

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

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May 13th, 2021

### **ATTENDANCE**

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

### **ABSENT**

### **GUESTS**

None

### **CALL TO ORDER**

6:03 PM (BOD)

### **MINUTES**

- Reviewed and approval of April 2021 meeting minutes
- Approved by Eric Sakariasen/Diane Bollenbecker

### **Treasurer's Report**

- May Monthly Financials reviewed
- In process of closing NICU account (AI Peter Bollenbecker / Chris Teague).
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)

### **Administration**

- Loaner helmets received
- Advertising – business cards, stickers, flags on hand
- Event staff apparel and trophies status - NA ordering
- Verizon hotspot status - ES Organized \$45 for 22GB with a \$200 device charge

## **Membership**

- Current membership report – 528 members as of 5/13/20 (+0 to last month)

## **Solo Chair Report**

- 2021 schedule established
  - June, July, Sept, Oct, Dec dates scheduled
- Trailer storage
  - Site being identified in Lake Elsinore
- June 19-20 event status
  - Trailer Tires - GC to take the lead on organizing tires
  - Timing Equipment - JL has checked
- 2021 Competition Rules
  - Sent out for review
- Lot search
  - Legoland priority – GC to contact before next meeting
  - EVOG - No updates
  - Golden Acorn - RS no response from casino. Contact tribe

## **Track Events Chair Report**

- April event recap, status of after event report
  - HY - Working on post event report
- May event status, sanctions approved, HPDE, time attack timing
  - Organizing folks to help out on Saturday & Sunday
- December 5, 2021 track date added to calendar
- Summer “track night/twilight”, Friday or watch for other date availability?

## **Road Rally Chair Report**

- Acquired 3x RR Safety Steward
- Gamblers, Dead Dollys and BBQ
  - 50 cars entered.
  - RS - To send out results and request feedback
- Next Event
  - RS - Rancho Santa Fe event - end of July?

## **New Business**

- PB/DB Attending COCSD meeting Friday 5/14/21 to talk about SDR programs
- Yuma Marines event – no further interactions from Marines

## **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 June 10th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

## **MEETING ADJOURN**

7:02 PM (BOD)

Motion – Peter Bollenbecker

Second – Nima Abraham