

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

SOLO UPDATE

- No proposals were voted in at the January meeting
- HY resigned as PR for Solo
- Lot committee discussed options and new head of committee, Larry Houghton.
- SCNAX event 1/27 & 1/28

CLUB RACING

- No update

TREASURER’S REPORT

- SS updated the board with current account figures.

CORRESPONDENCE

- SCCA Region Charter Renewal
- SCCA Region Development Grant

MEMBERSHIP

- No update

RALLYCROSS

- No update

WEBSITE

- No update

ROAD RALLY/HILL CLIMB

- No update

EQUIPMENT

- Further discussed radios and finding more information regarding costs

REMINDERS

OLD BUSINESS

- Discussion of Radios, need, cost, getting more information

NEW BUSINESS

- Proposal to purchase Internet enabled device passed. iPad to be purchased.
- TC resigned from the board
- PB and DB voted on the board to fill TC and AR vacancies

UPCOMING EVENTS

- TART 2/17&2/18

<p><u>NEXT MEETING</u> February 8, 2018 7:00 PM at Denny's in Clairemont Mesa.</p>	<p><u>MEETING ADJOURN – 8:12 PM</u> Motion –WL /Second –JL</p>
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