

San Diego SCCA Region 57 Board of Directors Meeting Minutes

September 14th, 2017

<u>ATTENDANCE</u> Hank Yamfang (HY) Tom Cook (TC)	Kris Roberts (KR) Jeff Lonsdale (JL) Alden Rush (AR)	<u>ABSENT</u> Warren Leach (WL) Sherri Savage (SS) <u>GUESTS</u>
<u>AGENDA</u> Approved (Motion – AR/Second – HY)		<u>MINUTES</u> Approved (Motion – KR/Second – HY)
Call to Order 7:09 PM		

SOLO UPDATE

- SDAD proposal for consumable reimbursement is tabled until next meeting
- BMWCCA and PCA will join with SCCA as one entity to approach potential venues for lot use

CLUB RACING

- No update

TREASURER'S REPORT

- KR updated board with account figures
- Donation check mailed to UCSD FSAE

CORRESPONDENCE

- Stephen Yeoh of LA Cal Club asking dates for R57 Solo events, including Match Tour

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- Board minutes need to be updated

ROAD RALLY/HILL CLIMB

- No update

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EQUIPMENT

-No update

REMINDERS

-

OLD BUSINESS

-

NEW BUSINESS

-HY assumes position of Nominating Chair for upcoming board elections

UPCOMING EVENTS

-9/17 Solo Championship

NEXT MEETING

October 12th, 2017 7:00 PM at Denny's in Clairemont Mesa.

MEETING ADJOURN – 7:46 PM

Motion –HY/Second –JL