

San Diego SCCA Region 57 Board of Directors Meeting Minutes

July 15th, 2021

ATTENDANCE

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

ABSENT

Hank Yamfang

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

- Reviewed and approval of June 2021 meeting minutes
- Approved by Nima Abraham/Diane Bollenbecker

Treasurer's Report

- Monthly Financials reviewed
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)
- Tax return upcoming with June 30 year end, Secretary of State registration due. PB to work with HR block and NA.

Administration

- Elections
 - Diane Bollenbecker appointed as the Nominating Committee Chair
 - Nominating Chair appoints two Nominating Committee members
 - Peter Bollenbecker and Nima Abraham nominated as nominating committee
 - Voted to carry across by consensus Peter Bollenbecker, Diane Bollenbecker, Nima Abraham
 - Nominations presented at October mtg, election by acclamation if vote not required

- If a vote, election not later than end of October, complete by 4th Monday in November, announce no later than December mtg
- Tow Truck
 - Agreed to try to see if it runs and list it on Bring A Trailer

Membership

- Current membership report – 554 members as of 7/15/20 (+25 to last month)

Solo Chair Report

- June event recap, July event status
 - Event was lost money. July event is open in MSR. Working on getting a shed to store the Solo equipment. SS and T&S replacements required. Scheduling 2022 dates. Social event organized.
- Equipment Chair turnover
 - Agreed to transfer equipment on a date agreeable to all parties
- Lot search status actions/responsibilities
 - No updates

Track Events Chair Report

- Track Committee status, licensing consolidated update and request
- 2021 Track Days
 - December 5, 2021 track date booked
 - Chuckwalla - September 19th - Going to check cancellation window and review
- 2022 dates request? Yes, PB reaching out.
- Work with SCCA to update track day helper members status in MSR - HY
- Approach CalClub with view to renting Buttonwillow - PB

Road Rally Chair Report

- Aug21st Coast to Coast Road Rally being designed, target date 2nd week of August.

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 August 12th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

7:22PM (BOD)

Motion – Eric Sakariasen

Second – Nima Abraham