

Monday, April 11, 2022  
7:00pm

**Texas Region SCCA Monthly Meeting**  
Black Walnut Café in Person; No Zoom

**Regional Executive—**  
Matt Lucas

**AREs—**  
David Powers, John Poulos, Sherrie Ledbetter

**Directors—**  
Bob Neff, Phil Osborne, Phil Elmore, Miles Furlong, Ethan Wiseley

**Officers—**  
Sherrie Ledbetter, Ron Bashor, Taylor Burnidge, Misty Wiseley, Danny Bullard, Paul May

**Guests—**

**Meeting Open 7:03pm**

**March Minutes:** Motion to approve by Phil Elmore; Phil Osborne seconded.  
Unanimous approval.

**What's Happening?! – Matt Lucas**

**New Logo Campaign** back on track. Complementary of national logo or is a disconnected logo okay? Should be unique to Texas Region, but using same identity as National brand?

**Bylaws Vote** is out and should be able to vote on it during May meeting.

**TNiA** Looking for a 5/10 ECR Ambassador for the Region. Side Notes: also, talk up National Tour at all events. Future Events is blank on the regional website.

**Trailer Support** for May. C-10 Event and a May Solo event, Matt will be unavailable. Who can replace him for these two events?

**Street Survival** soonest available is Dragon Stadium in October; challenge w/ October is that it cannot be scheduled until school starts.

**Treasurer's Report / Sherrie Ledbetter—** End of March cutoff date is awkward, with 2 events outside of cutoff but both some income and expenses already included. Time Trials expenses for Event #1 not in yet but preliminary estimate is ~\$200 loss. Q1 Summary shows (\$5.9K) loss but real number is likely about \$2K worse than that but includes a net \$9K loss for the Banquet. Membership dues will make up for that in time - dues from the first quarter alone made up for nearly half the loss. January was highest month in dues since 2012 as

membership continues to grow. Solo annual registration low since Covid but overall entries are back to pre-Covid levels.

**Website / Taylor Burnidge—**

Taylor is wrestling with the website and winning. He found and removed the glitch in the code to keep the home page from crashing.

**Targa / Phil Elmore—**

Targa setback. July dates are out due to lack of Solo site. August or bust. Is it worth the effort with the struggles (2 autocrosses in consecutive weeks, heat of August, low staffing/overworked staffing). It should be fun, not a struggle. On pause for now... perhaps March of next year? Start planning in Nov/Dec.

**John Poulos / RoadRally—**

B2B 3 May 7<sup>th</sup> w/ Rally School on the 1<sup>st</sup>. John will be out of the country for the next 2 weeks.

**Sitara Wilson / Road Racing—**

Not present. Email blast went out today for May event at ECR. Need to update dates on website.

**David Powers / Solo—**

Event #2 had 150 individuals with times, 157 signed up. 31 novices. Event went well. 2<sup>nd</sup> blower, but Lone Star Park sent a street sweeper weeks ago for a temporary solution. C-10 event is confirmed, for infield road course. So far have 8 workers, need a few more, and Sam will not be here. May 13-14<sup>th</sup> for this event. Who will be heading this up? Jerrett Jan? Someone will need to be able to deal with issues, including safety, and take charge if things get out of control. Still need contract finalized as well.

June and July events are cancelled due to Burleson HS. They do not allow events when school is out. Added Nov 20<sup>th</sup> to Lone Star Park to replace the June event. Looking for one more event to have 9 events.

Side note: info coming out tomorrow regarding **TMS discussion**.

**Sherrie Ledbetter / Time Trials—**

Meeting moved to this coming Thursday. National Office did a safety audit... we learned it is mandatory to have an actual ambulance on site, not just EMT. Ongoing conversation. Rules changed at some point, but no one was aware for it. When did this rule change and why was it not communicated? Will be a significant added cost to each event and may not make our program sustainable. There is no place to impact on our tracks, no concrete walls like other tracks, also we do not allow passing on corners. HPDE is not required to have ambulance... and we follow their rules. In 8 years, there was one incident where an ambulance was needed. In North Texas, we would be the only organization that would require an ambulance on site. Sherrie will be on vacation 25<sup>th</sup> April thru August and will need some backup, but will be available via email.

**Sam Graff / Street Survival—**

Not present.

**Danny Bullard / Membership—**

Let me know if you have any questions for him to research; he is ready. Steady membership at 1,100 and steadily increasing.

**Round Table:**

Matt— Fire School... Divisional versus National.

John Poulos— G2 Motorsports. Dirt has been moved. Likely too high-end for us with no intention of renting to outside people. Lou would likely fail SCCA inspector and not accept changes requested.

Paul May— Dan Sherrod did pass way. He will send photo to Taylor and add to website. National Page did great write up.

**Meeting adjourned at 8:22 pm.****Next meeting May 9, 2022, 7pm BWN**

// Texas Region LOGO?!

// Need Social Media Volunteer Person

// Targa— March of next year? Start planning in Nov/Dec.