

Tuesday, November 9, 2021
7:00

Texas Region SCCA Board
Zoom Meeting

Directors – Angelica Sprehe, Phil Osborne, Miles Furlong, Bob Neff, Ethan Wiseley

Officers – Matt Lucas, John Poulos, David Powers, Sherrie Ledbetter, Danny Bullard, Taylor Burnidge, Ron Bashor via Zoom, Sitara Wilson via Zoom

Guests – Buck Entriken via Zoom, Tammi Entrekin via Zoom, Bob Bailey via Zoom, Misty Wiseley, Paul May, KJ Christopher, Jeri Jeter

Meeting Open 7:00pm

October Minutes approved? Yes.

What's Happening

Welcome to Ethan Wiseley new Director
Still need to elect/appoint more Board Members, Chairman and Secretary
Meetings will now be on Monday, first Monday after the first Tuesday of the Month

2021/2022 Banquet – Speedway Club secured and date will be January 15th. Need to make a budget possible cost \$15-\$20,000. Tammi has spoken with Speedway Club on food choices, waiting for cost breakdown

Looking for possible Intern to produce “How to Videos” for the website. Looking for possible 10-12 minutes of content, maybe less at 4-5 minutes
Mobile app is running much better

Logo's will go out this week to vote on, once we are good with three plus the current logo we will send out to members to vote on, time period between Thanksgiving and Christmas. Will also add in Bylaw changes.

Treasurer's Report - Sherrie Ledbetter

Waiting on totals from Race, all entry fees have not been entered, sanction fees has not been posted. Money out on Rally for event shirts, purchased 75 selling for \$20 each. We are waiting for Bank credit on administration fees for LSP to credit account. Track rental fees are not all included. Should have a good look for year end at the December meeting

Rally Report – John Poulos

Trifecta! Had 18 teams from out of town. Over all great event lots of good things said about the event. Most teams drove the Course Rally. GTA Rally had low attendance. Looking at possibly skipping a year before we put this type of Rally on again. Looks at doing a Rally in December the Children's Book Run. Will be a social event. Have shirts for sale \$20 each

Club Race – Sitara Wilson

Halloween Weekend had 84 entries. We did have some NASA participants and they are looking to come back. Big thanks to Angelica for helping with this event! We are putting together a race committee to try and increase workers compensation and offering a work shop for F&C

Solo – David Powers

UTA FSAE event turned out to be a great event. Had 100 drivers on Saturday and 40 on Sunday. 2022 we are looking at 5 possible events at LSP and 1 at ECR. TMS is not looking good, still looking for sites to hold events. Burleson might be a good choice.

Time Trial – Sherrie Ledbetter

Next event November 20th at ECR. Getting started on 2022 budget still need to confirm some dates. Nationals will be April 23rd and 24th.

Teen Driving - Sam Graff

not present

Not sure where we stand with Dragon Stadium

Membership – Danny Bullard

Active membership up to 1077 since last month, working with Solo event database for overview and see if we can find a way to increase membership

Round Table

Noted that banquet is cheaper than driving event at \$40 per person.

SODIV elections will be held in January

Congrats to Angelica National Champ in T4 Class

SAE looking for space for Nationals in June

Apologies to our Zoom participants, Matt's battery ran out and did not have a power cord to stay on line

Following up on discussion during the meeting, here are the provisions and process for changing the Bylaws.

Step 1: The Region Board reviews and approves the proposed changes/amendments.

Step 2: Notice of the proposed changes, including the rationale/justification for each, is sent to all region members in good standing. Only regular members are eligible to vote. The notice also typically includes the date for the next regional meeting and normally that date becomes the end date for voting and should provide for an open voting period of at least 10 days but no more than 30 days. Each proposed change must be listed separately in the announcement, and each must be individually voted on "yea" or "nay" i.e. no "straight-ticket" voting.

Step 3: The Secretary, or the RE in the temporary absence of an elected/appointed Secretary, records the voting totals for and against each proposed change and presents the results at the region meeting referenced in the notice.

Step 4: Proposed changes are approved with a "yea" vote from at least two-thirds of all votes cast i.e. if 100 members cast votes then 67 must approve a change for it to be adopted.

Once approved, revised Bylaws should be communicated to the National office and uploaded to the region's files on scca.com.

Next meeting is Monday, December 13th at Black Walnut

Meeting adjourned.