

**SCCA San Diego Region 57
Board of Directors Meeting
September 13th, 2023
6:00 PM BOD Agenda
Video/Telcon Meeting**

Call to Order 6:03 pm
BOD Agenda Items

- Review and Approval of [August 2023](#) meeting minutes - Diane, Ric and Peter approved
- Treasurer's Report
 - o August financials - Start of fiscal year for the club, 3 months CD ending in Aug; rolling over to a 9 month CD
 - o Tax Return - Per Peter, tax returns are done and filed / accepted for Fed and State - can roll the long term date to Oct 2024. [Entity status letter](#) can be run anytime.
- 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
 - o FB/Instagram/Tiktok - We got shared to Lake Elsinore pages, Meetups club with 29K followers and then reshared by two separate followers, tagging add'l cities for people who are looking for fun things to do.
- Membership & Waiver Chair
 - o Current membership report, general update - Current is 642 members
 - o Dedicated email to newcomers?
- Solo Report
 - o Trailer Replacement Status
 - o Equipment Replacement Status - in final customization stages; approx few more weeks until delivery
 - o NICCU Sept 23th readiness & course options - Eric renting trailer for this event.
 - Approx 75 ppl signed up; interested to get participant feedback for use in 2024.
 - Looking at using cross-overs for 2024 events, using 2 spaces for paddock / course. Across the road from these lots there are parking lots (gravel); concern about dirt. No add'l cost - when we rent NICCU, we rent all of NICCU.
 - o LE Sept 30th/Oct 1st readiness - borrowing Cal Club trailer 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

- August 26th It's a Pie Run - Recap - 24+ cars - Ric will revamp for next usage.
- Dec road rally – To be confirmed - destination to Palm Springs “Pines to Palms”
- RallyCross
 - Pala/Fox Raceway Site - still checking in with this location, no tribal response yet
 - Barona Site Inspection - Small location; even with grading may be tight. Revised contract sent on Aug 25th; Tracey has connected with both Dayton and his wife Sabrina; awaiting signed and returned contract.
 - NICCU Site - Meeting w/Mimi on Sept 23rd to evaluate for RallyCross
- Social Event
 - TBD - for 2024
- Elections (begin plan and add to agenda in August 2023)
 - Nominating Committee: Nima and Diane. Nima is chairman; he'll appoint two members in good standing on committee. Need to reach out to current, active SD SCCA emails to ask if they want to be on the board - 2 spots available in 2024.
 - Work with Lexie to get list of recipients
 - Present list of candidates by Oct (action - send email to membership). Lexie needs to filter to ensure we only email Region 57 members
 - The Board of Directors shall appoint one of its members as Chairman of the Nominating Committee. The Chairman shall, in turn, appoint two members from the general membership as Members of the Nominating Committee to be presented at the September Board of Directors meeting.
 - The Members of the Nominating Committee are neither to be candidates nor to accept nomination for any elected position in the election for which the Nominating Committee is appointed. The Nominating Committee shall present at the October Board of Directors meeting the names of members in good standing that wish to be candidates for the office(s) of each Director concluding his or her term, including any Board of Directors members eligible for and seeking re-election.

New Business

- December BOD meeting location - social event? Provide ideas for location, days of week. Nima threw his restaurant into the mix.

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)
- **Tax Return (due October 2023)** - Per Peter, tax returns are done and filed / accepted for Fed and State - can roll the long term date to Oct 2024. [Entity status letter](#) can be run anytime.
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2023)
- Lake Elsinore Permit for 2024, apply in Oct 2023

Meeting adjourned: 6:48 pm

Next BOD Meeting/Adjournment: October 12th, 2023