

San Diego SCCA Region 57 Board of Directors Meeting Minutes

April 14th, 2022

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Ric Senior
Nima Abraham
Tracey Kretch
Hank Yamfang
Chris Teague

ABSENT

Eric Sakariasen

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

- Reviewed and approval of March 2022 meeting minutes
- Approved by Peter Bollenbecker/Nima Abraham

Treasurer's Report

- Reviewed April 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 – 633 members (+13 to last month)

Solo Chair Report

- Chris Teague stepping us as Solo Chair
- 3/19 Starting Line School went well
- Site engagement – EVOC - no updates

Track Events Chair Report

- 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

- April 9th event - Coast 2 Coast
 - 20 cars ran
 - Pizza Port really worked
 - Results being posted
- July 9th event - Rose Petals and Gas Pedals
 - Meeting with Eric R on Monday to kick off process
 - MSR, Richta, Route Instructions and extension

New Business

- Sponsorship Opportunity - West Coast Exotics - NA - In process
- Update - "Solo Committee Charter"
 - 3.3.1.4 In order to be eligible for renewal in November, the solo car number must have used that number at an event in the previous or current year.
- Next email blast scheduled ~4/24 Track/Autox/RR

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 May 12th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURN

6:28PM (BOD)

Motion – Dianne Bollenbecker
Second – Nima Abraham