San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 14th, 2017

ATTENDANCE	Kris Roberts (KR)	<u>ABSENT</u>
Warren Leach (WL)	Jeff Lonsdale (JL)	Tom Cook (TC)
Hank Yamfang (HY)	Sherri Savage (SS)	<u>GUESTS</u>
	Alden Rush (AR)	
<u>AGENDA</u>		<u>MINUTES</u>
Agenda Absent		Approved (Motion – WL/Second – HY)
Call to Order: 7:08 PM		

SOLO UPDATE

- -Modified class PAX restructuring proposal presented
- -First half of 2018 schedule released

CLUB RACING

-No update

TREASURER'S REPORT

-SS updated board with current account figures

CORRESPONDENCE

- -Proposal to agree to help subsidize the Solo banquet (Pass, 4:2)
- -Proposal to subsidize an amount of \$1000 (Pass, 6:0)

MEMBERSHIP

-No update

RALLYCROSS

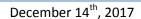
-Potential Rallycross location presented in Miramar

WEBSITE

-Check given to Randy Chase to pay for website upkeep

ROAD RALLY/HILL CLIMB

-No update



EQUIPMENT

-Proposal to budget \$6500 for new radios (Pass, 5:1)

REMINDERS

OLD BUSINESS

-R57 Board to send members to the SCCA National Convention

NEW BUSINESS

- -AR resigning from R57 Board, effective January 1st, 2018
- -Proposal to assign role of Secretary to HY (Pass, 5:1)

UPCOMING EVENTS

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NEXT MEETING	MEETING ADJOURN – 8:06 PM
January 11 th , 2017 7:00 PM at Denny's in Clairemont	Motion –JL/Second –AR
Mesa.	