

SCCA meeting 6/8

Welcome: no new attendees. Great to see everyone

Meeting had quorum

Last minutes: approved

Attendees: online: Jerry, Jen Marcy, Kenny Baker, Paul May, Phil Osborne, Sherrie Ledbetter, Sitara Wilson, Angelia Sprehe, Bob Neff, David Powers Miles Furlong, Danny Bullard, John Polous, Matt Lucas, Phil Elmore, Bob Bailey

Next meeting: July 13

Board of Directors Focus: Shared Mission and Vision statements. No changes proposed. Matt shared organization structure, starting with members and participants. Note current bylaws do not have ARE for Time Trials or Street Survival. Also noted Bylaws spell out Solo Board, but this causes some confusion between a board and a committee. Matt also noted we probably need a Race Committee and maybe a Race, Rally, and Street Survival committees. Decided to table any discussion on changing bylaws (and approval by membership). However still need to energize membership to join committees.

Bylaw changes and Logo: Idea to have logo contest. Need to tell members why we are considering the change. Current logo is very difficult to produce (expensive), and is not conducive to website. Matt to work on email to membership with help from Angelica

TMS Update: does not look good for future events. TMS looks to be making a business decision to no longer host events at a reasonable price. Therefore, need new sites for Solo.

Strategic discussions: Need to make time to have specific strategic discussions. Suggestion to have 1 strategic topic per meeting. Also discussed some topics may be too lengthy to cover at Board, but need to assign an action item to create a new committee. Need to identify new ways to post Texas Region content on social media (with hashtags).

70th Anniversary: No new planning for 70th Anniversary. Summit parking lot, Gas monkey garage. Need a volunteer

Treasurer's report: ~\$30K positive. Race had event with \$15k profit. C10 event made \$1300.

Rally update: next rally Aug 28 Map Rally. National Rally Oct 23-24 (Texas Trifecta). May due rally in Nov/Dec

Race: Yes, need race committee and need more workers. Last event was success because of ECR newness, great weather, and pandemic opening up. Discussed if we can give more gas cards or compensation for workers.

Solo: No recent events. Adding Sep 26 event. Noted large site in Fredrick OK, could be used as national event site.

Tim Trials: Event last Saturday, only 27 drivers so lost ~\$2000. National office took over TT advertising, but did not drive new signups. Also having other events around this weekend causes less signups. Next time trial in July.

Street Survival: still on hold until Aug/Sep

Membership: Reviewed overall membership. We are just over 1000 members. At upcoming meetings will look at changes over time, and members vs participation. Estimate 30% of membership participate currently.

Round Table:

We do not have a t-shirt vendor. May need to ask membership
TNIA: continues to grow. Looking to onboard volunteers
Are taxes done. No still with accountant. Need update.

Meeting adjourned 8:46pm