

San Diego SCCA Region 57 Board of Directors Meeting Minutes

June 9th, 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 – 643 members (+14 to last month)

- Next email blast scheduled ~6/17 Road Rally/Region Social. + scrape SCCA member database - RicS & EricS

Solo Chair Report

- Events Recap/Status – June
- Site engagement – EVOC - no updates - RR
- Mid-season break tasks - in hand

Track Events Chair Report

- Status

Road Rally Chair Report

- July 9th event - Rose Petals and Gas Pedals
 - Updated instructions from Eric R, need to schedule pre-run/safety
 - Add the start time on MSR
 - Check URBN knows we're coming

New Business

- Hill Climb
 - Lotus club looking to organize a hill climb. Tracy has reached out to folks

Longer Term

- Tax Return (extend or due October 2022)
- Secretary of State Renewal (February 2023)
- Elections (begin plan and add to agenda in August 2022)
- Solo Committee Charter Review and Issuance (begin September 2022, issue before year end)
- Equipment
 - Revamping generators, buying a second smaller generator
 - Trailer needs to be serviced

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 July 14th 2022, 6:00 PM (BOD) 7:00 PM (Membership).

Location Video/Telcon Meeting

MEETING ADJOURN

6:41PM (BOD)

Motion – Dianne Bollenbecker

Second – Nima Abraham