

May 9, 2019

**ATTENDANCE**

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

**ABSENT**

Jeff Lonsdale

**GUESTS**

Nima Abraham  
Eric Sakariasen  
John DeVrees  
Mark Wolfe  
Mark Mervich  
Shields Hull  
Sean McKee  
Mitch Summers  
Daryled Bristol  
Mic Halbert

**CALL TO ORDER - 7:07 PM**

**MINUTES**

April 2019 minutes approved

**GUEST SPEAKER**

Nima Abraham read (and submitted to the BOD) a prepared statement signed by several SDR SCCA members (including some of those in attendance and others) expressing concerns regarding recent actions taken by the SDR Region BOD and overall operation of the Region and its Solo program. A general discussion ensued between the Region BOD members and guests present.

In summary, the prepared statement made the following requests to the Region BOD, and provided bases on which those attesting to the statement believed such requests to be appropriate:

1. Return control of the Registration sub-committee back to the Solo sub-committee of the Region BOD and go on record as to who are its Chairperson and Member Representatives.
2. Retract actions taken regarding Rick Perry and retrace steps following by-laws guidance.
3. Retract and return the \$125 fine to SCAT.
4. Hold a special election for 5 of the 7 Region BOD positions, other than Sherri Savage and Hank Yamfang, who were voted to carry over without election from 2018 to 2019.

**TREASURER'S REPORT**

- Sherri bought supplies for \$16 and a printer for Region record keeping.

May 9, 2019

**REGISTRATION**

- Registration status was part of the general discussion with guests noted above.

**SOLO UPDATE**

- Solo update was part of the general discussion with guests noted above.

**2019 MATCH TOUR/CAM CHALLENGE EVENT**

- On track for June 14-16, 2019

**OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL**

- No current updates

**MEMBERSHIP**

- No update this month

**ACTION ITEMS**

- Preparation for responses to submitted requests noted in general discussion with guests noted above.

**NEXT MEETING**

- Thursday, June 20, 2019, 7:00 PM at Outback Steakhouse Clairemont Mesa (deferred one week to deconflict with Match Tour)

**MEETING ADJOURN – 9:20 PM**

- Motion – Warren Leach
- Second – Rae Monaco