

ATTENDANCE

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

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER - 7:03 PM

OFFICER RESIGNATION AND TRANSITIONS

Kris Roberts provided his notice of resignation as Regional Executive and Solo Chair, effective immediately. Meeting continued with the five remaining BOD members in attendance as a quorum. Warren Leach, Asst RE, assuming role of RE. Asst RE position to remain open currently.

MINUTES

June 2018 Meeting not held due to lack of quorum
BOD minutes through May 2018 as posted on SDR website are approved
Motion – Peter Bollenbecker
Second – Sherri Savage

TREASURER'S REPORT

- SCCA National paid Match tour expenses
- CPA fees for YE 6/2017 paid

SOLO UPDATE

- CSU San Marcos face to face meeting held. Discussions positive, tentative end of August 2018 trial date in progress, SCCA will take lead on hosting including insurance and sanction.
- June and July practice and champ events completed, next event weekend of July 21-22
- New radios implemented at last solo event, additional miscellaneous accessories can be purchased as needed without SDR BOD approval
- Hank Yamfang to assume Solo Chair position with resignation of Kris Roberts

CSU SAN MARCOS TRIAL EVENT FUNDING PROPOSAL

- SDR Region to provide up to total of lot fee funding for CSU San Marcos trial event, as necessary, provided that SDR Board and Solo Chair approve an invite only participant list. Objective is to obtain cross section of vehicles with experienced drivers, safety, course setup, event chairs, etc. to provide assessment of site and pay sanction and insurance fee, not to exceed \$15. Reimbursement of lot fees or other costs should be sought from BMWCAA and PCA to extent of their participation to total participation.
- Proposal carries by unanimous vote of BOD members remaining.

PROJECT PENDLETON

- Region approached for supporting Single Marine Program v(SMP)ia Solo events, initial point of contact is Camp Pendleton. Further discussions to be held, led by SDR BOD.
- Motion made to allow Solo event to be canceled in the event that there is an opportunity to run an event on a military base in support of SMP.
- Proposal carries by unanimous vote of BOD members remaining.

CLUB RACING

- No current updates

MEMBERSHIP

- No update this month

RALLYCROSS

- No current program

WEBSITE

- Current and up to date

ROAD RALLY/HILL CLIMB

- No current program

ACTION ITEMS

Warren Leach

- Obtain .pdf copy of tax return for SCCA filing

NEXT MEETING

- Thursday, August 9, 2018, 7:00 PM at Denny's Clairemont Mesa

MEETING ADJOURN – 8:20 PM

- Motion – Peter Bollenbecker
- Second – Warren Leach