

San Diego SCCA Region 57 Board of Directors Meeting Minutes

September 13th, 2022

ATTENDANCE

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

ABSENT

None

GUESTS

None

CALL TO ORDER

6:05 PM (BOD)

MINUTES

- Reviewed and approval of August 2022 meeting minutes
- Approved by Peter Bollenbecker/Eric Sakariasen

Treasurer's Report

- Reviewed September financials
- Morgan Stanley secondary signer to complete, WF Savings
- Tax Return - Prep for October 15 submission deadline

Administration

- Tow Truck disposition – Completed
- 2023 BOD Elections – Appoint Election Committee (Chair of Nominating Committee seeks two Region members to be on Election Committee by September meeting)
Peter, Diane, Nima ineligible for carry-forward, up for re-election

Membership

- Current membership report – 642 members (+10 to last month)

Solo Chair Report

- October restart event prep going well
- Snapdragon Lot - POC busy until November
- Solo Committee Charter and Supp Regs updates (issue by year end) - Chris working on updates, Eric writing up sound rules to make them more consistent
- 2023 date selection - Tentative dates received, firming up next month

Track Events Chair Report

- Hank received email Chuckwalla in late Aug, requesting dates three in Spring and three in the Fall

Road Rally Chair Report

- September 17th event - Fold'em, hold'em and drink up buttercup
 - Route Instructions, Food & Winery ready
 - ~27 cars registered

New Business

- Email Schedule
 - 9/24
 - Autocross on 10/1
 - Correct early bird discount date
 - Remind about use it or lose it
 - Include BOD info from Eric
 - 10/2
 - Autocross on 10/22
- Lotus Hill Climb - Sat Oct 22nd
 - Testing comms up the mountain
 - Working on keeping brush down
 - City, ambulance and police all ready

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, Chris T to review)
- 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 October 13th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURNED

6:28PM (BOD)

Motion – Dianne Bollenbecker

Second – Eric Sakariasen