

San Diego SCCA Region 57 Board of Directors Meeting Minutes

August 13, 2015

<b><u>ATTENDANCE</u></b> Jeff Lonsdale (JL) Warren Leach (WL) Hank Yamfang (HY) Bob Silvestro (BS) Tom Cook (TC) Kris Roberts (KR) Peter Bollenbecker (PB)	<b><u>ABSENT</u></b>  <b><u>GUESTS</u></b> Rachel Monaco (RM)
<b><u>AGENDA</u></b> Approved Motion – TC Second – PB	<b><u>MINUTES</u></b> Minutes for July 2015 Reviewed and Approved Motion – PB Second – KR
<b>Call to Order 7:38 PM</b>	

**SOLO UPDATE**

- New equipment purchased, Triumph event is paid for, Sept. meeting postponed, unsportsmanlike conduct with two members and the Sound Chair (these members will be summoned to the next Solo Meeting), WL: warning on dropping a DOY points for July's event and how it can affect year-end outcomes and encourages re-visitation.

**CLUB RACING**

- Going strong for December. Todd Cameron of SDR and Chris from Arizona, onboard doing a time trial class.

**TREASURER'S REPORT**

- \$1900 fine due to failed tax extension. Unsure how this oversight happened. \$2025 paid for back invoices for the last year owed to the SCCA. When billing Solo, remove ~\$200 that Region will cover due to certain fees we cover (e.g. FSAE, military, etc).
- Morgan Stanley. Email sent off re: insurance. Need to check ongoing interest rates on a regular savings account. Concerned about 1 out of 5 accounts losing money in the first year, and the possibility of fees changing. Still no hurry. Need to balance savings interests and the calculated risk of an account like Morgan Stanley.
- Call to vote: In favor of Morgan Stanley mutual fund: 1 aye, 6 nay.

**CORRESPONDENCE**

- WL continuing to speak to Qualcomm Stadium regarding a held date Region hopes to get for TRSSS

**MEMBERSHIP**

- 838 Members as of today.

**RALLYCROSS**

- No updates this month

**WEBSITE**

- No updates

**ROAD RALLY/HILL CLIMB**

- No update this month

**EQUIPMENT**

- No update this month

**REMINDERS**

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**NEW BUSINESS**

- Elections – Bob, Hank and Peter cannot be extended. Others can be for 1 year, but not more than 3 members can use that extension. 3 spots are open up for election. If nobody comes in October, we'll acclimate. Election committee needs to be someone already on extension. KR volunteers to be the one on the ballot.
- TC, BS, WL extend.
- JL is nominated as Election Chair of Election Committee.
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**UPCOMING EVENTS**

- SCNAX Event, 8/15-16

<b><u>NEXT MEETING</u></b> September 10, 2015 7:30 PM at C2 (pending Ron)	<b><u>MEETING ADJOURN – 8:05 PM</u></b> Motion – KR/Second – HY
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