

San Diego SCCA Region 57 Board of Directors Meeting Minutes

Feb 10th, 2022

ATTENDANCE

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

ABSENT

Hank Yamfang

GUESTS

None

CALL TO ORDER

6:01 PM (BOD)

MINUTES

- Reviewed and approval of January 2022 meeting minutes
- Approved by Eric Sakariasen/Peter Bollenbecker

Treasurer's Report

- February monthly financials
- Morgan Stanley secondary signer to complete

Administration

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

National Convention

- Report outs by program, items of note
- Road rally presentation, requesting survey feedback

Membership

- Current membership report – 604 members as of 1/13/22 (-5 to last month)

Solo Chair Report

- January Event Recap, Feb Events – 2/12 2021 Awards, 2/26-27 Autox, 3/19 Starting Line School
- Course design training results
- Site engagement –
 - EVOC targeting 2023 - Draft contract sent
 - Viejas defunct
- Novice school to de-risk another practice day?
- 2021 Autocross Awards and Social event
 - February 12th at Prohibition Brewing

Track Events Chair Report

- January 29-30 event recap
 - Waiting on survey results
- March 5-6 event status
 - Filling roles for the track day
 - Trying new online submission for our sanction with SCCA national.
 - Craig is signed up for Event Lead
 - Reached out to Shannon confirming our two upcoming weekends.
 - Adding to the "Event Lead Speech" to get volunteers together before the event
- April 30th-1st event
 - Thomas is NOT available so we need to find a different Novice Coach.

Road Rally Chair Report

- Next event scheduled Feb 12th - Avocados, Vines, Country Lines
 - Currently 33 cars registered in MSR
 - PCR attending
 - Prohibition Brewing is a large site
 - Schedule committee meeting next week
 - Recap AVCL
 - Planning for April 9th events - choose route
- Free "Event staff" T-Shirts coming from Nima
- Need to promote folks who have a temporary license

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

MEETING ADJOURN

6:59PM (BOD)

Motion – Diane Bollenbecker

Second – Nima Abraham