

**SCCA San Diego Region 57**  
**Board of Directors Meeting**  
**June 13th, 2024**  
**6:00 PM BOD Agenda**  
**Video/Telcon Meeting**

**Call to Order**

**BOD Agenda Items**

- Review and Approval of May 2024 meeting minutes - approved
- Treasurer's Report
  - o May financials - good financial position overall with minor expenditures with solo trailer expenses
  - o Board will proposal avenues for opportunities for what other needs we need to spend within the next year for each committee
  - o Sorting out water and equipment for rallycross
- Region Communications
  - o Email schedule - [see schedule here](#)
- Region Social Media
  - o Event Blasts - Spend/Monthly Hits
  - o FB/Instagram/Tiktok
- Memberships
  - o Current membership report, general update - up to 666 members (up 30 members)
- Solo Report
  - o Look into a paid worker program - need to create proposal
  - o Survey sent out about the two locations for autocross and still working through results
  - o Looking into possible 3rd location in Otay Mesa area
  - o NICCU crossover - still refining the design
  - o Trailer & Equipment Replacement Status
  
  - o Past Events
    - NICCU May 11th/12th
    - NICCU June 1st/2nd
  - o Future
    - NICCU Sept 7th - Novice
    - NICCU Sept 8th
- Track Events Chair Report
  - o 2024 Chuckwalla
  - o No events for the rest of the year
- Road Rally Chair Report
  - o Looking at opportunities to keep people to come to the social event at the end as most novices that attend get really excited about attending again or even other events
  - o Past Events

- June 6th 2024 - Avocados, Vines, & County Lines!
  - Future Events
    - Sept 14th 2024 - It's a Pie Run!
- RallyCross
  - NICCU Site - August 10th 2024
  - Good place with the water contract and the equipment (two largest hurdles)
  - Good to park in autocross lot and stage on dirt lot
- Social Events
  - Mike and Angela to coordinate offline on ideas for next event
    - Can do an event by the beach? Need to look into this further

### **New Business**

- In 2025, will need to find a south location to store the trailer
- BOD Region Bylaws Update - Section 13 - Simplification by DB
- Corvette Club Friday June 14th Elijah's Restaurant on Clairemont Mesa Blvd @5.30pm
  - Ric and Nima are attending - [link](#)

### **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:**

**July 11th** @6pm online