

San Diego SCCA Region 57 Board of Directors Meeting Minutes

March 10th, 2022

ATTENDANCE

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

ABSENT

Scott Lewis

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

- Reviewed and approval of February 2022 meeting minutes
- Approved by Diane Bollenbecker/Nima Abraham

Treasurer's Report

- March monthly financials
- Morgan Stanley secondary signer to complete

Administration

- Annual Charter Confirmation - Done
- Tow Truck disposition – DMV title transfer in progress for Cal Rothe transfer

Membership

- Current membership report – 620 members as of 1/13/22 (+16 to last month)

Solo Chair Report

- Feb Events Recap – 2/12 2021 Awards, 2/26-27 Autox
- 3/19 Starting Line School, 3/20 event
- Site engagement – EVOC

Track Events Chair Report

- March 5-6th Event
 - Hank collecting and filing all the reports
- April 30/May 1st Event
 - Hank chairing the weekend, just doing regular HPDE
 - SOPAC Divisional Time Trial Chief Executive Officer will be in attendance

Road Rally Chair Report

- May 12th - Avocados, Vines, Country Lines
 - 32 cars ran
 - Prohibition Brewing worked
 - Results being posted
- April 9th events - Coast 2 Coast
 - Scheduled, test run and safety
- Free “Event staff” T-Shirts coming from Nima

New Business

- Sponsorship Opportunity - West Coast Exotics

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

MEETING ADJOURN

6:55PM (BOD)

Motion – Dianne Bollenbecker

Second – Nima Abraham

