

April 11, 2019

ATTENDANCE

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

ABSENT

Jeff Lonsdale

GUESTS

Nima Abraham

CALL TO ORDER - 7:00 PM

MINUTES

March 2019 Minutes approved

GUEST SPEAKER

- Discussion about the fine for SCAT. Nima stated that a fine was not defined in the beginning and should not be implemented. If a fine is implemented it should be stated up front. The first email about submitting a 1099 was not titled as such and was missed, but the second one was titled as such and was addressed quickly.
- Motion made to reconsider SCAT fine, votes in favor – 3, votes against – 3. With no majority to reconsider, the fine as imposed remains in effect.

TREASURER'S REPORT

- Tax preparer cashed her check.

REGISTRATION

- Someone goes through the line to check cards, and those who registered on MSR can get their wristband and go right to worker sign up sheet.

SOLO UPDATE

- Diane to do all flyers
- Pay the host groups a flat fee of \$400 for practice and champ events
- Solo bank account is dwindling, and there's concern about what to do
- Robbie to submit a month to month report for money spent
- Warren to submit all Solo cards to the treasurer
- Increase the fee for practice to \$50 including MSR fee and keep \$30 including MSR fee for champ events

2019 MATCH TOUR/CAM CHALLENGE EVENT

- Confirmed and announced for June 14-16, 2019

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OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- No current updates

MEMBERSHIP

- No update this month

ACTION ITEMS

- None

NEXT MEETING

- Thursday, May 9 2019, 7:00 PM at Outback Steakhouse Clairemont Mesa

MEETING ADJOURN – 8:56 PM

- Motion – Warren Leach
- Second – Rae Monaco