

San Diego SCCA Region 57 Board of Directors Meeting Minutes

June 8th, 2017

<u>ATTENDANCE</u> Warren Leach (WL) Tom Cook (TC) Alden Rush (AR)	Kris Roberts (KR) Jeff Lonsdale (JL) Sherri Savage (SS)	<u>ABSENT</u> Hank Yamfang (HY) <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – JL/Second –WL)		<u>MINUTES</u> Approved (Motion – WL/Second – SS)
Call to Order 6:56 PM		

SOLO UPDATE

- Treasurer's audit was completed
- Lot committee created to find a new autocross lot
- Drawing with stadium for second half of Solo events completed
- First-aid class pending
- Centralized registration proposal pending
- Proposal to limit car preparation to site boundaries

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with account figures

CORRESPONDENCE

- WL received email from BMWCCA confirming that we are forming a lot-searching committee

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Solo board meeting minutes have not been updated

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-No update

REMINDERS

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OLD BUSINESS

- Lot committee officially created
- Second half of year Solo event dates confirmed

NEW BUSINESS

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UPCOMING EVENTS

- DCCSD July 15/16 Solo Practice/Championship

NEXT MEETING

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

MEETING ADJOURN – 7:49 PM

Motion –KR/Second –AR