

# San Diego SCCA Region 57 Board of Directors Meeting Minutes

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September 9th, 2021

## **ATTENDANCE**

Diane Bollenbecker  
Peter Bollenbecker  
Ric Senior  
Nima Abraham  
Hank Yamfang

## **ABSENT**

Eric Sakariasen  
Gary Cameron  
Jeff Lonsdale

## **GUESTS**

None

## **CALL TO ORDER**

6:05 PM (BOD)

## **MINUTES**

- Reviewed and approval of August 2021 meeting minutes
- Approved by Diane Bollenbecker/Peter 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 - PB working on it

## **Administration**

- Elections
  - Nominating Chair appoints two Nominating Committee members – Hieu Nguyen and Angela Sakariasen
  - NEXT ACTIONS: Email to membership for interested applicants. Nominations presented at October mtg, election by acclamation if vote not required
  - If a vote, election not later than end of October, complete by 4<sup>th</sup> Monday in November, announce no later than December mtg

- Tow Truck disposition
  - Need to get DMV title in person, then initiate transfer to Cal Rothe

## **Membership**

- Current membership report – 567 members as of 9/9/20 (+5 to last month)
- SCCA launching Annual Digital Waivers in Dec - need to see how well it integrates with reg/MSR

## **Solo Chair Report**

- **(No Chair Report as meeting held last night with most BOD present)**
  - July event went well, but need increased attendance
  - August Viejas test event a success, three dates booked for 2022 schedule
  - 2022 schedule completed
  - JDP Status – SCCA guidance, not expected until late 2021/early 2022
  - September 11-12 event – low turnout currently
  - October 3 event – Solo to resolve format
- Equipment Chair turnover
  - Agreed to transfer equipment on a date agreeable to all parties
- Lot Search
  - EVOC site is nearly done

## **Track Events Chair Report**

- December 4th added to December 5th, when to go live/start advertising, now 12 weeks out
- 2022 prelim weekends Jan 22-23, Mar 5-6, April 30/May1, Oct 8-9, Nov 5-6
- Update licensing consolidated list with revisions

## **Road Rally Chair Report**

- Aug21st Coast to Coast Road Rally completed 33 entries!
- Nov 6th It's a Pie Run - Live in MSR. RI distances and times set, starting final check runs.

## **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 October 14th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

## **MEETING ADJOURN**

6:31PM (BOD)

Motion – Diane Bollenbecker

Second – Peter Bollenbecker