

November 14, 2019

**ATTENDANCE**

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

**ABSENT**

None

**GUESTS**

None

**CALL TO ORDER – 6:10 PM (BOD Mtg.) 7:00PM (Membership Mtg.)**

**MINUTES**

- October 2019 minutes reviewed and approved

**GENERAL DISCUSSION**

- Discussions held on Region dues update, history and National SCCA averages. It has been several years since annual dues have been updated while Region operating and other costs have increased over time, with San Diego Region dues being below or at the low end of average rates for SCCA regions.
- Motion made to increase San Diego Region annual membership dues effective 1/1/2020 (or as of a date as may be required to be implemented by SCCA National Office) from \$10 to \$15 for individual, and from \$15 to \$25 for family. Motion passed and rate change approved by majority of votes, 5 in favor, 1 against.

**TREASURER'S REPORT**

- No significant activity in Region accounts, typical transactions and balances consistent from prior month
- 6/30/2019 Federal and California tax filings were reviewed and discussed. All have been filed.
- Peter has been added to the JP Morgan account and Warren Leach removed
- QuickBooks has been implemented for one consolidated set of accounts, solo accounts linked, need to incorporate Region account feeds
- Need to transfer Wells Fargo bank account signature authorizations

**SOLO ITEMS**

- 4 events will be held at SDCCU and 3 at Lake Elsinore for the first half of 2020, pending final contracts
- 2020 Supp Regs draft completed and submitted to Solo committee EBoard for review. Waiting to hear feedback, will present at December solo committee meeting
- New Solo Committee EBoard positions finalized at November 2019 committee meeting – Gary Cameron, Chair; Mark Wolfe, Vice Chair; Ric Senior, Secretary; Chris Teague, Treasurer
- Novice school volunteers have been established
- No National Event scheduled for San Diego in 2020

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**ELECTION PROCESS**

- In progress using locked MSR election poll, polling ends 11/25/19
- No results (other than voter count) visible to any users including election committee, Board and MSR Administrators
- 64 People have voted as of November 14
- Candidates seeking election include Eric Sakariassen, Ric Senior, Edwin Liu, Hank Yamfang, Steve Coe, Gary Cameron, Nima Abraham and Craig Naylor
- MSR based election balloting to begin last Monday of October, end on last Monday of November

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

- No updates current month

**MEMBERSHIP**

- Current membership is 588 as of 11.11.19

**ACTION ITEMS**

- Waiting for comments back from Solo committee regarding the revised Sup Regs
- Transfer signatories on Wells Fargo Bank accounts
- Contact SCCA for implementation of membership dues change
- Set up JP Morgan account in QuickBooks

**MEMBERSHIP MEETING SESSION**

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

**NEXT MEETING**

- Thursday December 12, 2019, 6:00 PM (BOD) 7:00 PM (Membership) at Marie Callendar's, 6950 Alvarado Road, San Diego, CA 92120

**MEETING ADJOURN – Board of Directors 7:00 PM, Membership 7:15 PM**

- Motion – Peter Bollenbecker
- Second – Sherri Savage