

San Diego SCCA Region 57 Board of Directors Meeting Minutes

October 14th, 2021

ATTENDANCE

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

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:05 PM (BOD)

MINUTES

- Reviewed and approval of September 2021 meeting minutes
- Approved by Eric Sakariasen/Peter Bollenbecker

Treasurer's Report

- Monthly Financials reviewed, resolve cc charge.
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)
- Tax return upcoming with June 30 year end 6/30/21 tax return draft completed, treasurer review- PB working on it

Administration

- Elections
 - In accordance with Article III, Section 13 of the By-Laws, the Nominating Committee of Hieu Nguyen and Angela Sakariasen, in coordination with the Nominating Chair, Diane Bollenbecker, presented the slate of candidates for 2022 Directors including Tracey Kretch, Eric Sakariasen, Hank Yamfang and Ric Senior. With Peter Bollenbecker, Diane Bollenbecker and Nima Abraham carrying over from 2021, and

the number of candidates matching the number of Director positions up for election, an election by acclamation was declared in accordance with the By-Laws and the candidates were elected to the 2022 San Diego Region 57 Board of Directors. The election committee was also disbanded.

- Tow Truck disposition
 - DMV title in person, Cal Rothe transfer

Membership

- Current membership report – 577 members as of 10/14/21 (+10 to last month)

Solo Chair Report

- Viejas signed contract resent to Project O
 - JDP Status – SCCA update meeting today, next meeting debrief from Solo
 - October 3 Champ Day event - worked well
 - October 15-16 event status
 - Solo Elections, 2022 rules status

Track Events Chair Report

- December 4-5 registration is live
- 2022 prelim weekends Jan 22-23, Mar 5-6, April 30/May1, December

Road Rally Chair Report

- Nov 6th It's a Pie Run - Live in MSR @12 entries
- Route run, checked times, checked Julian Beer
- Next step, safety run, emails to recruit more.

New Business

- No updates

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

MEETING ADJOURN

6:33PM (BOD)

Motion – Diane Bollenbecker

Second – Peter Bollenbecker