

August 15, 2019

**ATTENDANCE**

Diane Bollenbecker  
Peter Bollenbecker  
Hank Yamfang  
Jeff Lonsdale  
Sherri Savage

**ABSENT**

Rae Monaco

**GUESTS**

John DeVrees  
Chris Teague

**CALL TO ORDER – 6:03 PM (BOD Mtg.) 7:00PM (Membership Mtg.)**

**MINUTES**

- July 2019 minutes approved

**GENERAL DISCUSSION**

- Solo goal to have 2020 Supp Regs by November
- Recent inquiries to SDR
  - o We were contacted to do an Evo School, put to Solo to decide whether or not to move forward
  - o Asked to host a road rally to support charity event, concern of lack of recent experience but will discuss with Solo before declining
- Still working with Lake Elsinore for the event in September

**TREASURER'S REPORT**

- Received check from SCCA
- Nothing outstanding

**SOLO ITEMS**

- Clubs are responsible to handle their own trophies. There will be discussion at the next Solo meeting about potential change to committee handling trophies and impact to payments to host clubs. Solo recommendation to BOD next month.
- Solo Committee considering hosting November event as a charity autocross to benefit Wounded Warriors, and coordinate with planned Wounded Warriors Car Show at SDCCU stadium on same date.

**ELECTION PROCESS**

- Discussion held regarding carryover BOD members for 2020 based on eligibility and intent.
- Motion made by Peter Bollenbecker that the following BOD members carry over for 2020: Diane Bollenbecker, Peter Bollenbecker and Jeff Lonsdale.
- Motion approved by all BOD members present. 2020 elections will therefore have four eligible positions, BOD members not carrying over, as well as any other valid candidates, may run for those four positions.

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- Discussion held to appoint nominating chair, individual must not be running for a BOD position. Diane Bollenbecker volunteered to serve as Nominating Chair, agreed by all BOD members present that Diane is eligible and appointed as Nominating Chair by all BOD members present being in favor.

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

- It's under consideration as to whether we're interested in it

**MEMBERSHIP**

- Current membership is 627 as of 8.2.19
- Ric is the lead for membership for Solo

**ACTION ITEMS**

- Diane to seek two eligible Region members to serve as Nominating Committee, to be present at next BOD meeting.

**MEMBERSHIP MEETING SESSION**

- Summary overview of BOD discussions presented, general discussions held. No new business.

**NEXT MEETING**

- Thursday, September 12, 2019, 6:00 PM (BOD) 7:00 PM 9Membership) at Outback Steakhouse Clairemont Mesa

**MEETING ADJOURN – 7:35 PM**

- Motion – Peter Bollenbecker
- Second – Jeff Lonsdale