

**SCCA San Diego Region 57
Board of Directors Meeting
Nov 13th, 2025
6:00 PM BOD Agenda
Video/Telcon Meeting**

Call to Order

BOD Agenda Items

- Review and Approval of Oct 2025 meeting minutes
- Treasurer's Report
 - o Tax Return - filed?
- Region Communications & Social Media
 - o Email content and create blast schedule
 - o FB/Instagram/Tiktok Event Blasts
- Memberships
 - o Current membership report, general update - 681
- Solo Report - Craig Rush
 - o Solo Committee Charter Review and Issuance (begin September, issue by year end)
 - o Trailer & Equipment Status
 - o Past Events
 - Nov 1st/2nd
 - o Future
 - Nov 22nd
 - Dec 13th
- Track Day Events Chair Report - Samantha Lei
 - o Chuckwalla 2026
 - o Other tracks?
- Road Rally Chair Report - Ric Senior
 - o Past Events
 - Publish results and overall results
 - October 18 - Hernandez hideaway
 - o Future Events
 - December 6th - It's a pie run - End location Garage 79
 - o Southern California Series - \$300
- RallyCross - Nima Abraham
 - o [2025 SDR SCCA Rallycross Committee Charter](#)
 - o Equipment
 - Trailer
 - Everything else
 - o NICCU Site

- Contract status
- Past Events
 -
- Future Events
 - Nov 15/16th - Last of 2025!
- Elections
 - Election Committee :
 - Presented their slate of candidates at the October Board of Directors
 - Alex Malloy
 - Lexie Kennedy
 - Briana Angel
 - Samantha Lei
 - Tim Shultz
 - Carrying Over
 - Eric Sakarison
 - Mike Parsons
 - Election by Acclamation: If there is only one candidate for each vacancy, the election will be by acclamation at the October Board of Directors' meeting.
 - Balloting Procedure: Ballots will be distributed to the membership using reasonable means in the judgment of the Election Committee with the intention of reaching the membership of the Region, which may include solely or in any combination, but not be limited to, email, internet posting, direct mailing, publication, facsimile or other means no later than the fourth week of October. Individual ballots indicating the names of nominees voted for must be returned no later than the fourth Monday of November. In order to be valid, the returned envelope with individual ballot must include the printed name of the voting member and include the voting member's signature, and membership number. Any envelope containing multiple ballots, or otherwise not meeting these voting requirements, will make such ballots invalid. Voting is limited to life, regular, spouse and junior members in good standing as of September 1 of the election year
- Social Events
 - December Party
 - KnB Bistro Saturday 12/6/25 at 6:00 PM
 - Add Peter and Diane
 - Menu update

New Business

- Sanction Angel Stadium for Cal Club
- Standardization of prizes across programs
- Email frequency

2025 Events Schedule

- Solo - Jan 11-12
- Track - Jan 25-26
- Solo - Feb 1-2
 - o S MEMSS (Road Rally) Feb 8th
- *Road Rally - Feb 22nd
- Solo - Mar 1-2
- *Solo - Mar 15th - SCCA Starting Line School
- Solo - Mar 29-30
 - o S MEMSS (Road Rally) April 12th
- Road Rally - April 19th
- RX Apr 26-27
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
 - o S MEMSS (Road Rally) June 14th
- RX Jun 28-29
- RX Jul 19-20
- Road Rally - Aug 2nd
- RX Aug 9-10
- RX Sep 20-21
- Solo - Oct 4-5
 - o S MEMSS (Road Rally) Oct 11th
- Road Rally - Oct 18th
- Solo - Nov 1-2
- Solo - Nov 22 (Saturday)
- Road Rally - Dec 6th(Saturday)
- Solo - Dec 13 (Saturday)
 - o S MEMSS (Road Rally) Dec 13th

Longer Term

- Secretary of State Renewal - Completed 2024 (Dec 2025)
- Elections (begin plan and add to agenda in August 2025)
 - o September 1st - Get list of SDR members of record
 - o September - Nominating Committee with two general members
 - o October- Present Candidates
- Solo Committee Charter Review and Issuance (begin September, issue by year end)
- Tax Return (due October 2025)
- Lake Elsinore Permit for 2025, apply in Oct 2024
- Solo Committee Review Planned Expenses for (November 2025)
 - o Solo Banquet
 - o Solo Trophies and Jackets
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2025)
- Review summary of [SCCA Social Media and Member Conduct Policy Summary](#) (Jan 2026)
- Security - 2FA on all accounts, review MSR access and my.scca.com region roles (Jan 2026)
- Batteries for airtags - Dec 2025
- 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

Next BOD Meeting/Adjournment:

Nov 13th @6pm online