

Tuesday, September 21, 2021
7:00

Texas Region SCCA Board
Black Walnut and virtual via Zoom

Directors – Angelica Sprehee, Phil Osborne, Miles Furlong, Bob Bailey

Officers – Matt Lucas, John Poulos, Taylor Bunidge, David Powers, Danny Bullard

Guests – Paul May, Bob Neff, Dan Sherrod

Meeting Open 7:00pm

August Minutes approved? Yes.

What's Happening

Solo Nationals last weekend. 38 Texas Region Members attended. 5 National Championships by Region Members. 13 podium finishes. Great showing!

Missing sign on credentials for Instagram. Looking for help.

Got an email from TMS wanting to talk about 2022 possibilities. Would it be feasible to consider more than one road race event at TMS? It would have to be a Majors at least. Most likely a Super Tour.

Red Bull has approached us for F&C workers (?) for their event the weekend before F1 at COTA. Further information to follow.

Logo Contest update - a process failure - Matt's fault. After the votes, one that was chosen was unreproducible. More than two were very similar. Embroidery requirements made one unreproducible.

Treasurer's Report - Sherrie Ledbetter

not present - Matt presented. John's map rally not included in this month's numbers. Time Trials are the biggest challenge. Membership great for the year. Cash balance still strong. Time Trials on the 22nd lost about \$1,600. More competition (i.e. Apex) for Time Trials type events. ECR is still selling out its track days.

Rally Report – John Poulos

Shortest Distance Map Rally - used Richta App for the first time. John has been doing write ups. He'll post his latest. Texas Trifecta coming up as a National Event. 1/2 a dozen teams coming from out of town for the event. Will send an email blast shortly to promote the event.

Club Race – Sitara Wilson

not present (Runoffs). Next big race Oct. 31st weekend. No 2022 schedule yet. Solo - last event 120 registered (8/22). 79 registered for this weekend's event. UTA event coming up November 6&7. King of the Hill challenge proposed by Matt.

Solo – David Powers

Notes were not taken, sorry

Time Trial – Sherrie Ledbetter

surface at Cresson better. ECR 2.7 cw no issues. Cutting one next year due to lack of entrants. Bob Neff mentioned that one ECR event could have been suspended due to lack of communication between corner workers. Need to consider SCCA providing better radios. Serious issue. Has to be corrected before the next ECR event.

Teen Driving - Sam Graff

not present.

Membership – Danny Bullard

looking for input from anyone on what direction to take. Consensus opinion was look at participation.

Round Table

Bob - Sept has notable anniversaries

Frank Folbre 65 years

Dan Sherrod 55 years

Gary Kramar 30 years

The logo change requires a change in the bylaws. This includes the 75th year anniversary. Due to incorporation in Texas versus the formation the Texas region, need to reconcile. Also, incorporating Time Trials into the bylaws is necessary. Bob will send Matt the amended bylaws for revision.

John Polous was given free reign for event shirt design prior to logo approval for rally.

Taylor - has control of the website. Getting control of updating very old constructs. Subgoal of making it more portable. SOWDIV website is controlled by someone else.

Paul May - Formula SAE needing help in 18 months including Toyota and GM for a "C-10 times ten." It will either be COTA or TMS.

Bob reminded Matt of necessity of nominations for Board positions to build a slate for October for November elections. Will use Motorsports Reg electronic voting.

Meeting adjourned.