

San Diego SCCA Region 57 Board of Directors Meeting Minutes

May 14th, 2020

ATTENDANCE

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

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:11 PM (BOD)

MINUTES

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

Treasurer's Report

- Discussed YTD and April 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
- No new updates but no issues
- By-Laws compliance review/update – Revised draft pending

Membership

- General Update (Ric Senior) - No Updates. AI on Ric Senior to define process for interacting with new members before, during and after events
- Current membership report – 562 members as of 5/13/20 (-32 to last month)

Solo Items

- SCCA Starting Line School canceled by SCCA (all through mid-September)
- June 13-14 weekend only remaining scheduled date at SDCCU
- Expecting feedback end of month from SDCCU stadium
- SDCCU Stadium deal may close end of June, uncertain on future event status
- Loaner helmet purchase program – pre-orders August 1, 2020
- COVID event planning at last Solo meeting

Road Rally Update

- Ric Senior - To research - in progress

Track Day Update

- Hank Yamfang - Going to get a contract from Chuckwalla to book for Sept 6th. And contact workers/EMS. Need to get sanction and sub regs organized.

New Business

- Eric Sakariassen - Working on a plan to transition SDR-SCCA website with Randy Chase. Done a test migration, no problems, going to setup a GSuite account for Solo.

MEMBERSHIP MEETING SESSION

- No general membership meeting this month

ACTION ITEMS

- PB to add SC as second signee to bank accounts
- RS Find Road Rally info
- PB contacting CSU San Marcos to see if we can re-engage
- RS/DB - Athena Racing - High school ladies racing team based in San Diego, building karts for next year, see if there are any opportunities for us to collaborate.
- ES Email/contact management - Transferring website and setting up GSuite Account
- HY Going to get a contract from Chuckwalla to book for Sept 6th. And contact workers/EMS

NEXT MEETING

Thursday June 11th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:08 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker