SCCA San Diego Region 57
Board of Directors Meeting
Aug 13th 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Attending Members: Lexie K, Nima A, Alex M, Craig R, Briana A, Eric S, Angela S, Samantha L, Mike P

BOD Agenda Items

- Review and Approval of July 2026 meeting minutes Approved By: Lexie, Samantha
- Treasurer's Report
    - Need to figure out financial reporting.
- Memberships
    - 692 this month (Up 8 from previous - likely related to RX Div)
- Region Communications
    - Updates from Lexie
    - Pushing For volunteers for next year's board
- Social Media
    - No Ads running
    - Updates from Angela
    - Promoting the upcoming RallyCross event, Autocross Novice School, and Road Rally
    - Working out the details for joining a cars and coffee event
- Solo Report - Samantha Lei
    - Sub Committee reports
        - Equipment- Trailer is back in Lake Elsinore- Fire extinguishers need service
        - T&S
        - Membership / Waivers
        - Lot- Time to start planning the next seasons worth of events
    - Past Events
        - Non since Last meeting
    - Future
        - Upcoming events
            - Anything different
            - Expected other event conflicts
            - Novice school- price to be finalized- to be open before the next meeting
    - Program Directives for next month/this year?
- Track Day Events Chair Report
    - TCB Collaboration
        - Contract Signed

        - Need to make 5k deposit (Nima?)
        - November 21-22 at Big Willow- Need approval from CalClub- Price to be established
        - Working on getting Streets of Willow Approved by SCCA

    - Chuckwalla Updates
      Working on an April and November date
    - Other track updates
        - Podium Club - AZ
    - Program Directives for next month/this year
        - Sub-committees

- Road Rally Chair Report
    - 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
            - Divisional
                - Incidents- one driver pushed limits and was asked to get off course after being warned, driver was friendly about the situation- one protest was filed for a driver ruining his own run by getting out of the car on track.
                - Good/Bads- Good feedback
                - Revenue- Profitable
    - Future
        - Upcoming events- September, and novice school in November

    - Potential new event sites
      Working on Lake Elsinore
    - 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

- Tax Return (due October 2026)
    - Need to engage The Peter of house Bollenbecker

- Elections
    - September 1st - Get list of SDR members of record
    - September - Nominating Committee with two general members
    - October- Present Candidates
- Social Event- Not required by charter, working on what the future would look like for this
- The West Texas Region has lost their trailer in a fire. At a later date we may donate old equipment or assist in a fundraiser for them.
- RallyCross is asking Solo for any spare cones they may be able to give

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

September 10th 2026 - 6:!5pm