San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 8th, 2016

<u>ATTENDANCE</u>	Kris Roberts (KR)	<u>ABSENT</u>
Warren Leach (WL)	Jeff Lonsdale (JL)	Hank Yamfang (HY)
Sherri Savage (SS)		Tom Cook (TC)
Alden Rush (AR)		<u>GUESTS</u>
AGENDA		MINUTES
Approved (Motion – WL/Second – AR)		Approved (Motion – SS/Second –WL)
Call to Order 7:04 PM		

SOLO UPDATE

- -First half of Solo event schedule created, to be posted on website shortly
- -Qualcomm Stadium lot patching event to commence in January

CLUB RACING

-No update

TREASURER'S REPORT

-R57 received money from the National SCCA Office

CORRESPONDENCE

-No update

MEMBERSHIP

-755 members as of December 8th, 2016

RALLYCROSS

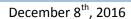
-No update

WEBSITE

-No update

ROAD RALLY/HILL CLIMB

-No update



EQUIPMENT

-See old business

REMINDERS

OLD BUSINESS

-New orange and yellow cones are in the process of being purchased for R57 Solo and the 2017 Match Tour

NEW BUSINESS

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UPCOMING EVENTS

- -12/10/16 Solo Practice
- -12/11/16 Final Solo Championship

NEXT MEETING	MEETING ADJOURN – 7:20 PM	
January 12 th , 2017 7:00 PM at Denny's in Clairemont	Motion –WL/Second –LR	
Mesa.		