

December 12, 2019

ATTENDANCE

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

ABSENT

None

GUESTS

Eric Sakariassen
Ric Senior

CALL TO ORDER – 6:11 PM

MINUTES

- November 2019 minutes approved

GENERAL DISCUSSION

- Election closed November 25, there were 75 votes total. Results distributed to members via email and social media.
- Ric Senior, Eric Sakariassen, Steve Coe, and Hank Yamfang were elected to serve on the BOD for 2020. Peter Bollenbecker, Diane Bollenbecker, and Jeff Lonsdale will carry over.
- National Convention Jan 16 – 18, Peter and Ric will be attending
- Sherri Savage and Rae Monaco thanked for their service to the board of directors

TREASURER'S REPORT

- Subscribed to QuickBooks Online
- Equipment, records and checkbook from treasurer turned over to 2020 BOD
- Peter Bollenbecker added to Wells Fargo account for transition to 2020 BOD
- QuickBooks accounts for July through November reviewed, Region Wells Fargo account activity to be incorporated to complete transition
- Discussion held regarding transition of Solo checking account to separate Wells Fargo account to centralize access and accounting, greater branch availability for flexibility in transitions. Motion made by Peter Bollenbecker to authorize opening of new account and transition/close NIFCU account. Motion approved with all 6 BOD members present voting in favor.

SOLO ITEMS

- Region membership dues increase approved at November meeting submitted to SCCA National Office for implementation
- Sanctions and city permit needed for Elsinore
- Contracts for stadium and Elsinore signed and complete

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- 2020 Supp Regs completed and submitted to Solo Board. Final comments and review scheduled for January meeting to issue before first event
- 2-day Test and Tune (DCCSD & CAM) being added Jan 25 – 26, 2020

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- Time trial data to be gathered at National Convention

MEMBERSHIP

- Current membership is 589 as of 12.9.19

ACTION ITEMS

- Completion of Solo Charter and Supp Regs for 2020
- Move NIFCU solo bank account to Wells Fargo

MEMBERSHIP MEETING SESSION

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

NEXT MEETING

- Thursday January 9, 6:00 PM (BOD) 7:00 PM (Membership). Location TBD

MEETING ADJOURN – 7:00 PM (BOD and Membership)

- Motion – Diane Bollenbecker
- Second – Rae Monaco