

**SCCA San Diego Region 57
Board of Directors Meeting
March 14th, 2024
6:00 PM BOD Agenda
Video/Telcon Meeting**

Call to Order

BOD Agenda Items

- Review and Approval of February 2024 meeting minutes
 - o Approved
- Treasurer's Report
 - o February financials reviewed
- Region Communications
 - o Email schedule - [see schedule here](#)
- Region Social Media
 - o Event Blasts - Spend/Monthly Hits
 - o FB/Instagram/Tiktok
 - FB least effective
- Membership & Waiver Chair
 - o Current membership report, general update
- Solo Report
 - o Replacement Solo Chair search
 - Have a person in mind
 - o Trailer & Equipment Replacement Status
 - Truck Rental
 - Insurance policy
 - [Trailer work/spend remaining](#)
 - o Past Events
 - LE Feb 17th & 18th
 - Starting Line @ LE March 9th
 - LE March 10th
 - o Future
 - LE March 30th & 31st
 - Mike P will help cover with trailer help on Sat. and Nima will be there

- Sun.
 - Trailer relocation to San Diego
 - NICCU April 20th 21st
 - Novice School @ NICU Sept 7th
 - EVOC
 - Track Events Chair Report
 - 2024 Chuckwalla
 - Jan 27-28, 2024
 - No new dates
 - Looking to get Streets of Willow approved by SCCA
 - Road Rally Chair Report
 - Past Events
 - Future Events
 - April 6th 2024 - Hernandez Hideaway Road Rally!
 - RallyCross
 - NICCU Site
 - First event still to be locked in for fall
 - Social Events
 - Mar 3rd - San Diego SCCA Coffee & Donuts ... with CARS!
 - TBD - would like to do another event in the summer
 - Mike and Angela to coordinate offline on ideas for next event

New Business

- BOD Region Bylaws Update - Section 13 - Simplification by DB
- Corvette Club Friday June 14th Elijah's Restaurant on Clairemont Mesa Blvd @5.30pm
 - Ric, Nima and Chris are attending
 - Offer something fun to get different clubs involved with our different events
- Book review
- Need to keep on radar how many events we want to schedule for 2025

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:

April 11th @6pm online