

San Diego SCCA Region 57 Board of Directors Meeting Minutes

November 10th, 2016

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

SOLO UPDATE

- Defibrillator purchased – Robbie Robinson in charge of logistics
- R57 board will potentially be approached by the solo committee to subsidize the cost of hosting the banquet at a venue other than the Bahia.

CLUB RACING

- No Update

TREASURER'S REPORT

- R57 board updated with current account balances
- SCCA was paid

CORRESPONDENCE

- No Update

MEMBERSHIP

- 785 members as of November 8th, 2016

RALLYCROSS

- No Update

WEBSITE

- No Update

ROAD RALLY/HILL CLIMB

- No Update

EQUIPMENT

- See New Business

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REMINDERS

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OLD BUSINESS

- Match tour data set
- No new R57 board member nominees, thus elections did not take place

NEW BUSINESS

- Cones need to be bought for the match tour

UPCOMING EVENTS

- Tire Rack Street Survival – 11/12/16
- Solo championship – 11/20/16

NEXT MEETING

December 8th, 2016 7:00 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN – 7:41 PM

Motion –KR/Second –SS