

SCCA San Diego Region 57
Board of Directors Meeting
January 11th, 2024
6:00 PM BOD Agenda
Video/Telcon Meeting
Call to Order
BOD Agenda Items

Assignment of roles

RE - Ric
ARE - Diane
Secretary - Lexie
Treasurer - Nima

Assignment of sub officers

Autocross - Chris
Track - Samantha
Road Rally - tbd
Rallycross - Tracey

Review and Approval of November 2023 meeting minutes - New board for 2024; current board approved - Ric app'd and Nima seconded.

Treasurer's Report

December financials - Fiscal runs July to June. Reviewed Dec month end financials for Road Rally, Solo and Track. Reflects how money comes in; 2 deposits in 2024 to date.

Region expenses not specific to a program; monthly fees per program then apply. Paid in Dec 2023 for Jan 2024 events; revenue not yet realized.

Overall financial positioning is good; we began earning interest in 2023 due to current money market accounts and CDs. Reviewed revenue from all programs.

Discussion of if each program can agree on spending within their own program meetings; several BoD members are in these meetings. Anything with over \$500 or higher one time fee (e.g. banquet), can escalate to BoD for approval.

Region Communications

Email schedule - [see 2023 schedule here \(Tracey will handoff to Lexie\)](#)

PR Campaign for elections

Region Social Media

Event Blasts - Spend/Monthly Hits - Upcoming events w/day countdown.

FB/Instagram/Tiktok -

Membership & Waiver Chair

Current membership report, general update - 650 members as of today.

Solo Report

[2024 Rules & Incentives Proposals](#) - Working on starting line school.

Banquet on track.

Lake Elsinore Permit for 2024, apply in Oct 2023

Trailer & Equipment Replacement Status

Truck purchase? Approx \$15 to \$20K range; allows us to get insurance on trailer. Would be used to move trailer to events. Maybe look for vehicle with approx 150K miles?

Eric brought up that vehicle maintenance, licensing, etc, which could run approx \$450 per month to maintain, could be replaced with truck rental - benefit being that we would not have to maintain vehicle, only rent it when we need it.

Insurance policy - Inland Marine, sent to Helen at USLI

[Trailer work/spend remaining](#)

Past Events

LE Nov 12th 2023

LE Dec 9th 2023

2024 Numbers Renewal

Future

LE Jan 20th & 21st

Banquet Feb 4th 2024

Starting Line @ LE March 9th

Novice School @ NICU Sept 7th

NICCU

Four weekends signed

EVOC

Track Events Chair Report - Samantha

2024 Chuckwalla - Need to get more dates for Chuckwalla

Jan 27-28, 2024

2024 Buttonwillow - Getting ready for next events.

*Lexie brought up interest in a later start for these events, due to their distance for attendees who would attend if they didn't have to be there early. Discussion around summer racing; we want to start early so that we don't have to be in the heat of the afternoon. Lexie may trial an attending later format for 2nd session only to report back on how it works.

Road Rally Chair Report

Past Events

Dec 2nd 2023 - Camels, Cabernet, & Casinos

Future Events

Feb 3rd 2024 - Hernandez Hideaway Road Rally!

RallyCross

Pala Site

Barona Site

NICCU Site - Tracey to try to catch Mimi onsite

Social Events

December BOD meeting Dec 7th @Key and Cleaver - good event!

2024 - TBD may have a March event - maybe like the Cars and Coffee event?

New Business

2024 Event Schedule [here](#)

Add Road Rally, Track and Social Dates

Publish to MSR, Facebook, raise draft Sanctions

Discussion on how new BoD members are brought in, given how many processes are online; used to be done via personal conversation, but suggested by Diane to discuss online process.

Angela to look at setting up PO box for mail.

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)

Renew radio license with FCC

Next BOD Meeting/Adjourned at:

Feb 8th @6pm online

Meeting adjourned at 7:38 pm