

San Diego SCCA Region 57 Board of Directors Meeting Minutes

September 10th, 2020

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Eric Sakariasen
Hank Yamfang
Ric Senior

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:04 PM (BOD)

MINUTES

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

Treasurer's Report

- August 2020 Monthly Financials
- Wells Fargo secondary signer completed, Morgan Stanley to complete (action Peter/Eric)
- June 30 tax preparation – data sent to H&R Block to prepare, awaiting draft for review
- Migrating from debit to credit card for web transactions

Administration

- By-Laws compliance review/update – Publish revised clean draft (action Peter/Ric)
- 2021 BOD Annual Elections
 - Determine Carryovers
 - Carryover eligible (Ric, Eric, Hank)
 - Eric Sakariasen appointed as Nominating Chair to Establish Nominating Committee
 - Chair to appoint 2 members as Nominating Committee (NLT September)
 - Re-election required (Peter, Diane, Jeff, vacancy)
 - Communications – leverage from last year for website news, FB, email blast

- Candidates presented by Nominating Committee or self-nominations validated at October meeting; October election by acclamation if candidates equal or fewer than opens BOD positions
- If a vote, issue election survey by NLT fourth Monday of October
 - Votes accumulated through fourth Monday of November
 - Election results communicated at December BOD meeting
 - Voting Implementation – MSR election tool, transparency, control and independence

Membership

- General Update (Ric Senior)
- Current membership report – 539 members as of 9/9/20 (-1 to last month)
- Trialing use of Speed Waivers for Road Rally and Track Events

Solo Items

- SDSU Stadium – Ownership changed, west lot demolished, SDRSCCA authorized as renter with SDSU but no updates on any availability from new management for SE lot occupied by EVOC
- Elsinore – COVID test site through at least October, City request for 60 day notice to consider permit if events possible, events in 2020 unlikely, focus on 2021 tentative dates
- Loaner helmet purchase program – order submitted to replenish helmet stock, cost to be split between Solo Committee and Region

Track Day Update

- Hank sending SCCA information for sanction audit, weekend memberships and post event report
- Greg Woelke has agreed to lead next event, Hank following up
- Targeting four events for 2021, starting in early January, April, October & November

Road Rally Update

- Sanction completed
- SS run done, instructions updated
- Schedule of events
 - Sent emails below requesting they complete
 - Step1 - Driver + Nav Registration in MSR
 - Step 2 - Driver + Nav Speedwaivers.
 - Next Sunday Morning 9/13 send email
 - Step 3 - Instructions on how to register in Richa App
 - Step 3 - Check that they get GPS fix
 - Novice Webinar Sat 9/19 at 6pm
 - Sunday Morning 9/20
 - For those that have completed Reg steps 1,2 and 3, and GPS has been verified, email out the Route Instructions + Drivers Webinar
 - Drivers Webinar Friday 9/25 7pm
 - Saturday 9/26 9am Event Runs

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 Morgan Stanley account
- PB to file year end taxes.

NEXT MEETING

Thursday October 8th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:01 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker