

San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 10, 2015

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) Bob Silvestro (BS)	Tom Cook (TC) Kris Roberts (KR) Jeff Lonsdale (JL)	<u>ABSENT</u> Peter Bollenbecker (PB) <u>GUESTS</u> Sherri Savage (SS) Alden Rush (AR)
<u>AGENDA</u> Approved Motion – JL Second – KR		<u>MINUTES</u> November Minutes approval delayed Motion – Second –
Call to Order 7:35 PM		

SOLO UPDATE

- Solo Committee will have an election. Two candidates for Vice Chair, Eric Sakariassen and Kris Roberts.
- Concern over low account in Solo Account. 5 Host Groups, Treasurer.
- Oversight: Solo Committee needs 2015 audit.
- Schedule is up. 9 champs. Match Tour April 1-3, West Lot.
- Upcoming Award Banquet, January 30

CLUB RACING

- No Majors likely in 2016 for SDR. AZ does not seem interested in trying to risk losing money on races.
- Not many SDR members volunteering to help at last PDX event.
- Even if BS not going to be on Region Board, will be a part of Club Racing Subcommittee.

TREASURER'S REPORT

- No updates

CORRESPONDENCE

- No updates

MEMBERSHIP

- Will need to update later due to technical difficulties

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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OLD BUSINESS

- BS not continuing on the Region Board. BS is happy to assist with Treasury transition. Big thanks to BS, who's served years for us, including several years as Region Executive. White paper election. Board will vote on positions at January.

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NEW BUSINESS

- SCCA Convention, January 21-23. Need to approve WL and SS to go. Todd Cameron, Solo Chair, will also be attending. All vote in favor of paying for 2-4 people to attend? (Passed unanimously).
- Motion: lower Region dues to \$10 from \$15. Passes unanimously (PB not present to vote). WL will follow up to change Region Dues.

UPCOMING EVENTS

- SCNAX Solo Event, December 13th

NEXT MEETING

January 14th, 2015 7:30 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN – 8:17 PM

Motion – HY/Second – KR