

San Diego SCCA Region 57 Board of Directors Meeting Minutes

May 12th, 2022

ATTENDANCE

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

ABSENT

None

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

- Reviewed and approval of April 2022 meeting minutes
- Approved by Peter Bollenbecker/Hank Yamfang

Treasurer's Report

- Reviewed monthly financials
- Morgan Stanley secondary signer to complete, WF Savings
- SCCA reimbursement for Starting Line school status

Administration

- Tow Truck disposition – in process, mobile VIN service found, follow-ups sent

Membership

- Current membership report – 629 members (-4 to last month)

- Next email blast scheduled ~5/16 Track/Autox/RR

Solo Chair Report

- New Solo Chair, Chris Teague
- Events Recap/Status – April and May
- Site engagement – EVOC - waiting for update from RR

Track Events Chair Report

- April 30/May 1 recap

Road Rally Chair Report

- July 9th event - Rose Petals and Gas Pedals
 - Met with Eric R on updating instructions

New Business

- Hill Climb
 - Lotus club looking to organize a hill climb. Tracy following up

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 June 9th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURN

6:30PM (BOD)

Motion – Dianne Bollenbecker

Second – Nima Abraham