

June 20, 2019

**ATTENDANCE**

Sherri Savage  
Diane Bollenbecker  
Rae Monaco  
Hank Yamfang  
Jeff Lonsdale

**ABSENT**

Peter Bollenbecker

**GUESTS**

Nima Abraham  
Eric Sakariasen  
John DeVrees  
Daryled Bristol

**CALL TO ORDER - 7:01 PM**

**MINUTES**

- May 2019 minutes approved

**GENERAL DISCUSSION**

- Rae Monaco expressed interest in serving as nominating chair for the 2020 BOD election process, Daryled Bristol reiterated his interest in serving on the nominating committee
- Discussed that all topics brought to the BOD by for consideration during the May 2019 meeting, upon due consideration by members of the BOD, were declined
- RE to discuss with CalClub permission to use Lake Elsinore site for test solo event and future
- Warren was responsible for Memberships and Lot Liaison which falls under Solo Board

**RESIGNATION AND ASSUMPTION OF REGIONAL EXECUTIVE**

- By email dated June 19, 2019 (appended hereto) delivered to members of the BOD, including its Secretary in accordance with Article I Section 8. Resignation of the By-Laws, Warren Leach communicated in writing, his resignation from San Diego SCCA Region 57 as Regional Executive, as a member of the Board of Directors and from any and all other responsibilities effective immediately.
- Considering the foregoing resignation, and in accordance with Article III, Section 4 Duties of Officers of the By-Laws, the Assistant Regional Executive, Peter N. Bollenbecker, assumed the duties and all the powers of the Regional Executive.

**TREASURER'S REPORT**

- No receipts received for Match Tour
- Lot paid for Match Tour

**REGISTRATION**

- Need to discuss with the Solo Board about who's going to take that over as Warren has resigned

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**SOLO UPDATE**

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

**2019 MATCH TOUR/CAM CHALLENGE EVENT**

- Successful event, reimbursement from SCCA National Office pending

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

- No current updates

**MEMBERSHIP**

- No updates, need to discuss with Chris T and Peter B about Membership Chair position.

**ACTION ITEMS**

- Obtain receipts and request reimbursement from SCCA National Office for Match Tour
- Reassignments of Registration, Lot Liaison and Membership roles and duties
- Permission from CalClub for proposed Lake Elsinore event

**NEXT MEETING**

- Thursday, July 11, 2019, 7:00 PM at Outback Steakhouse Clairemont Mesa

**MEETING ADJOURN – 8:00 PM**

- Motion – Rae Monaco
- Second – Diane Bollenbecker

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From: **Warren Leach** <[nalbar@cox.net](mailto:nalbar@cox.net)>

Date: Wed, Jun 19, 2019 at 4:57 PM

Subject: Region Update

To: <[pbollenb@gmail.com](mailto:pbollenb@gmail.com)>

CC: <[dfaro312@gmail.com](mailto:dfaro312@gmail.com)>, <[sherrisavage@gmail.com](mailto:sherrisavage@gmail.com)>, <[thailander86@yahoo.com](mailto:thailander86@yahoo.com)>, <[rachel\\_monaco@hotmail.com](mailto:rachel_monaco@hotmail.com)>, <[solo56@san.rr.com](mailto:solo56@san.rr.com)>, <[teague.chris@gmail.com](mailto:teague.chris@gmail.com)>

Hey all!

So we had a terrific Match Tour, with a story book ending. I could not be happier with the result. But then I woke up Monday and realized I have fulfilled all my obligations to the SCCA. I've given my all.....and have nothing more to give. After spending my weekend with the best the SCCA can provide, I have no desire to pretend to respect, or cater to the worst the SCCA can provide.

So I quit.

Effective immediately I resign all my roles in the San Diego Region. This includes RE, BoD, Membership, Registration. I will no longer be attending any Region meetings, or Solo meetings. I will no longer be working registrations, including the upcoming June events.

I have the Region laptop, and my membership equipment. I will drop it off in the trailer, with my spare trailer keys. Or not.

Warren