

San Diego SCCA Region 57 Board of Directors Meeting Minutes

November 12th, 2020

ATTENDANCE

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

ABSENT

Gary Cameron

GUESTS

None

CALL TO ORDER

6:04 PM (BOD)

MINUTES

- Reviewed and Approval of October 2020 meeting minutes
- Approved by Diane Bollenbecker/Jeff Lonsdale

Treasurer's Report

- October 2020 Monthly Financials
- Morgan Stanley secondary signer to complete (action Peter/Eric)

Administration

- 2021 BOD Annual Elections
 - MSR voting event in process
 - Sent reminder e-mail to members
 - Election ends 11/23, results announced at December meeting
- 2021 Solo Committee Charter Update
 - Region BOD review and Solo Committee review and provide any markup comments by December Region BOD meeting, approve at January 2021 region BOD meeting

Membership

- Current membership report – 533 members as of 11/12/20 (-5 to last month)

Solo Chair Report

- 2021 Election Results - Rolled over existing officers
- No updates from Solo Chair
 - Lot search status and plan of action/responsibilities, Elsinore status
 - 2021 Rules Update status and actions
 - Past Champions document, completion and publishing
- Loaner helmet purchase program – expected in January timeframe

Track Events Chair Report

- January 2-3, 2021 event status and actions
 - Committee Meeting on Sunday 11/15
 - Sanction to be submitted by Peter B
 - MSR Launch, Hank Y to check, launch Friday
 - Timing and scoring, Eric S offered to help
- Lead positions training and certification plan
 - HankY following up with potential leads
- TNIA shadowing
 - Peter B to send message to Eric Clement, Bill and Greg to attend
- Driver coach session with Krolewicz
 - Wants to schedule another Novice coach, Hank to reach out 21st
- Track Events Committee establishment, charter draft
 - Longer term goal

Road Rally Chair Report

- ~9 very active members on RR committee, 4 new to SDR
- December 12 event status and actions
 - Final runs of course this weekend
 - Share with Jeanne and Larry for SS approval
 - 11/28 MSR closes, ~50 car to date
 - Reconcile entries & speedwaivers
 - 11/29 Email instructions on registration in Richta
 - 12/5 Novice Webinar at 7pm
 - 12/11 Drivers Meeting Webinar at 7pm
- Feb 14th event
 - Suggested changing to Feb 13th
 - Route being planned
- Road Rally Committee establishment, charter draft

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

MEETING ADJOURN

7:08 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker