

ATTENDANCE

Jeff Lonsdale
Peter Bollenbecker
Warren Leach
Hank Yamfang
Kris Roberts
Sherri Savage
Diane Bollenbecker

ABSENT

None

GUESTS

None

CALL TO ORDER - 7:04 PM

MINUTES

November 2017 and December 2017 minutes to post
Minutes for January 2018 reviewed and approved for posting
Motion – Peter Bollenbecker
Second – Warren Leach

TREASURER’S REPORT

- Significant payments - Solo banquet contribution made for banquet, iPad purchased for registration, SCCA national convention expenses, CPR class, UCSD FSAE contribution
- June 30, 2016 return completed, available for charter renewal, entity status letter also completed
- June 30, 2017 return to be completed, current CPA to be retained

APPOINTMENT OF BOARD MEMBERS AND OFFICERS FOR 2018

Nominations, discussions and voting held for appointment of 2018 officers as follows, all unanimous:

Regional Executive - Kris Roberts
Assistant Regional Executive - Warren Leach
Treasurer - Sherri Savage
Secretary - Peter Bollenbecker

SOLO UPDATE

- Lot discussion focused on Ream Field and Storm Stadium in Elsinore. Lot committee authorized to obtain terms and proposed date for an event in last half of 2018.
- Next event TART hosted 2/17-18, practice filling up via MSR
- New Jr. Kart rules in effect as of 2/1/18

- Contract signed with National SCCA for SD Match Tour, planning in progress

CLUB RACING

- No current program
- Explore interest in time trials/PDX, use of Chuckwalla from Cal Club

MEMBERSHIP

- Good new member turnout for weekend and annual memberships at first solo event

RALLYCROSS

- No current program

WEBSITE

- Region Board contacts updated
- Links to final 2017 results updated

ROAD RALLY/HILL CLIMB

- No current program

EQUIPMENT

- Radios need to be purchased

ACTION ITEMS

Warren Leach

- Obtain tax return copy for 2016 from CPA for charter renewal, engage for 2017
- New cones to purchase for Match Tour

Kris Roberts

- Complete Region charter renewal – upload tax return and entity status letter
- Resend SCCA Development Grant informational email

Peter Bollenbecker

- Obtain November and December 2017 minutes, forward for posting
- Follow up with Cal Club for radio equipment used

Jeff Lonsdale

- Purchase radios

Sherri Savage

- Financials for fiscal year end 6/30/17 to CPA

NEXT MEETING

- Thursday, March 8, 2018 7:00 PM at Denny's Clairemont Mesa

MEETING ADJOURN – 8:06 PM

- Motion – Hank Yamfang
- Second – Jeff Lonsdale