

San Diego SCCA Region 57 Board of Directors Meeting Minutes  
May 10, 2018

**ATTENDANCE**

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

**ABSENT**

Kris Roberts

**GUESTS**

None

**CALL TO ORDER - 7:10 PM**

**MINUTES**

February and March 2018 minutes approved  
April 2018 Meeting not held due to lack of quorum  
Motion – Peter Bollenbecker  
Second – Warren Leach

**TREASURER'S REPORT**

- SCCA National billed for reimbursement of Match tour expenses, has been accepted with payment pending
- June 30, 2017 tax return completed

**SOLO UPDATE**

- Lot discussions continue, Ream Field denied access, Miramar not responding. Storm Stadium, San Marcos still active. New contact with proper authority needs to be identified for San Marcos
- Match Tour a success, April and May solo events low 100s turnout on championship days
- Novice school this weekend, sold out

**CLUB RACING**

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

**MEMBERSHIP**

- No update this month

**RALLYCROSS**

- No current program

**WEBSITE**

- Current and up to date

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**ROAD RALLY/HILL CLIMB**

- No current program

**EQUIPMENT**

- Radio demonstrations held at recent events, tested functional and improved over existing radios
- Recommendation for 12 new radios, microphones, charging bank and case(s) for storage/transport
- Motion to purchase with Kris Roberts authority to transact by next event made – Warren Leach
- Vote for approval – 5 in favor, 1 abstained, motion passes

**ACTION ITEMS**

Warren Leach

- Fee approved for 2017 Tax Return completion - \$400
- Obtain .pdf copy of tax return for SCCA filing

Kris Roberts

- Coordinate radio purchase with Jeff Lonsdale and vendor

Peter Bollenbecker

- Follow up with Cal Club regarding Chuckwalla usage for PDX/TT

Jeff Lonsdale

- Coordinate radio purchase with Kris Roberts and vendor

Sherri Savage

- Review treasury files for receipts for FCC spectrum purchase

**NEXT MEETING**

- Thursday, June 14, 2018, 7:00 PM at Denny's Clairemont Mesa (Kris Roberts will be absent)

**MEETING ADJOURN – 7:47 PM**

- Motion – Jeff Lonsdale
- Second – Warren Leach