

San Diego SCCA Region 57 Board of Directors Meeting Minutes

December 9th, 2021

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Ric Senior
Nima Abraham
Eric Sakariasen
Gary Cameron
Tracey Kretch

ABSENT

Hank Yamfang
Jeff Lonsdale

GUESTS

Scott Lewis

CALL TO ORDER

6:05 PM (BOD)

MINUTES

- Reviewed and approval of November 2021 meeting minutes
- Approved by Nima Abraham/Dianne Bollenbecker

Treasurer's Report

- November monthly financials
- Morgan Stanley secondary signer to complete
- 6/30/21 tax returns filed and received

Administration

- Elections
 - Complete, announcement to issue
 - 2022 positions discussions, formal vote no later than January 2022
 - Peter Bollenbecker - RE
 - Eric Sakariasen - Assistant RE
 - Nima Abraham - Treasurer
 - Ric Senior - Secretary

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

National Convention

- Online event, coverage by committees and BOD, week of Jan 21st
 - https://whova.com/portal/registration/sccaa_202201/
- Road rally development presentation

Membership

- Current membership report – 592 members as of 12/9/21 (+2 to last month)

Solo Chair Report

- Solo Committee Structure and Elections status, 2022 rules (first event Jan 8-9)
 - Scott Lewis has volunteered to be the 2022 solo chair
- Safety training held with ~11 participants.
- Course design training to be held on Jan 19th
- 2021 “Banquet”
 - Suggested limiting Trophy or Jacket fund to about \$2500 for 2021
- Site engagement -
 - EVOC - No updates, Scott Lewis to follow up
 - Viejas signed contract by SCCA
 - resent to Project O but still open
 - Hank & Peter have tried to contact but not getting a response.
 - Contingency plan with Elsinore? Nima to reach out to LE.
- November 13-14 weekend recap - Event ran well
- December 11-12 event status - 103 unique entrants registered
- Ways to sell out practice days?
 - Starting Line School, novice school, “pro solo” Saturdays in 2022?
 - De-risk commitment given recent attendance
 - Peter to share email with Scott

Track Events Chair Report

- December 4-5 event recap - Went fine, needed to send out a survey.
- January 22-23 event planning - Scheduling in progress
- Eric to share results with Diane for trophies

Road Rally Chair Report

- Met last Tuesday to kick off next rally
- Next event scheduled Feb 12th - Avocados, Vines, Country Lines
 - Mike doing pre-run
 - Prohibition Brewing
- Some folks signed up for safety stewards, need to collate and forward to Larry for approval
- 12 Free “Event staff” T-Shirts being ordered

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 January 13th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:01PM (BOD)

Motion – Peter Bollenbecker

Second – Eric Sakariasen