

San Diego SCCA Region 57 Board of Directors Meeting Minutes

August 10<sup>th</sup>, 2017

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

**SOLO UPDATE**

- Registration committee in process of being formed. Eric Sakariassen will be chair
- SDAD proposal for reimbursement of expenses for oil, flour, water, and ice

**CLUB RACING**

- No update

**TREASURER'S REPORT**

- SS updated board with account figures
- Match tour payment check needs to be deposited
- UCSD FSAE needs to be given check for donation

**CORRESPONDENCE**

- August 26/27 Solo event cancelled by Qualcomm Stadium

**MEMBERSHIP**

- No update

**RALLYCROSS**

- No update

**WEBSITE**

- No update

**ROAD RALLY/HILL CLIMB**

- TC in correspondence with Steve Waid to coordinate a road rally event

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**EQUIPMENT**

-No update

**REMINDERS**

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**OLD BUSINESS**

-UCSD FSAE donation

-November 18<sup>th</sup> date selected for first aid training

**NEW BUSINESS**

-No update

**UPCOMING EVENTS**

-August 12/13 SCAT Solo event

**NEXT MEETING**

September 14<sup>th</sup>, 2017 7:00 PM at Denny's in  
Clairemont Mesa.

**MEETING ADJOURN – 7:27 PM**

Motion –KR/Second –AR