

## San Diego SCCA Region 57 Board of Directors Meeting Minutes

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April 9th, 2020

### **ATTENDANCE**

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

### **ABSENT**

None

### **GUESTS**

Eiman Rejali Esq

### **CALL TO ORDER**

6:05 PM (BOD)

### **MINUTES**

- Reviewed and approved March 2020 meeting minutes
- Approved by Peter Bollenbecker/Steve Coe

### **Treasurer's Report**

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

### **Administration**

- Charter Renewal for 2020 submitted to National Office
  - Resubmitted signed application form, SCCA did not have copy but had all other documents, likely still delayed for processing but no issues
- Annual Membership rate change complete.
- By-Laws compliance review/update – Discussed draft revisions recommended by Eiman Rejali Esq. Approval pending minor changes to (a) Remove references to specific California codes (b) Update contact mechanisms to include email (c) Remove appendix.

## **Membership**

- General Update (Ric Senior) - AI on Ric Senior to define process for interacting with new members before, during and after events
- Current membership report – 594 members as of 4/7/20 (-7 to last month)

## **Solo Items**

- 2020 Sanctions
  - Starting Line Certificate Of Insurance (COI) pending issuance, monitoring go/no go
- Past events
  - None - COVID Cancellations

## **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.

## **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. Need get more info on supplemental regulations for insurance.

## **New Business**

- None

## **MEMBERSHIP MEETING SESSION**

- No general membership meeting this month

## **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 Athena Racing Collaboration
- RS/DB - Athena Racing - High school ladies racing team based in San Diego, follow up to see if there are any opportunities for us to collaborate.
- ES Email/contact management - Provide a more constant way for the region to handle email, targeting email addresses for membership, registration and general questions.

## **NEXT MEETING**

Thursday May 14th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location TBD/Elijah's Restaurant 7061 Clairemont Mesa Blvd San Diego, CA 92111

## **MEETING ADJOURN**

6:33 PM (BOD)

Motion – Peter Bollenbecker

Second – Eric Sakariasen