

2021-02-22 Edit

Monday, February 22, 2021

6:44 PM

Texas Region SCCA Monthly Board Meeting

February 22nd 2021

Virtual via Zoom

Directors

- Buck Entriken, Miles Furlong, Phil Osborne, Angelica Sprehe, Bob Bailey

Officers

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

Guests

- Dan Sherrod, Bob Neff, Jeri Jeter, Paul May, Danny Bullard, Brad Maxcy, Carey Ritchey, Tammi Entriken

Meeting open 7:07pm

January meeting minutes approved

2021 Budgets

- Not yet approved, overall summary created
- 2020 actuals ended up with double net cash flow of 2019 actuals
 - Lots of cut expenses
- No entries for event services
 - Targa, C10 event categorized here
 - Not sure if anything happening for 2021 yet
- Finalized budgets will be sent & voted via email

Event Services

- New for 2021: All non-SCCA events require submitting contract & receiving approval from National office
- Sanction required
- Need certificate of insurance
- Need to pay \$7 volunteer fee to National for each worker

Board Positions

- Currently one director short
- Position to be filled is in progress by Matt

Virtual Convention

- Overall good attendance and interaction
- Most sessions were recorded and are available in the Whova app/website
- Fun things
 - 23 of 115 regions have active Time Trials program
 - Time Trials 2015 entries: 523
 - Time Trials 2020 entries: 2125
 - Marketing no longer under 'experimental programs' department, now direct reports to CEO
 - National marketing resources are available, we should take advantage
 - SCCA military discount for active duty and veterans, 20% membership discount

2021 is the 70th Anniversary of Texas Region

- What can we do to celebrate?
 - Stickers, shirts, hats
 - Send ideas to Matt

Treasurer's Report, Sherrie Ledbetter

- Not much new
- January Cresson Race
 - Not yet complete, missing some expenses
 - Overall positive
- Solo
 - Some ECR refunds
 - Storage fees
- Time Trials
 - Storage fees

Race Report, Sitara Wilson

- Cresson in January
 - About 90 drivers
 - Great weather
- May 8-9 at ECR
 - Registration will open soonish

Rally Report, John Poulos

- Sweetheart Rally
 - Bad weather on 2/14, rescheduled for 2/21
 - Bad weather and recovery, so rescheduled again to 2/28
 - Expecting 25-30 entries
- Trying to modernize & minimize paper usage

- Google Forms for answering questions
 - TSD Rally app for upcoming instructions
- Trying out MotorsportReg SpeedWaiver
- Rally School February 6th
 - Virtual via Zoom, about 2 hours
 - Lots of interaction & good attendance
 - Over 40 attendees
- Weekend Memberships being handled through MotorsportReg now
- Next Rally May 1st
- National Rally Weekend in October
 - Very long & challenging, not a 'first timer' type event
 - 2 on Saturday, 1 on Sunday
- John Poulos is now divisional admin for Road Rally
 - AND participating in national rally development committee
 - Congratulations

Solo, David Powers

- Double-rescheduled ECR Road Course on 2/14 cancelled
 - 2020 season now closed
 - Individual payments refunded
 - Moved to 2021 season, March 21st
 - Need to move cost/credit around properly
- February 20th Annual Tech
 - Classic BMW
 - 20 cars inspected
- February 27th Annual Tech
 - Kraken Motorsports
- Annual Reg
 - 15 entries so far, only been open a few days
- Equipment expenses
 - Waiting until after March events to replace
 - Batteries currently out of stock/backorder
 - Trailer spare tire
 - Wireless speakers radio receiver ordered
 - Loaner Helmets invoice received, but no other news

Time Trials, Sherrie Ledbetter

- Classing meeting with participants
 - Leave classing alone for 2021 season
 - Will be researching changes & getting feedback
 - Likely move to national classing in 2022
 - Will be making conversion charts
- Event Procedures

- Changing novice program to two-step
- Adding 'open'/Enthusiast group for non-timed, non-novice group
- Anyone with solo sign off can be in Open/Enthusiast
- Requires 2nd stage instructor sign off to be allowed in 'competitive' timed groups
- One group, all cars
- Sanctions in work
 - Using new online tool
- First event on April 18th at Motorsport Ranch Cresson, registration opening early March

Street Survival

- Stadium not allowing rentals until 2021 Fall school year

Membership, Jennifer Maxcy

- 938 members, 885 active, 53 expired (Dec/Jan expirations)
 - Expired members remain on list for 2 months, drop off for 3rd month
 - 906 members in TX
 - Majority around DFW area, some more spread out
 - 51-60, 61-70 are two largest age groups
 - Club Racing and Solo two largest interest groups

Are we having a Targa?

- Rally needs to be developed
- August 21st Time Trials at Motorsport Ranch Cresson
- August 22nd Solo at Lonestar Park

Meeting adjourned 8:45pm