

San Diego SCCA Region 57 Board of Directors Meeting Minutes

July 13th, 2017

<u>ATTENDANCE</u> Warren Leach (WL) Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Sherri Savage (SS) Alden Rush (AR)	<u>ABSENT</u> Jeff Lonsdale (JL) <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion –AR/Second – WL)		<u>MINUTES</u> Approved (Motion –SS/Second –(HY)
Call to Order 7:06 PM		

SOLO UPDATE

- Car preparation location proposal passed
- Centralized registration proposal passed

CLUB RACING

- No update

TREASURER'S REPORT

- SS updated board with account figures
- Match tour check to be deposited
- Motion to donate \$1000 to UCSD Formula SAE passed (6:0)

CORRESPONDENCE

- WL contacted by national SCCA and given a contact to start a military-only motorsports program

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Solo committee and region board minutes not up to date

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-No update

REMINDERS

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OLD BUSINESS

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NEW BUSINESS

-Proposal for solo committee, R57 board members, and some key solo members to be trained in first aid/CPR/AED

UPCOMING EVENTS

-7/15, 7/16 DCCSD Solo practice/championship

NEXT MEETING

August 10th, 2017 7:00 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN – 7:58 PM

Motion –KR/Second –SS