

2021-05-17 Edit

Monday, May 17, 2021

6:51 PM

Texas Region SCCA Board Meeting

May 17th 2021

Virtual via Zoom

Directors

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

Officers

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

Guests

- Bob Neff, Brad Maxcy, Danny Bullard, Tammi Entriken

Meeting open 7:04 pm

April meeting minutes approved

- Typo, Sasha Lanz

What's Happening

- Revised COVID guidelines from National office
 - Fully vaccinated: masks no longer required by SCCA
 - Unvaccinated: Wear a mask when inside
 - Local regulations still apply
- New Membership Chair
 - Thanks Jen for your support of the region
 - Welcome to the board Danny Bullard!
- 2022 Convention
 - Will also be virtual
- New SCCA website page
 - <https://www.scca.com/pages/find-your-fun>
 - New SCCA.com -> 'Find Events' page
 - Revamped 'find an event' search page with filters
 - Can we add a link on our website to this page?
- In person board meetings
 - Black Walnut Café in Coppell
 - ...is Black Walnut open on Mondays?
 - Zoom will also be available

- June 7th
- Time Trials National Tour and Track Night in America
 - This weekend at ECR

Treasurer's Report, Sherrie Ledbetter

- Time Trials event #1
 - MSRC 1.7 Overall minor loss
- May Club Race
 - Expenditures, but no income yet
 - Invoices still trickling in
- Solo
 - Accidentally pre-paid July LSP event in April
 - Audio equipment replaced, under budget
 - Timing equipment needs replacement, not yet purchased
- Event Services
 - C10 event, not yet paid
- Overall doing fine

Rally Report, John Poulos

- May 1st event
 - TikTok Rally, TSD Tour with Monte Carlo rules
 - 19 participants
 - Good mix of novices and experienced participants
 - Road and weather was nice
 - Overall positive feedback
 - Rally app was helpful and efficient
- Map Rally
 - Sometime in August
- National Rally Weekend
 - October
 - 3 or 4 planned rallies
 - Publication/marketing efforts need to be started
- "Treks"
 - Non-competitive rally, "group drive"
 - Possibly including in Rally program in the future
 - Would be very low entry cost to cover national sanction fees
 - Should be lower work required since unscored event

Club Race, Sitara Wilson

- Sunburn GP
 - 130+ entries
 - Nice weather
 - Final numbers not yet complete, but looking positive

- Positive feedback from competitors
- Ambulances were late on Saturday by over an hour
 - Full schedule was still run, just delayed
- Paddock parking had more concrete and was well organized
- Track improvements were enjoyed by all and made running a race easier
- Future
 - Angelica helping with race program improvements
 - Worker communications, etc
 - Looking to do future training event at ECR for worker training
 - Need to recruit new people to help bolster experienced population
 - Hoping to combine with driving school event
 - Other corner worker "groups" popping up in the area, may need to re-evaluate worker compensation as a result
- Race Schedule Change
 - Moving Cresson 1.7 race to last weekend in Feb
 - Working on 3.1 race in late spring

Solo Report, David Powers

- Audio equipment replaced
 - Some fine tuning still required
- C10 event
 - It happened
 - "unique, cone-intensive course" with a 3x crossover
 - No major issues
 - Very positive feedback from organizers & participants
 - Sanction had to be emailed manually
- New event
 - Lonestar Park Sunday September 26th
 - 11/4 move to a different Lonestar Park lot, but rental will be free
 - Requested by venue
- Next Event July 25th
- Texas Motor Speedway still not talking to us
 - Hoping C10 event may have improved our "ranking" with management

Time Trials Report, Sherrie Ledbetter

- Event #1 at Cresson
 - Repave was rushed and had "quality issues"
 - Good solo sign-off rate
- Marketing
 - Working with national office

- Next event June 5th
 - Eagles Canyon Raceway 1.65

Street Survival, Sam

- Skipped

Membership Report, Jennifer Maxcy

- 950 active members, ~30 expired soon to roll off
 - 714 individual, 267 (27%) family memberships
- Age Breakdown
 - Consistent with previous months
 - 51-60 & 61-70 most populous
- Most memberships 1-5 years
- Top Areas of Interest: Club Race, Solo, Pro Racing, Rally

Round Table

- Social get together?
 - Cruise-in style event?
- What does a board member do?
 - Help guide the club at large in future directions as needed
 - Voting when needed, opinions
 - Strategic direction for the region/disciplines
 - Board has power to appoint special committees for projects
 - Committee members do not need to be regular board members
- How do we get new, younger members into all disciplines?
 - Besides participants, what working/supporting/volunteering positions do we need to help run events/discipline/region?
 - What are the benefits of being a member?
- Continuity
 - Some topics/initiates are brought up, but then have no follow-up in later meetings
 - How can we improve this to ensure follow-through and discipline/region improvements are made?
- One director position is still unfilled
- Area director is term-limited and will need to be replaced
 - Three current persons running
- Social Media Chair needed
 - Able to promote all events
- Kenny Baker is resigning in the near future
 - Need a new webmaster

Meeting adjourned 9:20pm