

Tuesday, October 12, 2021
7:00

Texas Region SCCA Board
Zoom Meeting

Directors – Angelica Sprehee, Phil Osborne, Miles Furlong, Bob Bailey, Buck Entrkin, Phil Elmore

Officers – Matt Lucas, John Poulos, David Powers, Sherrie Ledbetter, Jeri Jeter

Guests – Bob Neff, Dan Sherrod, Ron Bashor, Ethan Wiseley, Tammi Entriken

Meeting Open 7:00pm

September Minutes approved? Yes.

What's Happening

Club Race Runoffs had 30 Texas Region Members attend. One being Carl Maier our out of state member. Great showing! The Runoffs can be viewed on SCCA YouTube page.

Black Walnut will soon be open on Monday's, would like to change meeting night back to Monday once this takes place. Tuesday's overlap with other informative meetings.

Big thanks to everyone's acceptance to conducting this month's meeting via Zoom!

Junior Driving Program (JDP) – will be getting an update on Thursday, not sure how this will affect Texas Region

2021/2022 Banquet – Need to put together committee to plan. Bob Neff to verify if Speedway Club is a venue option at no cost. Planning for late January or early February. Need to make a budget possible cost \$15-\$20,000

Meet the Candidates

Bob Neff running for Director position
Ethan Wiseley running for Director position
Phil Osborne running for Director position
Matt Lucas running for Regional Executive
Sherrie Ledbetter running for Treasurer

We will need a chairman, possibly Bob Bailey or Buck Entrekin
This position will be addressed at next Board Meeting

Nominee forms and bios will be added to Motorsports Reg, please send your forms and bios to Matt and Jeri

Next meeting will be the "Annual" meeting. Need to send out notices on all platforms to get as many members involved as possible

Treasurer's Report - Sherrie Ledbetter

Over all ahead as a group. TT lost money on the September event due to attendance. The September Solo event has not been posted yet and annual registration has not been added, this will even up the amounts of money in. Race event coming up and the Runoffs fees will be going out. Currently building budgets for TT.

Rally Report – John Poulos

Big National Event coming up, Trifecta! Big thanks to Liz Witt she has done a lot in putting this event together. We have 8-10 teams coming from out of town. At the moment low registration for local teams, hoping for more within the next two weeks. Will send out more blasts on all platforms. Rally will be a Course Rally which would not be a good fit for Novice. GTA Rally good for all teams as well as the Tour Rally. These will be challenging as they are long courses. Really could use some volunteers for the event. Please let John know as soon as possible. Also making Rally T-Shirts that will be available at the event and on. These will not be event specific.

Club Race – Sitara Wilson

Not present

Next event is Halloween currently about 40 people registered. There is currently a tire shortage this may contribute to the low attendance. As well it is hard to get cars ready in short timeframe just after Runoffs. This was made as an event on Facebook.

Solo – David Powers

9/26 event #6 had 138 registered, 128 with times and 26 novices attending
1/3 event #7 had 118 registered, 106 with times and 25 novices attending
UTA event coming up Nov 6th & 7th with SAE group
Last event 11/14 #8 at Lone Star Park

Time Trial – Sherrie Ledbetter

Working on dates for next year's schedule. Looking at dropping one event to get more attendance. Updating the website and looking to send out more advertisement. There will be a media blast in December noting that we will follow National TT car classing. This has already been posted on Facebook

Teen Driving - Sam Graff

not present

Not sure where we stand with Dragon Stadium

Membership – Danny Bullard

Not present

Active membership at 1052, 16 to expire in about two months

72% Individual membership

28% Family membership

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

Round Table

Renewal tags for Road Race trailers purchased

Need to update meeting minutes on website and add Board of Directors
Please email any changes or updates to txrsccawebmaster@gmail.com

It was noted that per the financials we make profit on each event, more so with Solo. TT needs more attendance.

Exciting updates to come regarding events at TMS, working with new VP, hoping for good news

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.

Updated logos should be out in a couple of days, some of the similar logos were combined to make one.

Next meeting is Tuesday, Nov 9th

If Black Walnut changes schedule to be open on Mondays we will move next meeting to Nov 8th.
Matt will let everyone know as soon as he confirms

Meeting adjourned.