

**SCCA San Diego Region 57
Board of Directors Meeting - Minutes**

February 8th, 2024

6:00 PM BOD Agenda

Video/Telcon Meeting

Call to Order

Attendees: Ric, Diane, Angela, Nima, Angela, Sam, and Tracey

BOD Agenda Items

- Review and Approval of January 2024 meeting minutes
- Treasurer's Report
 - January financials
 - Lot rentals
 - Lake Elsinore – deposit paid
 - Chula Vista – deposit paid
 - Trailer costs paid out
 - Working to replenish costs
- Region Communications
 - Email schedule - [see schedule here](#)
- Region Social Media
 - Event Blasts - Spend/Monthly Hits
 - Banquet had good success
 - Next rounds will be car and coffee as well as autocross days
 - FB/Instagram/Tiktok
 - Did a FB poll for track days to try it out, most results want to keep track groups together
- Membership & Waiver Chair
 - Current membership report, general update
 - Membership is stagnant at 635
- Solo Report
 - Trailer & Equipment Replacement Status
 - Truck Rental for a weekend to try at the next event
 - Insurance policy – need to look into insurance for just the trailer
 - [Trailer work/spend remaining](#)
 - Roof leakage, want to add AC, etc

- Past Events
 - LE Jan 20th 21st 2024 – went great with the new trailer!
 - Banquet Feb 4th 2024
 - Location and trophies/jackets were expensive
 - Need to look at other locations
 - Look at different trophy options
 - Will review in November and approve
- Future
 - LE Feb 17th & 18th
 - Starting Line @ LE March 9th
 - Novice School @ NICU Sept 7th
 - Combine one event in March with Cal Club
- NICCU
 - Four weekends signed
- EVOC
- Track Events Chair Report
 - 2024 Chuckwalla -
 - Jan 27-28, 2024
 - Went really well and a lot of happy attendees
 - It was profitable
 - \$80 AutoX practice day credit to track day attendees that had emergency last-minute cancellations due to unfortunate situations
- Road Rally Chair Report
 - Past Events
 - Future Events
 - April 6th 2024 - Hernandez Hideaway Road Rally!
- RallyCross
 - Pala Site
 - Barona Site
 - NICCU Site
 - Negotiating a trial event

- Need contract signed
- Safety needs to validate
- Then start promoting event (hopefully in May)
- Meeting coming up
- Social Events
 - Mar 3rd - San Diego SCCA Coffee & Donuts ... with CARS!
 - TBD

New Business

- Charter Renewed
- BOD Region Bylaws Update - Section 13 - Simplification by DB
 - Should look at how to do BoD elections for 2025
- Updated <https://sdrscca.com/region-board-members/>
- Driver Meetings: The Power of Intentional Tone Setting
 - <https://www.youtube.com/watch?v=lcVVoPT6da0>

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)
- Renew radio license with FCC

Next BOD Meeting/Adjournment:

March 14th @6pm online