

San Diego SCCA Region 57 Board of Directors Meeting Minutes

February 11, 2016

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| <b><u>ATTENDANCE</u></b><br>Warren Leach (WL)<br>Hank Yamfang (HY)<br>Tom Cook (TC) | Kris Roberts (KR)<br>Jeff Lonsdale (JL)<br>Alden Rush (AR) | <b><u>ABSENT</u></b><br>Sherri Savage (SS)<br><b><u>GUESTS</u></b> |
| <b><u>AGENDA</u></b><br>Approved (Motion – JL/ Second – WL)                         | <b><u>MINUTES</u></b><br>January minutes approved          |  |
| <b>Call to Order: 7:05 PM</b>   |  |  |

**SOLO UPDATE**

- Concerns arose about a negative image being presented of the SCCA via social media outlets
- Annual Tech has a committee headed by Hank Yamfang and Dennis Trevino – starts on the 2/14 Solo event
- SCCA.com now hosts its own registration for national events – replacing MSreg
- Southeast lot may need cleaning after coming rain for the Match Tour

**CLUB RACING**

- No update

**TREASURER'S REPORT**

- SS needs to meet with Bob Silvestro to transfer over documents and procedures. Transfer date is tentatively set for month of March.

**CORRESPONDENCE**

- No update

**MEMBERSHIP**

- 822 members as of January 11, 2016

**RALLYCROSS**

- No update

**WEBSITE**

- Current list of BoD position was sent to Randy Chase for updating

**ROAD RALLY/HILL CLIMB**

- No update

**EQUIPMENT**

- No update

**REMINDERS**

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**OLD BUSINESS**

- Region 57 signed up for Green Power youth car program

**NEW BUSINESS**

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**UPCOMING EVENTS**

- Solo event on February 14, 2016

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| <p><b><u>NEXT MEETING</u></b><br/>March 10, 2016 7:00 PM at Denny's in Clairemont<br/>Mesa.</p> | <p><b><u>MEETING ADJOURN – 7:59 PM</u></b><br/>Motion –KR/Second – HY</p> |
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