

San Diego SCCA Region 57 Board of Directors Meeting Minutes

June 10th, 2021

ATTENDANCE

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

ABSENT

Jeff Lonsdale
Gary Cameron

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

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

Treasurer's Report

- Monthly Financials reviewed
- NICU account closed
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)

Administration

- Loaner helmets received
- Event staff apparel and trophies, Verizon hotspot - completed, used at Track event
- Tax return upcoming with June 30 year end, Secretary of State registration due
- Website forums – inactivity, security and maintenance, going to set to archive mode

Membership

- Current membership report – 529 members as of 6/10/20 (+1 to last month)

Solo Chair Report

- June event status - staffing complete, trailer storage arranged, trailer tires and battery replaced, timing software and equipment tested
- Equipment Chair turnover - ES taking over for now

Track Events Chair Report

- May event recap, after event report and audits submitted
- Trophies status - DF working plaques
- Work with SCCA to update track day helper members status in MSR - HY
- December 5, 2021 track date – Agreed to make it a time attack event
- Approach CalClub with view to renting Buttonwillow - PB

Road Rally Chair Report

- Coast 2 Coast Road Rally being designed, target date 2nd week of August. Need to identify an end location

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 July 8th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:03PM (BOD)

Motion – Eric Sakariasen

Second – Nima Abraham