

Tuesday, August 10, 2021
7:00pm

Texas Region SCCA Board Meeting
Black Walnut and virtual via Zoom

Directors – Buck Entrekin, Miles Furlong, Angelica Sprehe, Bob Bailey, Phil Osborne

Officers – Matt Lucas, Ron Bashor, Taylor Bunidge, Sherrie Ledbetter, Danny Bullard, John Poulos
David Powers, Jeri Jeter

Guest – Bob Neff, Paul May

Meeting open 7:00pm

July meeting minutes approved

What's Happening

COVID issues arising, may need to go back to Zoom Meetings, Black Walnut in Dallas County
We will keep doing in person meetings until further notice

We need to start looking for recruits to fill 4 Board Member positions, voting in Oct-Nov

Working on a plan to find possible nominees

NOTE: Need 6 Board Members and 1 Chairman. Chairman is tie breaker only if a Board Member is not present at a meeting to vote.

TERMS: A person can hold only 2 terms and then must sit out for 2 years before running again.

Phil Elmore, Miles Furlong and Angelica Sprehe term will be up 2022 and one could move into the Chairman position next year.

Logo Contest – Several new entries, will be sending all entries to Board Members and Officers to vote on top 3 plus the Grub Rustler. The logos will be presented in two sizes for review. Final vote will be sent out to the Members. Need to keep in mind that the logo should contain text and be recognizable.

NOTE: Final winning logo will be tweaked.

Treasurer's Report – Sherrie Ledbetter

Time Trails event #3 at ECR made money

No total for Solo, July has not been completed

Overall Club is doing fine

Question: Prepays for Race from last year, funds were split between two events

Question: Track costs for rental, costs increasing 5% each year. Need to work out a package deal with tracks to include all events to keep costs down. Also need to update budget for rentals and F&C.

Rally Report – John Poulos

Next event August 28th, Shortest Distance, all points will be cemeteries

Need to finish instructions and currently very low entries. Really need a least 50 cars.

Might cancel event and push to later time if entries do not increase within a week's timeframe. Don't get a lot of walk-up entries

Rally Continued

Rally event was posted to Texas Region Facebook page as well as an Event made on Facebook. Also sent blast email to 1900 Members.
National Rally Weekend in October may have low attendance due to Delta breakout
Out of towners, seasoned participants, may decide to forfeit
Texas Region organizes National Event.

Club Race – Sitara Wilson

Skipped

Concerns: NASA holding event at TMS same weekend as Race at ECR, concerned about attendance.
Website needs to be addressed. Southwest division being addressed currently, working on Texas Region. Still working on transition to new Webmaster.
Need Tech workers, lost two solids over the last year and losing another this year. Will cover hotel costs for the weekend.

Solo Report – David Powers

New timing equipment checked out and worked great, minor adjustments to speakers
July 25th event had 161 registered, 139 with times and 35 Novice
August 8th event had 126 registered, 116 with times, low attendance due to no Novice
Need to clear change from Solo to Autocross with Topeka
Discussed need for experience workers at ECR events, lots of cones. We did reduce the amount from the first event which was 500 plus.

Time Trails Report – Sherrie Ledbetter

ECR 2.7 Clockwise event made money!
Next event August 21 at Cresson
Concerns about attendance due to Apex running at ECR the same weekend

Street Survival – Sam Graff

Skipped
Waiting to hear if Southlake is a go

Membership Report – Danny Bullard

No change in membership count
fewer memberships to expire this month
Worked on contacting weekend membership participants that placed in last event, results have not been posted yet, will continue to pursue.

Round Table

Next meeting is September 14th might change date due to Track Night in America. Matt will update once date is confirmed

Meeting adjourned 8:30pm

