SCCA San Diego Region 57
Board of Directors Meeting
Sep 17th 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Attending: Alex M., Eric S., Tim S., Lexie K., Nima A., Angela S.,

BOD Agenda Items

- Review and Approval of Aug 2026 meeting minutes Approved by: Lexie K., Alex M., Eric S.
- Treasurer's Report
    - Sent on 9-16
    - Lot rental fees due/ New Fiscal Year
- Membership
    - 686 - down 6 this month
- SCCA Quarterly Meeting
    - New SCCA.com website almost complete includes new regional details page - not sure what this looks like but we may need to provide input.
    - Solo Nationals was last week - lots of hardware taken by SoCal Members.
- Region Communications
    - Updates from Lexie - Email blast ready / working on timing when to send
    - Camber Caster event - Planned and is a go, New pamphlets printed
- Social Media
    - Updates from Angela- Combined post with Camber and Caster, Double header Rallycross, and Road Rally- Lead to positive increase in numbers
- Solo Report - Samantha Lei
    - Sub Committee reports
        - Equipment- Fire extinguishers still up in the air- working on fix action
        - T&S
        - Membership / Waivers
        - Lot- 2027 dates chosen
    - Past Events
        - Non since Last meeting
    - Future
        - Upcoming events
            - New Autocross School (mid to high level)
            - Returning Event on Oct 4th
    - Program Directives for next month/this year?
    - MSR survey done- Most do not want a major change
    - Lost contact for the EVO lot
      Working on Snapdragon Stadium

- Track Day Events Chair Report
    - TCB Collaboration
        - Event is open
        - still no sanction approval from CC
        - Contract signed
    - Chuckwalla Updates- Verified for use next year.
        - Jan 23-24
        - May 1-2
    - Other track updates
        - Podium Club - AZ
            - November 15-16, 2027
        - Buttonwillow
            - waiting on CC
    - Program Directives for next month/this year
        - Sub-committees
- Road Rally Chair Report
    - General Update- sign ups climbing
    - Members / Roles
    - Upcoming Events
        - MSR should have place holder events
- RallyCross - Lexie
    - Past Events
        - Speak to each past event
            - Divisional
                - Incidents
                - Good/Bads
                - Revenue
                - Survey sent - good feedback
    - Future
        - Upcoming events- CRS double header, test event
    - 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.
        - Some leadership changes planned for next year

New Business

- Tax Return (due October 2026)
    - Will make sure we are still on-track with Peter
- Elections
    - Get list of SDR members of record - Done
    - Eric is the Nominating Committee - Angela / Mike are co-chairs.
    - No interest shown by member body as of yet
    - October- Present Candidates

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

October 8th 2026 - 6:15pm