

San Diego SCCA Region 57 Board of Directors Meeting Minutes

January 12th, 2022

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Ric Senior
Nima Abraham
Eric Sakariasen
Hank Yamfang
Tracey Kretch
Scott Lewis

ABSENT

None

GUESTS

None

CALL TO ORDER

6:01 PM (BOD)

MINUTES

- Reviewed and approval of December 2021 meeting minutes
- Approved by Eric Sakariasen/Dianne Bollenbecker

Treasurer's Report

- December monthly financials
- Morgan Stanley secondary signer to complete

Administration

- Tow Truck disposition – DMV title in person, Cal Rothe transfer

National Convention

- Online event, coverage by committees and BOD, week of Jan 21st
 - https://whova.com/portal/registration/sccaa_202201
- Road rally development presentation
 - [2022 SCCA National Convention - How to Start a TSD RoadRally Program](#)

Membership

- Current membership report – 609 members as of 1/13/22 (+17 to last month)

Solo Chair Report

- January Event Recap, 2022 Rules and Charter issued
 - 102 entrees total
- Solo Committee engagement
- 2021 Autocross Awards and Social event
 - February 12th at Prohibition Brewing
- Course design training status
 - 25 folks signed up for the 19th January
 - Peter has prepared a pptx
- Site engagement
 - EVOG
 - To shift Viejas dates to Elsinore with revised Nov/Dec dates to single day events
- Starting Line School in March. Add Novice school to de-risk another practice?

Track Events Chair Report

- January 29-30 event status
 - Working out T&S and Grid Marshal workers
- Committee status, rolling to next events in March/April, convention coverage

Road Rally Chair Report

- Next event scheduled Feb 12th - Avocados, Vines, Country Lines
 - Currently 10 cars registered in MSR
 - Prohibition Brewing is a large site
 - Pre-run with Dave Bauer, rerunning on 2/17
 - Sending MSR email tomorrow
 - Schedule committee meeting 2 weeks before
- Mike and Dave completed the safety steward course!
- Free “Event staff” T-Shirts submitted to Nima

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 February 10th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURN

6:50PM (BOD)

Motion – Peter Bollenbecker

Second – Eric Sakariasen