

SCCA San Diego Region 57
Board of Directors Meeting
June 11th 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Attending members: Mike P, Alex M, Brianna A, Eric S, Angela S, Lexie K, Nima A, Tim S, Sam L, Craig R,
Call to Order

BOD Agenda Items

- Do we all have the meeting on our calendars now.
- Review and Approval of [May 2026 meeting minutes](#) - Approved by Mike, Lexie, Alex
- [Treasurer's Report](#) (Eric) Approved by Mike, Lexie, Alex
 - Nima is working on report - will update when I have a moment
 - Bank Access Transfer at Wells Fargo on Thursday at 9:30am
 - These minutes will serve as authorization - We are getting things in order
 - **We are removing Ric Senior as the outgoing regional Executive and putting in Eric Sakariassen Nima Abraham remains acting treasurer; all BOD members approved.**
- Memberships
 - 688 this month (same as last month)
- Region Communications
 - Updates from Lexie
- Social Media
 - Social Media Meta Business Account Breach/ Spotted right away and stopped. working with Meta to prevent this from happening in the future.
 - Ads running
 - Updates from Angela
- Solo Report - Samantha Lei
 - Sub Committee reports
 - Equipment/ new sound meter inbound
 - T&S
 - Membership / Waivers
 - Lot/ returned to full status
 - Past Events
 - Speak to each past event
 - Incidents
 - Good/Bads
 - Revenue / Profitable
 - Still need a safety steward
 - Future
 - Upcoming events

- Anything different/ Trailer repairs planned
 - Expected other event conflicts
 - Program Directives for next month/this year?
- Track Day Events Chair Report
 - Chuckwalla Updates/ Planning to work on getting dates established
 - Buttonwillow still on hold awaiting the approval from Calclub
 - Other track updates
 - WSIR (TCB Collaboration)

Discussions going forward for this event, some concerns for the contract and insurance
 - Podium Club - AZ
 - Program Directives for next month/this year
 - Sub-committees
- Road Rally Chair Report
 - Welcome back Nima!
 - General Update
 - Members / Roles preparing Brandon to potentially take responsibility next year. Multiple people established to run the event
 - Upcoming Event
 - Social Media / Comms need to get ready
 - 2 events planned, 10/10 & 12/12
 - MSR should have place holder events
- RallyCross - Lexie
 - Past Events
 - Speak to each past event
 - Incidents
 - Good/Bads
 - Revenue / profitable
 - Future
 - Upcoming events
 - Divisional Championship
 - Looking over supplemental rules, and looking for a location for a social event prior to the race weekend
 - 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

- Some trophies need redone/ Rallycross needs trophies for the upcoming divisional

Longer Term

- Secretary of State Renewal - Completed 2024 (Dec 2026)
- Elections (begin plan and add to agenda in August 2026)
 - 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 2026)
- Lake Elsinore Permit for 2027, apply in Oct 2026
- Awards Banquet Review Planned Expenses for (October 2026)
 - o Awards Banquet
 - o 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
 - o Sub committees requested and required to collaborate with other committees & BOD when scheduling events
 - o Single POC for Contract Negotiation with sites
 - o Only the Treasurer can sign a contract with the approval of the BOD
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Next BOD Meeting/Adjournment:

Next meeting July 9th at 6:15pm online.

Meeting adjourned at 7:16pm