SCCA San Diego Region 57
Board of Directors Meeting
July 9th 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Call to Order

Attending members: Mike P., Alex M., Tim S., Briana A., Eric S., Angela S., Samantha L., Lexie K., Nima A.

BOD Agenda Items

- Do we all have the meeting on our calendars now.
- Review and Approval of June 2026 meeting minutes Approved by Mike and Alex
- Treasurer's Report (Eric)
    - Nima is working on report - will update when I have a moment- working on emailing the board end of fiscal year reports
    - Bank Access Transfer (complete)
- Memberships
    - 684 this month (down 4 from previous)
- Region Communications
    - Updates from Lexie
- Social Media
    - Ads running - RallyCross
    - Updates from Angela -Working on spreading the word on road rally, Trying different ads for the next RallyCross event.
- Solo Report - Samantha Lei
    - Sub Committee reports
        - Equipment- trailer is being worked on
        - T&S - points finalized from last event
        - Membership / Waivers
        - Lot
    - Past Events
        - Speak to each past event
            - Incidents
            - Good/Bads- 151 drivers
            - Revenue/Positive
    - Future
        - Upcoming events
            - Anything different- working on exploring other venues
            - Expected other event conflicts
    - Program Directives for next month/this year?
- Track Day Events Chair Report

    - Chuckwalla Updates
    - Other track updates
        - WSIR (TCB Collaboration)- Moving forward, not contracted yet
        - Podium Club - AZ
    - Program Directives for next month/this year
        - Sub-committees
- Road Rally Chair Report
    - Welcome back Nima!
    - General Update
    - Members / Roles
    - Upcoming Events
        - Social Media / Comms need to get ready
        - MSR should have place holder events
- RallyCross - Lexie
    - Past Events
        - Speak to each past event
            - Incidents
            - Good/Bads
            - Revenue
    - Future
        - Upcoming events
            - Divisional Championship- team and equipment is signed up and ready
    - 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

None?

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
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Next BOD Meeting/Adjournment: