

February 21, 2019

ATTENDANCE

Peter Bollenbecker
Sherri Savage
Diane Bollenbecker
Warren Leach
Rae Monaco
Hank Yamfang

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER - 7:01 PM

MINUTES

December 2018 BOD minutes approved
Motion – Peter Bollenbecker
Second – Sherri Savage

There was no January 2019 meeting held.

APPOINTMENT OF OFFICERS FOR 2019

The regularly planned BOD meeting to be held on 2/14/19 was postponed due to inclement weather. In lieu of a physical meeting, a discussion was held through email to nominate and vote on Officers for 2019 to meet the SCCA deadline for Region updates. The following slate of Officers for 2019 was proposed:

- Warren Leach, Regional Executive
- Peter Bollenbecker, Assistant Regional Executive
- Sherri Savage, Treasurer
- Diane Bollenbecker, Secretary

The slate of Directors was unanimously approved (as also voted electronically on 2/14/19), with one BOD member also absent on 2/14/19. The above named individuals will serve in the listed officer positions for 2019.

TREASURER'S REPORT

- Final costs for Pendelton Marine event, SCCA Convention costs, SCCA dues and memberships, accountant to be paid for taxes
- W-9s received from all Solo Member clubs and 1099s issued for 2018
 - o Motion proposed to impose sanction against SCAT for late return of W-9, at \$25 per day late, total of 5 days for \$125 (*corrected from prior statement of 10 days for \$250*)
 - o Motion passed with 4 in favor and 2 against

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SOLO UPDATE

- Annual awards banquet held January 26, 2019, Phil's BBQ Sports Arena location
- First event of 2019, Saturday practice canceled due to prediction of heavy rain and storm conditions, Sunday champ had 127 entries
- Registration committee discussion of online registration for champ days
 - o No incentive to enter champs considering excess cost of MSR
 - o Lack of progress incorporating MSR with AxWare T&S
 - o Review of Universal Registration and responsibilities. Region Universal Registration is in charge of all matters pertaining to entries, fees, participation and funds before, during and after all Solo practice and champ events. SDR BOD reinforced that Universal Registration Chair is in charge of these items, not event chairs.
- Motion made to remove Rick Perry from eligibility as Event Chair and as TART club rep to the Solo Sub-Committee based on unsportsmanlike conduct at the December 2018 event.
 - o Motion passed with 5 votes in favor, one abstaining
- Proposal made to change 4.1.2 of Solo Supplementary Regs to "Points shall be awarded to entrants who possess a San Diego Solo Card in the following manner:" The intent is that an SCCA member need not be part of a Member Club (DCCSD, SCAT, SCNAX or TART) to qualify for annual points and championship
 - o Motion passed with 5 votes in favor, one abstaining
- Proposal made to change to a flat fee to Member clubs for practice and champ event services in place of current event profit distribution. Flat fee amount yet to be assessed, consideration of responsibility for trophies a driving factor.
 - o Motion passed with 6 votes in favor, RE to assess flat fee and propose to BOD.

2019 MATCH TOUR/CAM CHALLENGE EVENT

- Confirmed and announced for June 14-16, 2019

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- No current updates

MEMBERSHIP

- No update this month

ACTION ITEMS

- RE to communicate to Solo Chair:
 - o Notify SCAT of sanction fee for late W-9 \$250
 - o Reinforcement of Universal Registration role
 - o Ineligibility of Rick Perry as Event Chair and TART representative to Solo Sub-Committee
 - o Revision of 4.1.2 allowing points to all SCCA member San Diego Solo Card holders
 - o Change to flat fee paid to Member clubs per event, amount TBD

NEXT MEETING

- Thursday, March 14, 2019, 7:00 PM at Outback Steakhouse Clairemont Mesa

MEETING ADJOURN – 9:03 PM

- Motion – Diane Bollenbecker; Second – Warren Leach