

San Diego SCCA Region 57 Board of Directors Meeting Minutes

August 9th, 2020

ATTENDANCE

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

ABSENT

None

GUESTS

None

CALL TO ORDER

6:04 PM (BOD)

MINUTES

- Reviewed and approved July 2020 meeting minutes
- Approved by Eric Sakariasen/Jeff Lonsdale

Treasurer's Report

- Discussed YTD and July 2020 Financial statements and activity, no much activity.
- Wells Fargo/Morgan Stanley signers –Secondary signer action (Peter/Eric)
- June 30 fiscal year end, tax preparation services (H&R Block, not supported in QB) .

Administration

- Charter Renewal for 2020 – Received and Done
- By-Laws compliance review & update – Peter Bollenbecker made motion to update, Eric Sakariasen seconded. Motion approved on a unanimous basis 6-0 by all BOD members present representing a quorum
- September 2020 Meeting look ahead – Nominating Committee for 2021
 - Carryovers (Ric, Eric, Hank) & Re-election (Peter, Diane, Jeff, vacancy)
 - Eric Sakariasen to be one member of the Nominating Committee
 - Eric Sakariasen to approach Solo Chair, to seek a second person for the Nominating Committee

Membership

- General Update (Ric Senior)
- Current membership report – 540 members as of 8/13/20 (-19 to last month)
- Trialing use of Speed Waivers for Road Rally and Track Events

Solo Items

- SDCCU Stadium – recent contact events not until after first football game, management company used by city being retained by SDSU, car clubs in contact
- Loaner helmet purchase program – pre-orders August 1, 2020 (requested quantity from Solo Committee - \$75/each plus shipping).

Road Rally Update

- Ric Senior
 - Event on schedule for 9/26
 - Been in discussions with Larry Scholnick our Regional Road Rally Representative and Jim Crittenden the SCCA Road Rally Chair
 - Jim has revamped our route instructions and provided example General Instructions for the day of the event
 - Organising a safety run of the course with Larry
 - Road Rally Sanction approval received
 - Currently have 49 drivers registered

Track Day Update

- Hank Yamfang update
 - Speedwaivers - Ric Senior to follow up with emails to people missing a waiver
 - Hank setting up training session for Track Safety Steward training
 - Anthony Porta going to be track day coach
 - Hank has organized outdoor tent for track meeting

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
- PB contacting CSU San Marcos to see if we can re-engage
- PB to file year end taxes.

- PB to send out revised draft of By-Laws compliance for review

NEXT MEETING

Thursday Sept 10th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:39 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker