

San Diego SCCA Region 57 Board of Directors Meeting Minutes

March 9th, 2017

<u>ATTENDANCE</u> Tom Cook (TC) Kris Roberts (KR) Jeff Lonsdale (JL) Alden Rush (AR)		<u>ABSENT</u> Sherri Savage (SS) Warren Leach (WL) Hank Yamfang (HY) <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – AR /Second – JL)		<u>MINUTES</u> Approved (Motion – KR/Second – JL)
Call to Order 7:14 PM		

SOLO UPDATE

- Proposal for centralized registration
- Proposal for remembrance of lost SCCA members, in replacement for number retirement
- Lone Pine Time Trials interested in borrowing Solo timing+scoring equipment
- Discussion on event cancellation protocol
- Proposal to create committee to search for new lot
- Supplemental regulations dispersed for 2017 year

CLUB RACING

- No update

TREASURER'S REPORT

- SS absent

CORRESPONDENCE

- No update

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Solo results and points updated and posted

March 9th, 2017

ROAD RALLY/HILL CLIMB

-No update

EQUIPMENT

-Old equipment in JL's possession to be given away/trashed

REMINDERS

-

OLD BUSINESS

-

NEW BUSINESS

- Need to have treasurer financial transfer completed
- Tax updates needed from Solo committee/Solo clubs

UPCOMING EVENTS

-March 25/26 – SCAT Solo Practice/Championship

NEXT MEETING

April 13th, 2017 7:00 PM at Denny's in Clairemont
Mesa.

MEETING ADJOURN – 7:53 PM

Motion –AR/Second –JL