

2021-01-11 Edit

Monday, January 11, 2021

6:55 PM

Texas Region SCCA Monthly Board Meeting

January 11th 2021

Virtual via Zoom

Directors

- Matt Lucas, Bob Bailey, Phil Elmore, Buck Entriken, Miles Furlong, Angelica Sprehe

Officers

- Ron Bashor, Taylor Burnidge, Sherrie Ledbetter, Jennifer Maxcy, John Poulos, David Powers, Sitara Wilson

Guests

- Bob Neff, Jeri Jeter, Paul May, Dan Sherrod, Brad Maxcy, Carey Ritchey, Tamii Entriken

Meeting open 7:06

December 2020 meeting minutes approved.

Welcome to 2021

Budgets

- Must be approved by the end of the month
- Have budgets submitted to Matt by **Jan 18th**
- Matt will summarize and seek vote by **Jan 20th**
- Solo will be weird because of TMS uncertainty

2020 Trophies

- No banquet
- Regin Awards
 - How do we deliver?
 - Driver of the Year, Member of the Year, etc
 - Award presentation via Zoom?
 - "Online Banquet" with all disciplines invited
 - Send email invitations/congratulations ahead of time
- May be able to work with trophy provider to direct-mail trophies
- "Drive-by" or "Drive-in" with the trailer(s)?

- Open lot/park distanced trophy handouts?
 - "Trophy drive-thru"
- Club "State of the Union" presentation
 - Pre-record and make available online?
 - Loop broadcast on FM tuner for drive-by event

Convention 2021

- Registration is 100% free for SCCA members
- Days are roughly themed by discipline and start around 7pm during the week
- February board meeting will be moved to avoid conflicts
- App available for PC, Android, and Apple

Bylaws Update

- Last updated in 2016
- Add listings where needed for Street Survival and Time Trials inclusion
 - Previously unlisted
- Matt will summarize his changes
 - Send any changes to Matt
- Matt will make a vote via MotorsportReg for members
- Could we take this opportunity to change the region mascot?
 - Good luck
 - Might be able to add an "alternative" contemporary mascot for a long-term phase-in approach

Texas Region 70th anniversary this year

- Founded in 1951
- What can we do for recognition/celebration?
 - Stickers pins, letterhead, etc of region mascot?
 - Send feedback to Matt

Treasurer's Report, Sherrie Ledbetter

- End of year is misleading due to 2020 Solo Road Course event rescheduled to 2021
 - How should we record this financially? Will check with accountant
- Overall looking "pretty good"
- Time Trials was large loss for 2020
- Can we get a report of ECR pre-paid amount vs used amount?
 - Some credit left over from 2020 events not held
 - Will follow up to see if money/credit will be carried over or lost

Race Report, Sitara Wilson

- Next Race: Polar Prix at Motorsport Ranch Cresson
 - 80 entries
 - Weather "might not snow"

- Early entry closes tomorrow (1/12)
- Conflicting with Sebring, may draw some entries away
- Will look at moving the Polar Prix to end of February for 2022
 - Might involve "bribing" another organization to trade weekends
 - Potentially better weather and less event competition
- COTA Race
 - Soon!

Rally Report, John Poulos

- Next Rally: February 14th
- National Rally Weekend
 - Looking like October instead of March
- 2021 Targa?
 - August has potential with current Time Trials and Autocross schedules
- Scheduling and Budget will be completed soon
- TickTock Rally app will be used again
 - Additional new things will be tested as well

Solo Report, David Powers

- Lonestar Park events are locked in
- Texas Motor Speedway is still in discussions
 - Can't "stack events" due to city COVID regulations
 - Also concerned about previous karting incident
 - Follow up calls are scheduled, discussions not over yet
- Rescheduled ECR Road Course looking positive for entry count

Time Trials, Sherrie Ledbetter

- 2021 schedule finalized
 - 8 events
 - Novice available at all except one event (Enduro)
 - Dates posted to website and social media
 - First event in April at Motorsport Ranch Cresson
 - Supposedly repaved by then
- Still looking for help with chair positions
- Advertisement flier for outside clubs created, to be reviewed by Time Trials Board before distribution

Street Survival, Matt for Sam

- No changes from National office
- School not booking anything until 21-22 school year (August) at earliest

Membership, Jennifer Maxcy

- 914 members
 - 906 active
 - 8 expiring (Nov-Dec)
- 28% family memberships
- 862 are TX Region of Record
 - Someone can be a member of multiple regions by paying extra region dues on renewal
- Slides are still cool

Round Table

- Board Chairman and extra Director needed
 - Chairman must be one of the existing directors in their final year of their elected term
 - Phil Osborne, Buck Entriken, Bob Bailey
 - **Motion:** Nominate Bob Bailey to Board Chairman position
 - **VOTE PASSED**
 - Welcome to Chairman position **Bob Bailey**
 - Board Member nominations needed...soonish. Discuss with nominee and to Matt by **Jan 18th**
 - Can be nominated and voted via email

Meeting adjourned 8:47pm