

January 9, 2020

ATTENDANCE

Ric Senior
Peter Bollenbecker
Hank Yamfang
Jeff Lonsdale
Eric Sakariasen

ABSENT

Steve Coe
Diane Bollenbecker

GUESTS

None

CALL TO ORDER – 6:18 PM (BOD) 7:00 PM (Membership)

MINUTES

- December 2019 minutes reviewed and approved

INSTALLMENT OF BOARD MEMBERS AND APPOINTMENT OF OFFICERS FOR 2020

Officers elected and carried over to the Board of Directors for 2020 were installed consisting of Peter Bollenbecker, Jeff Lonsdale, Hank Yamfang, Diane Bollenbecker, Steve Coe, Richard Senior and Eric Sakariasen.

- Regional Executive – one nomination for Peter Bollenbecker. All five BOD members present voted in favor, representing a valid quorum.
- Assistant Regional Executive – one nomination for Jeff Lonsdale. All five BOD members present voted in favor, representing a valid quorum.
- Secretary - one nomination for Richard Senior. All five BOD members present voted in favor, representing a valid quorum.
- Treasurer - Appointment deferred to next meeting when absent members are expected to be present.

GENERAL DISCUSSION

- Region Charter Renewal for 2020, with support, submitted to National Office, pending
- Request for Annual Membership rate change pending, follow-up inquiry sent to SCCA Membership
- SCCA National Convention, January 17-18, 2020 – Peter Bollenbecker, Diane Bollenbecker, and Ric Senior attending, with reimbursement for Ric Senior and Peter Bollenbecker only – Focus sessions One-on-One meeting with MSR, Region admin, time trial/track attack, road rally intro, general updates
- SDR By-Laws compliance review/update – seeking counsel through member contacts

TREASURER'S REPORT

- QuickBooks Online fully implemented and up to date, balance sheet and income statement for six months ended December 31, 2019 reviewed by line item
- Bank account signatories for Solo and Region completed, pending Region Treasurer appointment

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- With streamlined level of effort and centralization, Region Treasurer to assume all QuickBooks record keeping, coordinating with Solo Committee treasurer for documentation and information required. Solo committee treasurer to manage bank account and transactions for Solo.
- Motion made by Peter Bollenbecker to update Wells Fargo account owners as follows:
 - o Remove the following former BOD members:
 - Phil Binks
 - John McKnight
 - Robert Silvestro
 - Michael Contour
 - Sherri Savage
 - o Add the following as an account owner (in addition to current signatory role):
 - Peter Bollenbecker, Regional Executive
 - o Motion passed by all five BOD members present in favor, representing a valid quorum.

SOLO ITEMS

- All sanctions approved for first half of 2020, awaiting COIs from insurer
- Elsinore city permit for events pending COI issuance
- 2020 Solo Committee Charter and Supplementary Competition Rules for 2020 approved, to be posted
- 2-day Test and Tune (DCCSD & CAM) Jan 25 – 26, 2020 needs greater attendance or alternate plans. Lessons learned on support required for new formats/setup.
- June 13, 2020 SCCA Starting Line contract reviewed and approved by Solo and BOD, contract to sign and return to SCCA National Office

OTHER POTENTIAL PROGRAMS - CLUB RACING/RALLYCROSS/TIME TRIAL

- Time trial/track attack and road rally data to be gathered at National Convention
- Goal for one of each event in 2020

MEMBERSHIP

- Current membership listing is 599 as of January 8, 2020

ACTION ITEMS

- Revisit Treasurer role at February meeting

MEMBERSHIP MEETING SESSION

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

NEXT MEETING

- Thursday February 13, 2020, 6:00 PM (BOD) 7:00 PM (Membership).
- Elijah's Restaurant 7061 Clairemont Mesa Blvd San Diego, CA 92111

MEETING ADJOURN – 7:20 PM (BOD and Membership)

- Motion – Peter Bollenbecker
- Second – Eric Sakariassen