

# 2022-07-11

Monday, July 11, 2022  
6:44 PM

Texas Region SCCA Monthly Meeting  
July 11th 2022  
Black Walnut Café in Coppell

## Directors

- Phil Elmore
- Bob Neff
- Phil Osborne
- Angelica Sprehe

## Officers

- Matt Lucas
- Taylor Burnidge
- Ron Bashor
- Danny Bullard
- John Poulos

## Guests

- KJ Christopher

Meeting open 7:02pm

## Region Development grant program has returned

- 2018 grant was used for Targa event
- Applications due at the end of August
- What can we do?
  - Ideas welcome
  - F&C Fire School?
  - Another Targa?
  - Rally-Trek with Lonestar Region?

## Succession Planning

- Angelica Sprehe, Miles Furlong, Phil Elmore rotating off the board of directors
  - Phil E ineligible to run for 2nd term
  - Angelica and Miles eligible to run for another term

## Treasurer Report, Matt for Sherrie

- C10 event will be positive after final deposit
- No change for Solo
- TT event #2 was very slightly negative
- No change for Rally
- Why is Solo negative?

- Mostly trophies, this year has 2021 and 2020 trophies
- Also some equipment costs
- Missing income for event #3
- Pre-paid annual reg is off, needs to be revisited

#### Rally Report, John Poulos

- June rally rescheduled for July 23 due to attendance
  - Attendance still slow right now, mitigation attempts underway
  - Will be raffling \$100 gas card for participants
- July 17 Rally School
  - Previous schools have been well attended
- Reevaluating cross-region rally due to gas prices

#### Race Report, Angelica for Sitara Wilson

- Green to Checker
  - Still in work
  - SCCA to NASA & back Licensing
    - Higher level events require a small process to get SCCA licenses, but process is not thorough, "rubber stamped"
    - Need a national cross-club database to recognize suspended/expired licenses?
  - What is causing on-track problems?
  - Not enough green-flag track time
    - Sessions are shortened due to driver actions (yellow, red, etc)
    - What is causing on-track issues that result in shortened racing sessions
  - Bob's opinion
    - Licensing has been eased too much, resulting in drivers with not enough training/experience to properly avoid on-track incidents
    - Inexperienced stewards not making correct calls that result in shorter track time
    - Ultimately up to drivers to race within their own driving and mechanical abilities
  - Classing/grouping mismatches?
  - Current data shows majority of recent incidents are from drivers with less than 3 years of experience
- Next region event is in November
  - MSRC 1.7
    - 3.1 not certified for Road Race...yet

#### Solo Report, Matt for David

- Nothing new, no events since June
- Next event is August 7th, then August 14th for ECR Road Course

#### Time Trials, Taylor Burnidge for Sherrie Ledbetter

- E2

- Was almost positive financially despite increased costs of track radio rentals and ambulance
- E3
  - Not looking well, attendance is low
- Financials
  - Overall working to recover radio equipment costs
  - "Not that bad" given challenges

#### Membership Update, Danny Bullard

- Membership has increased, 1140 members
- How is retention?
  - Are we keeping or churning?
- Can we see transplants somehow?
  - Maybe kinda, not exactly though

#### Financials

- What can we do with our excess cash reserves?
  - Cash above minimum maintenance level
  - Today it just sits in an account
- What can't we do due to our corporate non-profit organization?
  - As long as it aligns with our goals/mission, should be okay?
- Investments
  - Site acquisition fund, rainy day fund?
- Partnerships
  - Building partnerships/contracts with locations to incentivize long term relationships
  - LSP cleanup/maintenance
  - Mineral Wells replacement location/creation
  - Solo site acquisition fund?
  - TMS?
    - Can we start a partnership/contract ala Tennessee sister track?
  - Others?
- Philanthropy
  - What does charter say, and spend within those goal(s)
  - Solo Nationals scholarship(s) (novice & experienced)
  - Time Trials Nationals scholarship(s) (novice & experienced)
  - TT/Club Race Workers
    - Increase incentives
  - Any "rally nationals" equivalent?
  - Sponsorships
    - Do per discipline or combined/all?
    - How much should we budget?
    - Criteria? Write-in?
    - Participation incentive?
- Generally
  - How much liquid cash do we need to keep available, how much can we invest?

- How much can we invest in a partnership?
- Who can we assign to take charge, contract review, etc
- **WHAT IS THE GOAL?**
- Continue brainstorming and bring ideas
  - How to we ensure things happen within our corporation, supps, and available people?
  - Board can appoint a sub-committee...of who?
    - Need new people outside of existing board

#### Logo Update

- Deferred to email
- Goal to have new logo unveiled (if voted in) at annual meeting in November

June meeting minutes approved

Meeting adjourned 8:50pm

Next Meeting August 8, 2022