

## San Diego SCCA Region 57 Board of Directors Meeting Minutes

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January 14th, 2021

### **ATTENDANCE**

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

### **ABSENT**

None

### **GUESTS**

None

### **CALL TO ORDER**

6:06 PM (BOD)

### **MINUTES**

- Reviewed and approval of December 2020 meeting minutes
- Approved by Eric Sakariasen/Diane Bollenbecker

### **Treasurer's Report**

- Reviewed December 2020 Monthly Financials
- Morgan Stanley secondary signer to complete (action Peter/Nima)
- MSR Banking – Transfer Admin of MSR and changed banking to WF Region checking account

## **Administration**

- 2021 BOD Officer Appointments
  - Officers elected and carried over to the Board of Directors for 2020 were installed consisting of Peter Bollenbecker, Jeff Lonsdale, Hank Yamfang, Diane Bollenbecker, Steve Coe, Richard Senior and Eric Sakariasen.
- Officer position appointments
  - Regional Executive – One nomination for Peter Bollenbecker. All BOD members present voted in favor, representing a valid quorum.
  - Asst RE – One nomination for Eric Sakariasen. All BOD members present voted in favor, representing a valid quorum.
  - Treasurer -One nomination for Nima Abraham. All BOD members present voted in favor, representing a valid quorum.
  - Secretary- One nomination for Ric Senior. All BOD members present voted in favor, representing a valid quorum.
- Solo Committee Charter Update
  - Draft agreed, club contacts updated, maintain retired numbers
  - PNB to provide final copy for posting to website
- San Diego Charter Renewal
  - SCCA approved San Diego 2021 Charter, action complete
- SCCA National Convention January 23 start – all online
  - Coverage of Road Rally, Track Events and Time Trials, Autocross sessions by committees and BOD
- Loaner helmet purchase program – shipping to SCCA expected 2/22, then priority shipping to Regions hosting events currently.

## **Membership**

- Current membership report – 532 members as of 1/14/20 (+3 to last month)
- Follow up email sent to 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
  - Voted to approve Charter and Rules
  - Updating alternatives for each clubs
- Past Champions document
  - Erik Sakariasen working on converting 25 years of history into an electronic form

## **Track Events Chair Report**

- January 2-3, 2021
  - Post event debrief, open items to complete (event report Hank/PNB)
- Track Events Committee status
  - April and May events – format, registration opening

## **Road Rally Chair Report**

- December 12th event status and actions
  - 54 entries, lots of good feedback, need to work on TA education
  - 25 Novice/25 First Timers
- Feb 13th event
  - 41/32 Navigators/Drivers registered in MSR
  - 16 Novice/11 First Time
  - Route being run this weekend
  - SS run scheduled for 1/30
  - New webinar team
  - Richta and MSR diversity in progress

## **New Business**

- New business/other items

## **MEMBERSHIP MEETING SESSION**

- No general membership meeting this month

## **ACTION ITEMS**

- PB to add NA/ES as second signee to Morgan Stanley account

## **NEXT MEETING**

Thursday February 11th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

## **MEETING ADJOURN**

7:04 PM (BOD)

Motion – Peter Bollenbecker

Second – Diane Bollenbecker