

# San Diego SCCA Region 57 Board of Directors Meeting Minutes

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December 12th, 2022

## ATTENDANCE

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

## ABSENT

## GUESTS

None

## CALL TO ORDER

7:01 PM (BOD)

## MINUTES

- Reviewed and approval of November 22 meeting minutes
- Approved by Peter Bollenbecker/Nima Abraham

## Treasurer's Report

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

## Administration

- 2023 BOD Positions – Discussion and Voting for
  - RE
    - Ric Senior
  - Asst RE
    - Dianne Bollenbecker
  - Secretary
    - Tracey Kretch
  - Treasurer

- Nima Abraham
  - to be effective 1/1/23
- Region Management to be updated at SCCA based on above in January 2023
- Tax Returns and Entity Status letters have been uploaded for 2023 charter renewal

## **Membership**

- Current membership report – 654 members (+6 to last month)

## **Solo Chair Report**

- Last event recap and next event readiness
- Snapdragon and EVOG site updates
- Solo Committee Charter and Supp Regs updates (issue by year end)
- 2022 Banquet status

## **Track Events Chair Report**

- January event status, sanction request open and pending SCCA policy renewal
- MSR event placeholder for May to calendar at SCCA
- Other tracks, inquiry sent to Cal Club re: BW opportunities

## **Road Rally Chair Report**

- December event recap
- 2023 dates proposed - Ric to add placeholders to MSR

## **New Business**

- None

## **Longer Term**

- Secretary of State Renewal (February 2023)
- Elections (begin plan and add to agenda in August 2023)
- Solo Committee Charter Review and Issuance (begin September 2023, issue by year end)
- Tax Return (due October 2023)
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 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 January 12th 2022, 6:00 PM (BOD) 7:00 PM (Membership).

Location Video/Telcon Meeting

## **MEETING ADJOURNED**

8:10PM (BOD)

Motion – Diane Bollenbecker

Second – Eric Sakariasen