update this month

REMINDERS

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UPCOMING EVENTS

- SDAD Solo Event, 7/25-26

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NEXT MEETING	MEETING ADJOURN – 8:05 PM
August 13, 2015 7:30 PM at C2 (pending Ron)	Motion – JL/Second – TC