

San Diego SCCA Region 57 Board of Directors Meeting Minutes

July 14th, 2022

ATTENDANCE

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

ABSENT

Hank Yamfang
Eric Sakariasen

GUESTS

None

CALL TO ORDER

6:03 PM (BOD)

MINUTES

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

Treasurer's Report

- Reviewed June 30 Year End financials
- Morgan Stanley secondary signer to complete, WF Savings

Administration

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

Membership

- Current membership report – 640 members (-3 to last month)

- SCCA 2022 Q2 stats show that we're top in weekend memberships and conversions across all regions

Solo Chair Report

- Site engagement – EVOC - in progress - RR
- Mid-season break tasks - in hand

Track Events Chair Report

- No updates

Road Rally Chair Report

- July 9th event - Rose Petals and Gas Pedals
 - 60+ competitors in 30 cars, with 10 weekend memberships sold
 - Most folks stopped at URBN brewing afterwards
- September 17th event - Fold'em, hold'em and drink up buttercup
 - Pre-run on Sunday, then go live in MSR
 - Then next email blast scheduled

New Business

- Lotus Hill Climb
 - Tracey has been working with Clifton Hill Climb folks
 - Volunteering and coordinating insurance

Longer Term

- Tax Return (extend or due October 2022)
- Elections (begin plan and add to agenda in August 2022)
- Solo Committee Charter Review and Issuance (begin September 2022, issue before year end)
- Secretary of State Renewal (February 2023)

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 August 11th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURN

6:50PM (BOD)

Motion – Dianne Bollenbecker

Second – Nima Abraham