

San Diego SCCA Region 57 Board of Directors Meeting Minutes

October 8th, 2020

ATTENDANCE

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

ABSENT

GUESTS

None

CALL TO ORDER

6:04 PM (BOD)

MINUTES

- Reviewed and Approval of September 2020 meeting minutes
- Approved by Eric Sakariasen/Diane Bollenbecker

Treasurer's Report

- September 2020 Monthly Financials
- Morgan Stanley secondary signer to complete (action Peter/Eric)
- June 30 tax preparation – review return completed and filed

Administration

- 2021 BOD Annual Elections
 - Nominating Chair appointed Nominating Committee
 - Anglea Sakariasen and Alden Rush
 - Presentation and approval of candidates
 - Nima Abraham and Bob Plante put their names forward
 - Election to be held for
 - Nima Abraham, Bob Plante, Diane Bollenbecker, Peter Bollenbecker & Jeff Lonsdale
- 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

- Current membership report – 537 members as of 9/9/20 (-2 to last month)

Solo Items

- SDSU Stadium – West lot demolished and being excavated, received notice from SDSU that there will be no rentals for car clubs
- 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, unlikely early in year due to City requirements
- Loaner helmet purchase program – order submitted to replenish helmet stock, cost to be split between Solo Committee and Region

Track Day Update

- Hank going to book initial 2021 dates
 - Jan 9th
 - March 7th
 - May 2nd
 - Oct 17th
 - Dec 12th
- Going to approach Greg Woelke to be the event chair

Road Rally Update

- Event complete, including after event actions and survey
- Next events
 - December 12th - Holiday Charity Event
 - February 14th
- Next rally masters
 - Setup a biweekly meeting
 - Include Peter Bollenbecker and Jeff Lonsdale
 - John Parine
 - Steve Pharr/Bob Simmons
 - Tracey and Mike Kretch

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

NEXT MEETING

Thursday November 12th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:30 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker