

**SCCA San Diego Region 57  
Board of Directors Meeting  
August 8th, 2024  
6:00 PM BOD Agenda  
Video/Telcon Meeting**

**Call to Order**

**BOD Agenda Items**

- Review and Approval of July 2024 meeting minutes - approved
- Treasurer's Report
  - o July financials - discussed
- Region Communications
  - o Lexi to update Email schedule - [see schedule here](#)
- Region Social Media
  - o Event Blasts - Spend/Monthly Hits
  - o FB/Instagram/Tiktok - Huge hits on the last post
- Memberships
  - o Current membership report at 658
- Solo Report
  - o Focus on recruitment - Advertise on social medias and email blasts
- Track Events Chair Report
  - o 2025 Chuckwalla dates released in early Sept
- Road Rally Chair Report
  - o Past Events
    - None
  - o Future Events
    - Sept 14th 2024 - It's a Pie Run! - Prerun completed
- RallyCross
  - o NICCU Site - August 10th 2024 - Ready to run the event
- Social Events

**New Business**

- We just paid \$45 to renew the sdsolo.com domain na - Agreed to keep
- BOD Region Bylaws Update - Section 13 - Simplification by DB
- ZClub Tuesday Sept 3rd - David Ferris - Ric & Nima to attend
- Elections
  - o Angela appointed as the Nominating Committee Chair
  - o Nominating Chair appoints two Nominating Committee members
  - o Voted to carry across for 2025 by consensus Angela, Sam & Lexi

**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:**

Sept 12th @6pm online