

San Diego SCCA Region 57 Board of Directors Meeting Minutes

June 11th, 2020

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Eric Sakariasen
Hank Yamfang
Ric Senior

ABSENT

Jeff Lonsdale
Steve Coe

GUESTS

None

CALL TO ORDER

6:05 PM (BOD)

MINUTES

- Reviewed and approved May 2020 meeting minutes
- Approved by Peter Bollenbecker/Eric Sakariasen

Treasurer's Report

- Discussed YTD and May 2020 Financial statements and activity
- Wells Fargo/Morgan Stanley signers – Motion made to add a secondary signer, Eric Sakariasen, to Region bank accounts at Wells Fargo (checking and savings) and Morgan Stanley (investment). Motion approved on a unanimous basis 5-0 by all BOD members present representing a quorum. Peter Bollenbecker to coordinate with Eric Sakariasen and banks
- June 30 fiscal year end, tax preparation

Administration

- RESIGNATION OF STEVE COE - By email dated May 23rd 2020 (appended hereto) delivered to members of the BOD, including its Secretary in accordance with Article I Section 8. Resignation of the By-Laws, Steve Coe communicated in writing, his resignation from San Diego SCCA Region 57 as a member of the Board of Directors and from any and all other responsibilities effective immediately.

- 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.
- Current membership report – 554 members as of 6/11/20 (-8 to last month)

Solo Items

- Junior Program suspension by SCCA National Office
- June 13-14 weekend canceled at SDCCU
 - Stadium scheduling meeting scheduled and then canceled
 - Uncertain on future event status with ownership transfer, use permits, etc.
- July 18-19 tentative at Elsinore, pending COVID site departure, more info end of June
 - Sanction and permit applications to do
 - Opportunity for additional events
- Loaner helmet purchase program – pre-orders August 1, 2020
- COVID planning ready to go, health orders clear way ahead for now

Road Rally Update

- Ric Senior update – next steps for a broader event?
 - Going to contact Larry Scholnick re safety steward training, targeting event in October timeframe.
 - Check with Solo Committee, look for volunteers to form Road Rally committee, including Rallymaster, Chair, Safety Steward, Observer, Claims Committee and registration

Track Day Update

- Track Day Update – 2020 event goal progress (Hank Yamfang)
- Hank Yamfang - Going to get a contract from Chuckwalla to book for Sept 6th. And contact workers/EMS. Need to get sanction and track day supplemental regs organized.

New Business

- Eric Sakariasen - Transitioned SDR-SCCA website from Randy Chase. Setting a GSuite account for Solo.

MEMBERSHIP MEETING SESSION

- No general membership meeting this month

ACTION ITEMS

- PB to add ES as second signee to bank accounts
- RS Contact Road Rally POC
- 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 - Setting up GSuite Account
- HY Going to get a contract from Chuckwalla to book for Sept 6th. And contact workers/EMS

NEXT MEETING

Thursday July 9th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

6:39 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker

From: Steve Coe <steve.coe35@gmail.com>
Date: Sat, May 23, 2020 at 11:39 AM
Subject: Re: TRD rally Re: BOD Agenda and March Financials
To: Ric Senior <ricsenior@gmail.com>
Cc: Peter Bollenbecker <pbollenb@gmail.com>, Hank Yamfang <hyamfang@gmail.com>, Jeff Lonsdale <solo56@san.rr.com>, Eric Sakariasen <eric@e-n-a.net>, Diane Faro <dfaro312@gmail.com>

Hey all,

Some of you know Denise and I have been thinking about moving. We we pulled the plug and the house is listed. We've already have had two agents visit us today and more coming later.

I'm going to be a bit busy, so I think it's best for the Region that I resign my position and hopefully you can get it filled ASAP.

The regions has some serious work to be done, I just can't be a part of it.

Thanks for letting me be a part of a great team.

Steve