

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

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July 7th, 2020

### **ATTENDANCE**

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

### **ABSENT**

None

### **GUESTS**

None

### **CALL TO ORDER**

6:03 PM (BOD)

### **MINUTES**

- Reviewed and approved June 2020 meeting minutes
- Approved by Peter Bollenbecker/Diane Bollenbecker

### **Treasurer's Report**

- Discussed YTD and June 2020 Financial statements and activity
- Wells Fargo/Morgan Stanley signers – Peter Bollenbecker to coordinate with Eric Sakariasen and banks, to add Eric Sakariasen as the second signer
- June 30 fiscal year end, tax preparation. Peter Bollenbecker to prepare and file fiscal year end taxes.

### **Administration**

- Charter Renewal for 2020
  - No new updates but no issues
- By-Laws compliance review/update – Peter Bollenbecker to send out revised draft
- September 2020 Meeting look ahead – Nominating Committee for 2021

### **Membership**

- General Update (Ric Senior) - No Updates.

- Current membership report – 559 members as of 7/9/20 (-5 to last month)

### **Solo Items**

- SDCCU Stadium scheduling meeting scheduled and canceled
- Stadium sale approved, new SDSU contact has not replied to inquiries, possibility of no future events
- July 18-19 Elsinore event canceled
  - COVID test site remains, City permit will also require CA Phase 3 as of now
  - Refund of prior fees requested
- Loaner helmet purchase program – pre-orders August 1, 2020

### **Road Rally Update**

- Ric Senior, targeting scheduling an event for the end of September
  - Created MSR event for review by the BOD, then going to send to Larry Scholnick for review and open to gauge interest. Also check for typical fees charged, if passengers need to be a SCCA member and how to measure down to 1/100th of a mile.
  - Eric Sakariasen to add a Road Rally section to the SDR SCCA website

### **Track Day Update**

- Hank Yamfang -
  - Peter Bollenbecker to send check to reserve Chuckwalla to reserver Sunday Sept 6th
  - MSR Setup
    - Agreed to set fee to \$150 per person, \$75 second driver. Limit to a maximum of 60 cars. Charge at time of registration. Limit to SCCA members and initially only advertise to SDR members.
    - Hank Yamfang to clone MSR event, and share with with the BOD for review
    - Hank Yamfang to talk with SCCA POC to build SDR SCCA track regulation.

### **New Business**

- New business/other items
- No general membership meeting this month

### **MEMBERSHIP MEETING SESSION**

- No general membership meeting this month

### **ACTION ITEMS**

- PB to add ES as second signee to bank accounts
- RS to contact Road Rally POC
- PB contacting CSU San Marcos to see if we can re-engage

- HY Going to get a contract from Chuckwalla to book for Sept 6th. And contact workers/EMS
- PB to file year end taxes.
- PB to send out revised draft of By-Laws compliance for review

## **NEXT MEETING**

Thursday August 13th 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