

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

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November 11th, 2021

### ATTENDANCE

Diane Bollenbecker  
Peter Bollenbecker  
Ric Senior  
Nima Abraham  
Eric Sakariasen  
Hank Yamfang  
Tracey Kretch

### ABSENT

Gary Cameron  
Jeff Lonsdale

### GUESTS

None

### CALL TO ORDER

6:05 PM (BOD)

### MINUTES

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

### Treasurer's Report

- Monthly Financials reviewed, need to resolve solo transactions in quickbooks.
- 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 completed, treasurer reviewed and approved it. Mailing to IRS 11/12/2021

### Administration

- Elections
  - Complete, announcement to issue
  - 2022 positions officially voted at January meeting, suggest discussion at next meeting to go into new year in place
- Tow Truck disposition

- DMV title in person, Cal Rothe transfer

## **Membership**

- Current membership report – 590 members as of 11/11/21 (+13 to last month)

## **Solo Chair Report**

- Viejas signed contract resent to Project O, still open
- October 15-16 weekend event recap
- November 13-14 weekend event status
- Solo Elections, 2022 rules status
- Safety training
- EVOG site engagement

## **Track Events Chair Report**

- December 4-5 registration is live, and there are plenty of volunteers.
- 2022 prelim weekends Jan 22-23, Mar 5-6, April 30/May1, December

## **Road Rally Chair Report**

- Nov 6th It's a Pie Run - 34 entries, lots of new folks
- Draft schedule in circulation for 2022
- Next step, meeting next Tuesday to kick off next rally

## **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 December 9th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

## **MEETING ADJOURN**

7:00PM (BOD)

Motion – Diane Bollenbecker

Second – Peter Bollenbecker