

**SCCA San Diego Region 57  
Board of Directors Meeting  
November 9th, 2023  
6:00 PM BOD Minutes  
Video/Telcon Meeting**

**Call to Order: 6:01 pm**  
**BOD Agenda Items**

- Review and Approval of October 2023 meeting minutes
- Treasurer's Report
  - o October financials - provided by Nima
- Region Communications
  - o Email schedule - [see schedule here](#)
  - o PR Campaign for elections
    - Region BOD ends 11/30 - email to SDR
    - SOPAC Closes - Nov 15th - MSR/my.scca.com email, esp to family accounts
- Region Social Media
  - o Event Blasts - Spend/Monthly Hits
  - o FB/Instagram/Tiktok
- Membership & Waiver Chair
  - o Current membership report, general update
  - o Lexie reaching out to new members; answering questions onsite at AutoX events
  - o Membership levels remaining steady (gaining / losing evens out)
- Solo Report
  - o [2024 Rules & Incentives Proposals](#)
  - o Lake Elsinore Permit for 2024, apply in Oct 2023
  - o Trailer & Equipment Replacement Status
    - Insurance policy - confirmed to purchase insurance policy
      - Trailer, need to buy a truck
      - Contents - Hiscox ~\$500/year
        - o \$300k/\$600k General Liability
        - o \$30k property \$500 deductible
    - [Trailer work/spend remaining](#)
  - o Past
    - LE Oct 21st & 22nd
  - o Future
    - Numbers Renewal
    - LE Nov 12th 2023
    - Banquet Feb 4th 2024
    - Starting Line @ LE March 9th
    - Novice School @ NICU TBD
  - o NICCU

- EVOC
- Reviewed trial of Solo course designer incentive program - reviewed program to finalize course designer role plus assistants; challenge to get new people to participate as solo course designers. Starts Sun, Nov 12, 2023.
- Update to Solo charter - number renewal goes to \$20 from \$10; Chris will update the charter
- Track Events Chair Report
  - 2024 Chuckwalla - Mickey is point of contact; Hank to try to connect with him on dates.
  - Cal Club - CC Smith is contact; Hank to reach out to discuss working into their events
  - 2024 Buttonwillow
- Road Rally Chair Report
  - Dec 2nd 2023 - Camels, Cabernet, & Casinos
  - 5 registrants so far; use social media to promote
- RallyCross
  - Pala Site - still in contact w/general manager; no action from tribal council
  - Barona Site - no response from emails or phone calls; considering this a non-option
  - NICCU Site - Per Ric we need to meet w/Andrew at site to review what is used for RallyX
- Social Event
  - Dec 7 - BoD social event
- Elections
  - Nominating Committee: Nima, Diane and Edwin
  - Election Committee :
    - Candidates, Philip Dotemoto, Lexi Kennedy, Tracey Kretch, Samantha Lei, Mike Parsons, Eiman Rejali, Ric Senior, Angela Sakariasen
  - Balloting Procedure:
    - <https://www.motorsportreg.com/index.cfm/event/survey/form/uidSurvey/259AB02-DA58-728C-3576C5576E4827D2>

### **New Business**

- December BOD meeting Dec 7th - First Thursday
  - 2023 @Key and Cleaver, 4727 University Ave #9210, San Diego, CA 92105
- 2024 Event Schedule [here](#)
  - Add Road Rally, Track and Social Dates
  - Publish to MSR, Facebook, raise draft Sanctions

### **Longer Term**

- Refresh on SCCA Social Media Policy with BOD and Committee Leads (January 2024)
- 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)
- Tax Return (due October 2023)

- Lake Elsinore Permit for 2024, apply in Oct 2023
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2023)
- Review summary of [SCCA Social Media and Member Conduct Policy Summary](#) (Jan 2024)
- Security - 2FA on all accounts, review MSR access and my.scca.com region roles (Jan 2024)

**Next BOD Meeting/Adjournment:**

Dec 7th, 2023 @Key and Cleaver, 4727 University Ave #9210, San Diego, CA 92105