

SCCA San Diego Region 57
Board of Directors Meeting
October 12th, 2023
6:00 PM BOD Agenda
Video/Telcon Meeting

Call to Order 6:07 pm
BOD Agenda Items

- Review and Approval of September meeting minutes - Nima, Ric, and Eric approved
- Treasurer's Report
 - o Sept financials -3 months CD ending in Aug; rolling over to a 9 month CD, more to discuss with what to do moving forward
 - o Ric and Nima now on Wells Fargo account, Peter and Eric removed
 - o Nima now admin on Quickbooks, Ric full access
- Region Communications
 - o Email schedule - [see schedule here](#) - Holding at 55% email opens??
 - o PR Campaign for elections - Send dedicated email on Peter's run for national board; maybe include the other people who are running
- Region Social Media
 - o Event Blasts - Spend/Monthly Hits
 - o Link to SD SCCA landing pages for upcoming events when reg is not set up - knowing it changes once live reg page is set up
- Membership & Waiver Chair
 - o Current membership report, general update - Current is 643 members
- Solo Report
 - o Trailer Replacement Status
 - o Equipment Replacement Status - in final customization stages; approx few more weeks until delivery
 - o Looking for Insurance for trailer
 - o Working on dates for NICCU
 - o Dates locked in for LE
 - o LE Oct 21-22 readiness - borrowing Cal Club RV for this event.
 - o EVOC - Looked at this site; waiting for pricing. Has actual restrooms.
- Track Events Chair Report - no updates at this time
 - o 2024 Chuckwalla
 - o 2024 Buttonwillow
- Road Rally Chair Report
 - o Dec road rally – To be confirmed - destination to Palm Springs "Pines to Palms"
- RallyCross
 - o Pala/Fox Raceway Site - may not be an option - will look again in 2024
 - o Barona Site Inspection - may not be an option - will look again in 2024
 - o NICCU Site - Meeting after Solo is booked
- Social Event

- TBD - for 2024
- Elections (begin plan and add to agenda in August 2023)
 - We have 8 candidates for 5 positions
 - Election email to go out this weekend

New Business

- December BOD meeting location - Key and Cleaver December 7th

Longer Term

- Secretary of State Renewal (February 2024)
- Elections (begin plan and add to agenda in August 2023)
- Solo Committee Charter Review and Issuance (begin September 2023, issue by year end)
Upload Charter Renewal Docs – Tax returns, entity status letter (November 2023)
- Lake Elsinore Permit for 2024, apply in Oct 2023

Meeting adjourned: 7:13 pm

Next BOD Meeting/Adjournment: November 9th, 2023