SCCA San Diego Region 57
Board of Directors Meeting
April 11th, 2024
6:00 PM BOD Agenda
Video/Telcon Meeting

Call to Order
BOD Agenda Items

- Review and Approval of March 2024 meeting minutes - approved
- Treasurer's Report
  - March financials
  - Moving some financials from savings accounts around between money markets and checking/savings accounts
- Region Communications
  - Email schedule - see schedule here
  - Next email will go out May 1st and will include Rallycross
- Region Social Media
  - Event Blasts - Spend/Monthly Hits
    - Lots of questions for the Chula Vista event
    - Peoples asking questions on Bill's celebration of life
    - Will do a coming soon for the Rallycross event
  - FB/Instagram/Tiktok
- Memberships
  - Current membership report, general update - 641 - steady
- Solo Report
  - Discuss student discount - Cal Club does a $10 discount and students flash ID at registration, do we want to do the same? It was a San Diego State car club that asked
    - Will it bring more people in? Cal Club thinks it helped
    - Triton racing is planning on coming for the next few events
    - Talk about it again it next month more about how to set this up best for success
  - Credits for SDR starting line school staff
  - Repayment for Cal Club trailer for consumables used when we borrowed their

- trailer
  - o Replacement Solo Chair search
  - o Trailer & Equipment Replacement Status
    - ▪ Truck Rental - worked well
    - ▪ Insurance policy
    - ▪ [Trailer work/spend remaining](#)

  - o Past Events
    - ▪ LE March 30th & 31st
    - ▪ Trailer relocation to San Diego
      - ● Eric doing some repairs
  - o Future
    - ▪ NICCU April 20th 21st
      - ● Visiting site to look at using both lots
    - ▪ Novice School @ NICU Sept 7th
  - o EVOC
- Track Events Chair Report
  - o 2024 Chuckwalla - looking at dates in September
- Road Rally Chair Report
  - o Past Events
    - ▪ April 6th 2024 - Hernandez Hideaway Road Rally!
    - ▪ More people signed up in autocross from road rally
  - o Future Events
    - ▪ June 6th 2024 - Avocados, Vines, & County Lines!
    - ▪ Getting more people involved in organizing
- RallyCross
  - o NICCU Site - August 10th 2024
    - ▪ Working on logistics and water trucks
- Social Events
  - o TBD - still working on this for August
  - o Mike and Angela to coordinate offline on ideas for next event
  - o

New Business

- BOD Region Bylaws Update - Section 13 for voting - Simplification by DB
- Corvette Club Friday June 14th Elijah's Restaurant on Clairemont Mesa Blvd @5.30pm
  - o Ric, Nima and Chris are attending

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)
  - o Solo Banquet
  - o 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:

<mark>May 9th</mark> @6pm online