

San Diego SCCA Region 57 Board of Directors Meeting Minutes

October 13th, 2022

ATTENDANCE

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

ABSENT

Tracey Kretch

GUESTS

None

CALL TO ORDER

6:02 PM (BOD)

MINUTES

- Reviewed and approval of September 2022 meeting minutes
- Approved by Peter Bollenbecker/Diane Bollenbecker

Treasurer's Report

- Reviewed October financials
- Morgan Stanley secondary signer to complete,
- Nima Abraham has been added to WF Savings
- Tax Return - Filed for YE 6/30/22

Administration

- 2023 BOD Elections –Slate of candidates from committee – Peter, Diane, Nima,Alexa

Membership

- Current membership report – 642 members (+0 to last month)

Solo Chair Report

- October some issues with workers, plan in hand

- Snapdragon and EVOC site updates - In motion
- 2023 dates at Lake Elsinore, published on MSR
- 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
- 2022 Banquet – Jan 22nd 10am - Start contract signed

Track Events Chair Report

- Discussions initiated with Chuckwalla for 2023 - Asked for 2/2 events

Road Rally Chair Report

- December 3rd event - It's a Pie Run
 - Richa/Route Instructions getting updated
 - The Beer Cooler / Taco Shop next door
 - Registration opened
- 2023 Schedule when track dates confirmed

New Business

- Lotus Hill Climb - Sat Oct 22nd
- RR/Solo/Track Email Schedule

Longer Term

- 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 November 10th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURNED

6:59PM (BOD)

Motion – Diane Bollenbecker

Second – Eric Sakariasen