

**SCCA San Diego Region 57  
Board of Directors Meeting  
October 10th, 2024  
6:00 PM BOD Agenda  
Video/Telcon Meeting**

**Call to Order**

**BOD Agenda Items**

- Review and Approval of Sept 2024 meeting minutes - Approved
- Treasurer's Report
  - o Sept financials
    - Previous solo weekend overall was profitable
  - o Taxes - completed
- Region Communications
  - o Email schedule - [see schedule here](#) - next email will be sent out next week (Oct. 14th)
- Region Social Media
  - o Event Blasts - Spend/Monthly Hits
  - o FB/Instagram/Tiktok
- Memberships
  - o Current membership report, general update
  - o Grew from last month
- Solo Report
  - o Trailer & Equipment Replacement Status
    - Renew FCC License - still working on this
    - PO Box - created this
  - o Past Events
    - LE Oct 5th/6th - very hot, need to make sure water is readily available
  - o Future
    - LE Nov 2-3
    - LE Nov 23
    - 2025 LE Dates
- Track Events Chair Report
  - o 2025 Chuckwalla - Aiming to have 15-20 people registered for next event, will have

- event live later this month for late January in MSR
  - Update track rules and tech sheet
- Road Rally Chair Report
  - Past Events
    - Sept 14th 2024 - It's a Pie Run!
  - Future Events
    - Dec 7th - TBD
  - SMEMSS Schedule
    - Feb 8th, April 12th, June 14th, Aug 9th, Oct 11th, Dec 13th
  - Proposed 2025 Road Rally Dates
    - See below
    - Build up a rally cross series for 2025 like solo
- RallyCross
  - Equipment - still considering options
  - Other sites? It has taken us a year to get us this site so trying to make this site work
  - NICCU Site - shared some date options and financial considerations with them
    - Offering different options for track and paddock to use
- Elections
  - [https://sdrscqa.com/docs/SDRSCCA\\_ByLaws\\_Amended%20and%20Restated%20August%209%2C%202020.pdf](https://sdrscqa.com/docs/SDRSCCA_ByLaws_Amended%20and%20Restated%20August%209%2C%202020.pdf) Per section 13.
  - Holding an election (have 6 people running for 4 spots) from Oct 28 to Nov 25
- Social Events
  -

### **New Business**

- BOD Region Bylaws Update - Section 13 - Simplification by DB
- Create Committee Charters?
  - Say what we do, do what we say
  - Road Rally/Track/Rallycross
  - Formalize region and committee(s) structures
  - Covers high level topics including, Voting, Event Scheduling, Motorsport Reg, Committee Roles (Rules, Novice, Lot, T&S, Registration, Waivers, Safety, Events, Course, add Equipment?)
- Solo Committee Charter Review and Issuance
- Formalize event scheduling and event contract signing, add to Committee Charters?
  - Sub committees requested and required to collaborate with other committees & BOD when scheduling events
  - Single POC for Contract Negotiation with sites
  - Only the CFO can sign a contract with the approval of the BOD
- 2025 Events
  - Solo - Jan 11-12
  - Solo Banquet - Jan 18th
  - Track - 25-26
  - Solo - Feb 1-2
    - SMEMSS Feb 8th
  - Road Rally - Feb 22nd
  - Solo - Mar 1-2

- Solo - Apr 5-6 (changed)
  - S MEMSS April 12th
- Road Rally - April 19th
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
  - S MEMSS June 14th
- Road Rally - June 28th
- Road Rally - Sept 20th
- Solo - Oct 4-5
  - S MEMSS Oct 11t
- Road Rally - Oct 18th
- Solo - Nov 1-2
- Solo - Nov 22 (Saturday)
- Solo - Dec 13 (Saturday)
  - S MEMSS Dec 13th

### **Longer Term**

- Secretary of State Renewal - Completed 2023 (Dec 2024)
- Elections (begin plan and add to agenda in August 2024)
- Solo Committee Charter Review and Issuance (begin September 2024, issue by year end)
- Tax Return (due October 2024)
- Lake Elsinore Permit for 2025, apply in Oct 2024
- Solo Committee Review Planned Expenses for (November 2024)
  - Solo Banquet
  - Solo Trophies and Jackets
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2024)
- 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)
- Batteries for airtags - Dec 2024

### **Next BOD Meeting/Adjournment:**

**November 14th** @6pm online