

San Diego SCCA Region 57 Board of Directors Meeting Minutes

February 11th, 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 January 2021 meeting minutes
- Approved by Eric Sakariasen/Diane Bollenbecker

Treasurer's Report

- January Monthly Financials
- MSR Banking – Complete
- Established Wells Fargo checking account for Solo.. Closing NICU account (AI Peter Bollenbecker / Chris Teague).
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)

Administration

- Solo Committee Charter Update
 - 2021 Charter to post to website
- SCCA National Convention January 23 start

- Participated in Road Rally, Track Events and Time Trials, Autocross sessions by committees and BOD. Recordings available online.
- Loaner helmet purchase program – shipping to SCCA expected 2/22, then priority shipping to Regions hosting events currently.

Membership

- Current membership report – 522 members as of 2/11/20 (-10 to last month)

Solo Chair Report

- Lot search status and plan of action/responsibilities
 - Potential site at Legoland being investigated
 - Elsinore status
- 2021 Rules Update status – posting?
- Past Champions document updated - Eric to share with Larry

Track Events Chair Report

- April Event
 - MSR ready for review
 - In contact with SCCA to look at CW approval
 - Recruiting folks to help run the event
- May Event
 - TBD

Road Rally Chair Report

- SCCA's Best New Regional Road Rally Program for 2020
- February 13, 2021
 - 70 entries, currently at 61 in Richta and emailed Instructions
 - Demographics unchanged 25 new, 3 expert, remaining novice
 - Scheduled all RR leaders to go at the end of the event
- Next events
 - Target is July, then Pie Run in September
- Offloading of work in progress
 - Handing off Richta, webinars & course design
 - Next step is to put document together with how to review a course

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

MEETING ADJOURN

6:53 PM (BOD)

Motion – Peter Bollenbecker

Second – Jeff Lonsdale