

San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 10th, 2020

ATTENDANCE

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

ABSENT

None

GUESTS

None

CALL TO ORDER

6:02 PM (BOD)

MINUTES

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

Treasurer's Report

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

Administration

- 2021 BOD Annual Elections
 - MSR voting event completed 11/23/2020
 - Peter Bollenbecker, Jeff Lonsdale, Diane Bollenbecker and Nima Abraham are confirmed as members of the BOD effective 1/1/2021
 - Officer position appointments at January 2021 meeting
- Solo Committee Charter Update
 - Solo Committee has not reviewed but committed to return comments for consideration in advance of January BOD meeting

- San Diego Charter Renewal
 - In process of uploading documents – 2019 tax return, CA entity status letter and most recent ByLaws complete, IRS letter pending

Membership

- Current membership report – 530 members as of 12/10/20 (-3 to last month)
- Follow up after RR and Track Day on Weekend Membership conversions

Solo Chair Report

- Lot search status and plan of action/responsibilities
 - Restarting lot search committee
- 2021 Solo Committee Charter & 2021 Rules Update status and actions
 - Working on updating both
 - Updating alternatives for each clubs
- Past Champions document
 - Erik Sakariasen working on converting 25 years of history into an electronic form
- Loaner helmet purchase program
 - Expected in January timeframe

Track Events Chair Report

- January 2-3, 2021 event status and actions, open items
 - Novice Coaches found for Sat/Sun. Working on training up other folks
 - Ric Senior - Need to reconcile SpeedWaivers
 - Agreed to do download meetings after first runs
- Track Day committee met
 - Agreed on payments for workers
 - Track Day leads \$75 MSR credit or 2 free sessions
 - Registration helpers either \$30 credit or 1 free session
 - Going to try out Chuckwalla transponder timing system

Road Rally Chair Report

- December 12th event status and actions
 - Course approved by SS, Jeanne and Larry
 - ~60 cars registered
 - Reconciled entries & speedwaivers
 - 12/11 Drivers Meeting Webinar at 7pm
- Feb 13th event
 - Route being planned
- Road Rally Committee establishment, charter draft
 - Meeting to be scheduled for 12/10
 - Roles
 - Secretary, MSR, Ritcha, Webinar Presenter

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 January 11th 2020, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

6:57 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker