

Monday, June 13, 2022
7:00pm, **Black Walnut Café.**

Texas Region SCCA Monthly Meeting

Regional Executive—
Matt Lucas

AREs—
Sam Graff (not in attendance), Sherrie Ledbetter (not in attendance), David Powers,
John Poulos, Sitara Wilson

Directors—
Phil Elmore, Miles Furlong, Bob Neff, Phil Osborne (not in attendance), Angelica Sprehe
(not in attendance), Ethan Wiseley

Officers—
Ron Bashor (not in attendance), Danny Bullard, Taylor Burnidge, Sherrie Ledbetter (not
in attendance), Paul May, Misty Wiseley

Guests— where are you?!

Meeting Open 7:04pm

May Minutes: Motion to approve by Bob Neff and seconded by Phil Elmore.
Unanimous approval.

What's Happening?! — Matt Lucas

Matt is still shivering over gas prices. Definitely less traffic on roadways.

Logo Contest— Start from scratch. More specificity in directives, research of specifications for embroidery, and a re-introduction to concept of logo contest. By-laws and logo. 30 days contest time. Needs to be sewn up and fully completed by November.

Updated By-laws— Board approval motioned by Phil Elmore and seconded by Matt Lucas.

Succession Planning— Especially for the 3 board members whose terms expire in December: Phil Elmore (2nd term), Miles Furlong (1st term), and Angelica Sprehe (1st term). 2 term limit and off 2 years. ARE/Officer cannot be a Board Member at the same time.

Treasurer's Report / Matt Lucas for Sherrie Ledbetter— Event services fantastic; check for S-10 event was received today. Membership number misleading due to cost of banquet still being amortized. Solo missing pre-paid; Burleson fees are low. Cash position remains strong. Do we know a "Finance Wizard" in our community to help us with invest that overflow? Sitara says, perhaps invest in ourselves in the way of a paid social media person in the next 4-6

months? Bob suggested Matt reach out to National Treasurer (KJ Christopher) for suggestions, find out what National office does regarding investments.

John Poulos / RoadRally Update—

Back2Basics #4 Rally was rescheduled due to low entrants. June historically low due to weddings/graduations/etc... our last June Rally was 2010. Still fuel prices concerning. Matt wonders if \$50 gas card prizes might entice people to come? Sitara gave John THREE \$50 Shell gas cards to test. Thank you, Sitara!

Sitara Wilson / Road Racing Update—

ECR Race was good. No complaints. Really hot. Photos were posted and was well received by the drivers. Next Road Race is November.

New Green-2-Checker Program: Easing of licensing requirements has introduced more new drivers with lesser skills, and even experienced drivers have become more aggressive, resulting in excessive race incidents/stoppages, increased risk, and lost race time. National Office has introduced G2C program in attempt to address this, major emphasis on Super Tour events but applicable to all races.

It has been at least 6 or 7 years since last fire school in our region. Serious problem: short on workers and some are less experienced.

David Powers / Solo Update—

No event since last meeting. Event #3 this weekend w/ 107 signed up for Burleson at last meeting, 157 registered, 138 scored. C-10 went well, 600 runs w/ 80 drivers. One guy took 32 runs of Friday and 2 trucks had 22 runs Saturday. Next event August 7th. Lack of venues is major concern. Weatherford? Mineral Wells? Oklahoma? ER cohosting at TMS?

Taylor Burnage for Sherrie Ledbetter (not present) / Time Trials Update—

40 signed up for this Saturday. Full complement of workers signed up. Incentive program?

Why is a third-party ad for Track Night being shown at the driver's meeting? It is the wrong level of customer, and that time should be used to pump up our customers and our events.

Bob's classing cross-reference between Race and Time Trials needs to be approved by Time Trial committee. Meeting on Thursday w/ committee to discuss. RR drivers would need to understand this is Time Trials (not practice day) and point-bys are necessary... see new FAQ on Time Trials webpage.

Danny Bullard / Membership Update—

Holding steady. Just shy of 1,100 members?!

Sam Graff / Street Survival—

Not present.

Round Table:

Taylor Burnidge— Website is now mostly under control, with new layouts and info. Explore it, please, and let him know updates or broken links or missing info or suggestions. Board meetings now listed on site.

Paul May— FSAE National event coming to Texas, will be held in College Station at Texas A&M Riverside Annex.

Misty Wiseley— Wiseley's will be on vacation next meeting. Taylor has agreed to fill in for Secretary at July meeting.

Meeting adjourned at 8:34 pm.

Next meeting July 11, 2022, at 7pm.

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// Texas Region LOGO?!

// Need Social Media Volunteer Person

// Need more people to help run Time Trials program, along with workers.

// Fire School. Do it. Stewards should go to this.

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

// Consolidating social media pages would be very beneficial for everyone. Our social media is diluted, and algorithms are not conducive to having it split up as we do. “Keeping posts simple is the KEY....” Merging pages as a possibility to simplify...