

San Diego SCCA Region 57 Board of Directors Meeting Minutes

November 10th, 2022

ATTENDANCE

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

ABSENT

Eric Sakariasen

GUESTS

None

CALL TO ORDER

6:01 PM (BOD)

MINUTES

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

Treasurer's Report

- Reviewed November financials
- Morgan Stanley secondary signer to complete,

Administration

- 2023 BOD Elections –Slate of candidates from committee – Peter, Diane, Nima
 - Election by acclamation absent any new nominations
 - Officers assignment December meeting, in place for January 2023

Membership

- Current membership report – 648 members (+6 to last month)

Solo Chair Report

- Next event prep - Progressing

- Snapdragon, Amphitheatre and EVOC site updates - Working with POCs
- 2023 dates at Elsinore - Share after the 10th Dec event
- Solo Committee Charter and Supp Regs updates (issue by year end)
 - Publish after the 10th Dec event
- 2022 Banquet status - In progress

Track Events Chair Report

- Contract issued
- January event planning
 - Schedule agreed as 4 sessions, starting at 9am
- May event - in the works
- Buttonwillow - Hank to follow up with POC

Road Rally Chair Report

- December 3rd event - It's a Pie Run
 - Richa/Route Instructions updated - checking this weekend
 - Safety Run to be scheduled
 - Registration open - 9 cars signed up
- 2023 Schedule when track dates confirmed

New Business

- Lotus Hill Climb Debrief - Sat Oct 22nd
 - Tracey did a recap of the event

Longer Term

- Elections (begin plan and add to agenda in August 2023)
- Solo Committee Charter Review and Issuance (begin September 2023, issue by year end)
- Secretary of State Renewal (February 2023)
- Tax Return (due October 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 December 8th 2022, 6:00 PM (BOD) 7:00 PM (Membership).
Location Video/Telcon Meeting

MEETING ADJOURNED

6:38PM (BOD)

Motion – Diane Bollenbecker

Second – Eric Sakariasen