

**SCCA San Diego Region 57
Board of Directors Meeting
September 9th, 2024
6:00 PM BOD Agenda
Video/Telcon Meeting**

Call to Order

BOD Agenda Items

- Review and Approval of Aug 2024 meeting minutes - approved
- Treasurer's Report
 - o Aug financials - reviewed
 - o Taxes - reviewed and need to file
- Region Communications
 - o Email schedule - [see schedule here](#)
 - o Highlighted road rally in last email blast and will highlight novice school in next one
- Region Social Media
 - o Event Blasts - Spend/Monthly Hits
 - also highlighted roadrally
 - o FB/Instagram/Tiktok
- Memberships
 - o Current membership report, general update - 658 (same as last month)
- Solo Report
 - o Trailer & Equipment Replacement Status
 - Renew FCC License - will need to submit, will be good for 10 years
 - PO Box - want to replace the handle lock with a combo key lock for easier access
 - Trailer due to travel back up to north storage lot soon
 - o Past Events
 - NICCU Sept 8th
 - Used a lot of fuel on such a hot day (need 10 gallons of fuel for a weekend, 5 gallons per day) with the air conditioning running
 - Some timing issues at the event, working with vendor to rectify
 - o Future
 - LE Oct 5th Novice
 - LE Oct 6th
 - 2025 LE Dates
- Track Events Chair Report
 - o 2025 Chuckwalla
 - End of January event is confirmed - need to sign contract to lock in

- Need to recertify track
- Road Rally Chair Report
 - Past Events
 - None
 - Future Events
 - Sept 14th 2024 - It's a Pie Run!
- RallyCross
 - NICCU Site - August 10th 2024
 - Event was cost effective
 - Going forward
 - Committee to create equipment list and commit to roles
 - Need to develop 2025 schedule
 - Negotiate lot rental and lock in dates
 - Expand search to additional sites to offer longer tracks
- Social Events
 - Mike and Angela to coordinate offline on ideas for next event

New Business

- Ken Suzuki Photographer - Should we create/overhaul rewards - Create a region photographer of the year award - Trophy + MSR Credit
- BOD Region Bylaws Update - Section 13 - Simplification by DB
 - Submitted to be reviewed
- ZClub Tuesday Sept 3rd - David Ferris
- Elections
 - Angela is election chair
 - Needs to appoint two members from general membership to be represented at the next BOD meeting
- Create Committee Charters?
 - Say what we do, do what we say
 - Road Rally/Track/Rallycross
 - Formalize region and committee(s) structures
 - Covers high level topics including, Voting, Event Scheduling, Motorsport Reg, Committee Roles (Rules, Novice, Lot, T&S, Registration, Waivers, Safety, Events, Course, add Equipment?)
- Solo Committee Charter Review and Issuance
- Formalize event scheduling and event contract signing, add to Committee Charters?
 - Sub committees requested and required to collaborate with other committees & BOD when scheduling events
 - Single POC for Contract Negotiation with sites
 - Only the CFO can sign a contract with the approval of the BOD

- Family Safety Day “Hanging with Heroes” event on Saturday, September 21st from 10am-1pm, at Mission Valley.
- T-Shirt disposal
 - o Who is responsible for storing, selling and handing these out?

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)
- Batteries for airtags - Dec 2024

Next BOD Meeting/Adjournment:

October 10th @6pm online