

October 10, 2019

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Hank Yamfang
Jeff Lonsdale
Rae Monaco
Sherri Savage

ABSENT

None

GUESTS

None

CALL TO ORDER – 6:05 PM (BOD Mtg.) 7:00PM (Membership Mtg.)

MINUTES

- September 2019 minutes approved

GENERAL DISCUSSION

- Solo Committee nominations are at the next Solo meeting in October, vote in November

TREASURER'S REPORT

- No significant activities for month of September
- Peter met with H&R Block for tax prep, due Nov 15, data requests being completed by Solo and Region
- Consider move to Quickbooks online for Region and Solo to have one set/source for books
- 3 open weekend membership invoices to be paid by solo – \$1,250
- Need to transfer bank account authorizations

SOLO ITEMS

- Dec 14th potential date for Lake Elsinore declined by Solo. IN discussions for 2020 dates.
- Robbie contacted CSUSM about events there in 2020, waiting for more info
- Election next month – Gary Cameron - Chair, Mark Wolfe – Vice Chair, Ric Senior – Secretary, Chris Teague – Treasurer
- 2020 Supp Regs targeted for completion next month, follow up with Solo

ELECTION PROCESS

- 2020 elections have four eligible director positions, nominees may include BOD members not carrying over, as well as any other valid candidates, must be SDR Region members in good standing
- Diane Bollenbecker, Nominating Chair, presented list of candidates for 2020 elections, exceeding open slots – 8 members presented

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- Candidates seeing election include Eric Sakariasen, Ric Senior, Edwin Liu, Hank Yamfang, Steve Coe, Gary Cameron, Nima Abraham and Craig Naylor. Pending final confirmation with SCCA database, this will be the slate of candidates for elections.
- MSR based election balloting to begin last Monday of October, end on last Monday of November

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

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

MEMBERSHIP

- Current membership is 590 as of 10.07.19

ACTION ITEMS

- Diane to set up election on MSR working with Eric S.
- Tax preparer to be contacted and begin process to file by 11/15/19

MEMBERSHIP MEETING SESSION

- No members in attendance other than Directors, no new business.

NEXT MEETING

- Thursday November 14, 2019, 6:00 PM (BOD) 7:00 PM (Membership) at Marie Callendar's, 6950 Alvarado Road, San Diego, CA 92120

MEETING ADJOURN – 7:00 PM BOD, 7:15 PM Membership

- Motion – Peter Bollenbecker
- Second – Rae Monaco and Sherri Savage