

## MINUTES of Texas Region SCCA

---

**Meeting date: January 10, 2010**

**Call to order:** A Board meeting of the Texas Region SCCA was held in Grapevine, Texas on January 10, 2010. The meeting convened at 7:00 PM, Regional Executive, Phil Adams presiding, and Mike Sexton, secretary.

**Members in attendance:** Board of Directors members; Brian Sill, Bob Neff, Steve Kramer, Nancy Martyn, Jennifer Maxcy; Paul Pinieder - Treasurer, Sasha Lanz ARE/Rally, Matt Lucas ARE/Solo, Brad Maxcy – ARE/Solo nominee

**Members not in attendance:** Robey Clark BOD and ARE/Race, Tim Evans - Chairman

**Approval of minutes:** Motion was made by Steve Kramer, and seconded to approve the minutes of the November 11, 2009 meeting. **Motion carried.**

### **Officers' reports:**

**Treasurer:** submitted budget report dated January 11, 2010 for the period of December 2009 – January 2010. A motion was made by Steve Kramer to accept the report as a draft and seconded. **Motion carried.** The Treasurer is to submit a complete Budget vs. Actual for 2009 at next board meeting.

**Membership:** Phil Adams reported he has not received the most recent membership report from national office but membership remains at 777 members.

**Rally:** There will be one additional rally for 2010 and there are two new Rally masters. Money has been budgeted to increase rally publicity for this year.

**Solo:** Schedule for 2010 is published with nine events, a beginner s 'school, a National Tour event in March, and a Divisional event in June.

**Race:** A report received via email from Robey Clark was read by Brian Sill. The 2010 schedule has been published, holding the 2011 Super School at Eagles Canyon Raceway is being considered, and Mr. Clark ask for someone to make the Divisional Trophy presentation at the coming Annual Banquet in his absence. Steve Kramer has offered to perform that task.

### **Unfinished business:**

#### **Web site:**

Phil Adams reported the reconstruction of the region s 'web site has begun and it is expected to take several months to complete. Mr. Adams noted that \$1000.00 was budget in 2009 for the rebuild.

#### **Bylaws:**

**Action item:** Mr. Adams charge all board members and officers to submit their recommendation for an update of the Bylaws.

#### **Tech trailer for Southwest Division:**

Phil Adams reported that negotiations are in process for possibly selling the region's old Solo trailer to the Southwest Division or to the Lone Star Region.

**Solo Radios:**

Matt Lucas reports that purchase of radios, 14 at \$275.00 each, has been budgeted and he will report further when he has determined an actual cost. Mr. Lucas further reports that he would like to purchase the radios along with a new display, speakers, and T-links as a capital expense for the Texas Region so that the cost can be amortized across ten years.

**Annual Banquet:**

Phil Adams reports the banquet is on budget with 137 RSVP's and 4 cancellations. He has ordered food for 150 should there be walk-ins.

**New business:**

**ARE/Solo:**

*Motion:* Moved by Brian Sill that Brad Maxcy be accepted as the new ARE/Solo and was seconded.

**Motion carried.**

**Secretary:**

*Motion:* Moved by Brian Sill that Mike Sexton be accepted as secretary and was seconded. **Motion carried.**

**Budgets**

**Race:** several discrepancies were noted. ARE/Race will be asked to correct and resubmit via email.

**Rally:** missing item. ARE/Rally will correct and resubmit via email.

**Solo:** an adjustment needs to be made secondary to increased insurance cost. ARE/Solo will adjust and submit via email

**Southwest Division Meeting**

Phil Adams gave a report of his attendance of the SOWDIV bi-annual meeting. Mr. Adams noted that the Texas Region is 7th nationwide in regional race attendance and the SOWDIV has 2400 members.

**Race Committee/Board**

Phil Adams reports the ARE/Race will create a Race Committee/ Board.

**Announcements:**

**National Convention**

Phil Adams gave a report on the upcoming National Convention.

**Street Survival Program**

Phil Adams noted he would like to see the Texas Region conduct a Street Survival Program in conjunction with the BMWCCA.

**Adjournment:** The meeting was adjourned at 9:10 PM.

---

Secretary  
[Organization Name]

---

Date of approval