

San Diego SCCA Region 57 Board of Directors Meeting Minutes

March 12th, 2020

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Eric Sakariassen
Hank Yamfang
Steve Coe
Ric Senior

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:08 PM (BOD) 7:00 PM (Membership)

MINUTES

- Reviewed and approved February 2020 meeting minutes
- Approved by Steve Coe/Eric Sakariassen

Treasurer's Report

- YTD and February 2020 Financial statements and activity, Solo cash position improving
- Wells Fargo/Morgan Stanley signers – Open action to add Steve Coe, remove and update BOD members as account owners with approved 1/2020 minutes

Administration

- Charter Renewal for 2020 submitted to National Office, no feedback
- Request for Annual Membership rate change to \$15 Family, \$25 Family submitted to SCCA National Office, verified as completed.
- By-Laws compliance review/update –Eiman Rej reviewing

Membership

- General Update (Ric Senior) - Heading in the right direction, more new members.
- Current membership report – 604 members as of 3/12/20 (+13 to last month)

Solo Items

- 2020 Sanctions
- Starting Line Certificate Of Insurance (COI) pending issuance by K&K insurance.
- SCCA Certificate Of Insurance change (COI) – one COI for each event from K&K insurance. We can still apply for multiple events at once for SCCA sanction. No material change in our operating procedures.
- Past events
 - 3/8-9 @SDCCU – Registration healthy for both days, 100+ attendees on Saturday and 140+ attendees on Sunday. Both days ran smoothly.

Track Day Update

- Hank Yamfang - Goal is to have SDR host a track day event in 2020. Spoke with Chuckwalla, the track is available over the Labor day weekend, noted that temperature could be over 100 degreesF. Total cost including EMT and a tow truck would be ~\$7100 + cost of corner works. Hank is going to get more info, tentatively planning to target Friday September 3rd. Also checking with Thermal on price and availability. Shadowing SCCA National time trial track day, to get more info on supplemental regulations for insurance

Social Rally Update

- Steve Coe - Goal is to have an event in 2020. Work in progress, waiting for response from POC. Discussed potentially doing a smaller event with the solo committee.

New Business

- Athena Racing Collaboration
 - Ric Senior - High school ladies racing team based in San Diego, following up to see if there are any opportunities for us to collaborate.
- Email/contact management
 - Eric Sakariasen - Would like to provide a more constant way for the region to handle email, going to get more info from Randy Chase on what we have currently. Targeting having email addresses for membership, registration and general questions.
- Covid19
 - Following SCCA statements closely.

MEMBERSHIP MEETING SESSION

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

ACTION ITEMS

- PB to add SC as second signee to bank accounts
- HY contacting National Office track events lead and inquiring with Chuckwalla about hosting a track day
- SC contacting a Road Rally resources for social rally later in year
- PB contacting CSU San Marcos to see if we can re-engage

NEXT MEETING

Thursday April 9th 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