

July 11, 2019

ATTENDANCE

Diane Bollenbecker
Rae Monaco
Peter Bollenbecker
Hank Yamfang
Jeff Lonsdale

ABSENT

Sherri Savage

GUESTS

Nima Abraham (membership session)

CALL TO ORDER – 6:04 PM (BOD Mtg.) 7:00 PM (Membership Mtg.)

MINUTES

- June 2019 minutes approved

GENERAL DISCUSSION

- SCCA has approved payment for Match Tour, in process
- Solo update regs for 2019 still pending. Should focus direction for Supp Regs for 2020. All SCCA national rules posted + our local ones. Keep it simple. For example, locally defined classes such as SU or paxed groupings and sound limit requirements, only include what is not already in the National SCCA solo rules.
- Membership – Peter has updated region directory with SCCA
- Election Process – discussed who will be on the Nomination Committee. This will be finalized at the July meeting
- All sanctions for 2019 scheduled events are complete
- Approved to try to use the Lake Elsinore lot in September for Saturday practice event trial
- SDCCU lot expected to be available through 2020

DIRECTOR VACANCY AND OFFICER POSITIONS

- Discussions were held regarding the current open position on the BOD, pros and cons of filling position immediately
 - o Motion was made by Peter Bollenbecker to leave the seat open currently and monitor a backfill as the election process will begin internally with the BOD next month. Motion passed with all five BOD members in attendance voting in favor.
- Discussions were held regarding filling the position of Assistant Regional Executive on the BOD and Jeff Lonsdale volunteered to fill that position.
 - o Motion made by Peter Bollenbecker to appoint Jeff Lonsdale as Assistant Regional Executive. Motion passed with all five BOD members present voting in favor.

TREASURER'S REPORT

- Bank statements and balances reviewed for 2019, including major activity

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- Balances, after accounting for pending payment from SCCA for Match Tour, have increased slightly overall

REGISTRATION

- Robbie has everything for registration and the Solo team is going to handle reg moving forward. He has offered to be the Registration chair.
- Reporting to BOD for event profitability to be developed.

SOLO UPDATE

- There has been confusion about who handles trophies for events. Clubs feel that a \$400 compensation for champ events isn't enough if they must cover trophies. This will be discussed with Chris Teague, request that Solo Sub Committee propose to BOD a scenario of Solo Sub Committee taking on trophies cost and revising fee for clubs accordingly.

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- Discussion of how to solicit membership for interest and volunteers to pursue other programs, has been a challenge beyond Solo in the past.

MEMBERSHIP

- Peter has updated directory with SCCA national office

ACTION ITEMS

- Should the region cover the MSR fee for both practice and champ events and revise payments, requires approval of BOD.

MEMBERSHIP MEETING SESSION

- Summary overview of BOD discussions presented, general discussions held

NEXT MEETING

- Thursday, August 8, 2019, 6:00 PM BOD Mtg, 7:00 PM Membership Mtg. at Outback Steakhouse Clairemont Mesa

MEETING ADJOURN – 7:55 PM

- Motion – Peter Bollenbecker
- Second – Rae Monaco