

San Diego SCCA Region 57 Board of Directors Meeting Minutes

February 13th, 2020

ATTENDANCE

Ric Senior
Peter Bollenbecker
Hank Yamfang
Jeff Lonsdale
Eric Sakariasen
Steve Coe
Diane Bollenbecker

ABSENT

None

GUESTS

None

CALL TO ORDER

6:15 PM (BOD) 7:00 PM (Membership)

MINUTES

- Reviewed and approved January 2020 meeting minutes
- Approved by Steve Coe/Jeff Lonsdale

Treasurer's Report

- Reviewed YTD and January 2020 financial statements and activity
- Working with Solo Treasurer to improve visibility of solo income expenses and cash flows
- Wells Fargo signers
 - Peter Bollenbecker on all accounts,
 - Need to add secondary signer (SC)
 - Remove and update BOD members as account owners with approved 1/2020 minutes
- NICU account (Solo) – Chris Teague now on account and Robbie Robinson removed. Peter Bollenbecker also a signer
- New debit cards – Peter Bollenbecker for Region checking only, Chris Teague for Solo account

Administration

- Charter Renewal for 2020, with support, submitted to National Office, SCCA backlogged, expected to complete over coming weeks, no issues
- Request for Annual Membership rate change to \$15 Family, \$25 Family submitted to SCCA National Office, Peter Bollenbecker following up.
- SCCA National Convention, January 17-18, 2020 – Peter, Diane, Ric (Peter and Ric only being reimbursed) – Got updates on MSR, Region admin, time trial/track attack and road rally intro. Intention is to try to run a road rally and track event this year
- By-Laws compliance review/update
 - Eiman Rej reviewing
- General Recordkeeping
 - Working on creating an organized system
 - Focusing on archiving current records and moving forward in order
 - Rebuilding secretary files (minutes book, state filings, etc)

Membership

- Current membership report – 588 members as of 2/12/20

BOD Officer Appointments

- Peter Bollenbecker performing treasurer role for 2020, Chris Teague has full access to QB as oversight and verification
- Motion made to add a secondary signer, Steve Coe, to Region bank accounts at Wells Fargo (checking and savings) and Morgan Stanley (investment)
 - Motion approved on a unanimous basis 7-0 by all BOD members present
 - Peter Bollenbecker to coordinate with Steve Coe and banks

Solo Items

- 2020 Sanctions
 - All SDR events complete, Starting Line approved and in process of issuance
 - Elsinore city permit approved
- 2020 San Diego Region Solo Charter and Competition Rules issued as final
- 2019 Solo Request for \$1000 towards 2019 Solo Banquet
 - Solo Committee requested \$1,000 in contribution from Region accounts for 2019 Annual Banquet
 - In lieu of donation for banquet, Board agreed to pay \$395 for final banquet billing and cover the cost of the two new SCCA event flags being procured (approx. \$500) and Solo business cards for links to schedule and contact info at events (approx. \$40).
- Past events
 - 1/25 practice. Sunday 1/26 participation was low, event day canceled. Well run and received event

- 2/7-8 Elsinore practice and first Champ – Cal Club conflict date and rain Sunday, great first event, many new weekend members, all in MSR and reconciled post event

New Business

- Potential rallycross site in Lake Elsinore, Riverside seeking money to purchase
 - Peter Bollenbecker to contact Cal Club to determine if they're interested, potential opportunity for SCCA National site acquisition assistance
- Track Day
 - Hank Yamfang to contact National Office and inquire with Chuckwalla
- Rally Rally
 - Steve Coe to contact former Road Rally leaders or Todd Cameron and Larry Chan on Solo

MEMBERSHIP MEETING SESSION

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

ACTION ITEMS

- PB following up with National Office for implementation of increased Region dues
- PB to add SC as second signee to bank accounts
- PB to contact Cal Club to determine if they're interested in investigating Rallycross potential site opportunity in Lake Elsinore
- HY to contact National Office track events lead and inquire with Chuckwalla about hosting a track day
- SC to contact a Road Rally resources for social rally later in year

NEXT MEETING

Thursday March 12 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Elijah's Restaurant 7061 Clairemont Mesa Blvd San Diego, CA 92111

MEETING ADJOURN

7:32 PM (BOD and Membership)

Motion – Peter Bollenbecker

Second – Eric Sakariasen