

SCCA San Diego Region 57
Board of Directors Meeting
May 21st 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Call to Order

Members Present: Alex M, Tim S, Eric S, Angela S, Briana A, Lexie K, Samantha L, Mike P,

BOD Agenda Items

- Reminder, we need all members to have Gmail capable accounts and use them to handle communications.
- Do we all have the meeting on our calendars now.
- Review and Approval of [April 2026 meeting minutes](#) Approved: Lexie, and Samantha
- [Treasurer's Report](#)
 - o There is a gap here we need to discuss, Tim now solely acting as Treasurer.
 - Starting Line just paid but isn't realized in financials
 - o Any upcoming expenditures by programs outside of standard event operational costs?
 - RX - We made a decision to add a weight distribution hitch with sway control to the trailer. This should have been done before but was overlooked as Nima was primarily towing with his 1T Ram 3500.
 - Solo - The canopy was damaged due to winds, a new one was purchased. adding weights to prevent this from happening in the future.
 - Any others?
- Memberships
 - o I was getting the wrong numbers - its under region reporting as a single field.
 - o 688 this month
 - o looked into loss of participants in recent months, no consensus was officially to blame. A combination of factors is the likely cause. Discussed ways to improve participants numbers including handing out our cards off track and attending local car events.
- Region Communications
 - o Updates from Lexie
 - o Sent email for autocross, updated email for rallycross date changes to be sent.
- Social Media
 - o Updates from Angela
 - o Research done indicates timing the posts for weekends could help.
 - o Attempted to use TikTok and have found little to no success, planning to stick to Facebook and Instagram
- Solo Report - Samantha Lei
 - o Sub Committee reports
 - Equipment

- T&S
- Membership / Waivers
- Lot
- Past Events
 - Speak to each past event
 - Starting Line school and Comp day
 - Incidents/ Canopy was wrecked
 - Good/Bads / Tried new format with Success
Need a new placard for the sound meter
 - Revenue / Low Attendance / Upcoming event participants numbers
look much better than last even, still lower than normal, but closer
- Future
 - Upcoming events
 - Anything different
 - Expected other event conflicts
 - Potential test event at Emergency Vehicle track.
 - Contact made at SnapDragon stadium, further work needed to get
to the next steps. Bringing in the national office to assist with
negotiations was proposed.
 - Discussed using “fun runs” for extra revenue.
 - Program Directives for next month/this year?
- Track Day Events Chair Report (skipped report)
 - Chuckwalla Updates
 - Other track updates
 - Program Directives for next month/this year
 - Sub-committees
- Road Rally Chair Report
 - There was some initial traction and Brandon Kilgore initially stood up to be the chair
but suddenly changed his mind.
 - Alex - please give us a rundown.
 - Brandon Kilgore did step down, Nima has stepped up for the remainder of
the 2026 season with hopes to transfer to Brandon next year.
- RallyCross - Lexie
 - Past Events
 - Speak to each past event
 - Incidents
 - Good/Bads

- Revenue/ Net positive
- Future
 - Upcoming events
 - Anything different- dates change for national event
 - Novice school in November
 - Expected other event conflicts
- Potential new event sites
- Sponsorships
- Program Directives for next month/this year
 - Subcommittees should be formed - would like to see them added to charter and identifying key sub-committee chairs responsible solely for their items.

New Business

- LonePine - a proposal was presented last week for the event this weekend. We convened an emergency session to discuss and on Monday we decided that the risk was too great to rush into a decision mere days before the event. An alternative was presented to Bret but he cordially declined as he needed more equipment than simply the timing gear. Eric

Longer Term

- Secretary of State Renewal - Completed 2024 (Dec 2026)
- Elections (begin plan and add to agenda in August 2026)
 - September 1st - Get list of SDR members of record
 - September - Nominating Committee with two general members
 - October- Present Candidates
- Solo Committee Charter Review and Issuance (begin September, issue by year end)
- Tax Return (due October 2026)
- Lake Elsinore Permit for 2027, apply in Oct 2026
- Awards Banquet Review Planned Expenses for (October 2026)
 - Awards Banquet
 - Awards Trophies and Jackets
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2026)
- 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 2027)
- Batteries for airtags - July 2026
- 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: