Monday, November 7, 2022

6:54 PM

Texas Region SCCA Annual November 7th 2022 Black Walnut Café in Coppell

Directors

-

Officers

Guests

Matt Lucas

Miles Furlong

**David Powers** 

Taylor Burnidge

Carey Ritchey

**Bob Neff** 

Phil Osborne

Buck Entriken

Tammi Entriken

Angelica Sprehe

Phil Elmore

Ron Bashor

Sherrie Ledbetter

Danny Bullard

**Bob Bailey** 

Sue Anne Rische

Meeting open 7:03pm

# October meeting minutes approved with correction

- Phil Elmore is rotating off, not Phil Osborne

# **Election Results**

- RE, Matt Lucas
- Treasurer, Sherrie Ledbetter
- Secretary, Misty Wiseley
- Chairman of the Board plus three board member seats needs filling
  - o Rotating off: Miles Furlong, Phil Elmore, Angelica Sprehe

## Banquet Update, Tammi Entriken

- February 4th at Community Beer Company, Stemmons TX?
- Drink Tickets
  - o 150 included with the rental, one included per meal
  - Sell the extras
  - Will go to cash bar after
- Door prizes
  - o MSR Credits

- Will need to split between disciplines or send to all one discipline
- Discount Tire gift cards
  - Have a contact via region member
- Instead of selling tickets, one entry per attendee
  - Should we sell tickets anyway as fundraiser? Add limitation of one win per person to avoid same person winning multiple times
- Catering
  - Venue may not have kitchen ready so not obligated to use them
  - Looking at outside options, already looking less expensive per plate than previous years
- Ticket Prices
  - Since including raffle ticket with entry, bump price?
  - Proposing \$40/person
- Format changes?
  - Road Race Southern Conference wins
    - Region, Division, Conference

#### Time Trials Improvement Plan

# Social Media Update

- Disciplines all have similar numbers & pages from organic reach, no external driver
- Should be able to grab admin control via form
- Start with getting control of groups & pages, remove duplicates
  - Allows messaging/ads to get focused
- Offering volunteer time to get started
- Time Trials Messaging
  - How do we change this to understand we have competition AND track day AND novice?

## Treasurers Report, Sherrie

- TT E5 was a small loss
- Solo E8 is missing income, MSR has not sent yet
- Race Budget
  - November race was very slim on entries
  - Ultimately decided to keep event despite potential for big loss because of wanting to keep the momentum and stick to the race schedule

## Rally, Matt for John

- Lets Meet in Waco Trek
  - Non-competitive drive
  - Light turnout but went well
- Sasha's Charity Book Trek
  - Collin county area
  - o Bring a children's book to donate to Scottish Rite Children's Hospital
  - o December 3rd
- 2023 season in progress
  - o Won't be solid until mid-December
  - o First rally will be Sweetheart Ride in February

# Race, Matt for Sitara

- 2023 schedule on website
- November Race

- Currently 65 entries
- Several cost-savings things put in place to help bottom line

#### Solo, David

- E8
  - o 119 with times 24 novices
- E9
  - o Nov 20th at LSP
  - Charity for Vet Motorsports
  - Ash & Ember Brewing binging a post-event keg
- Yearly average
  - o 143 entries, 128 with times
- 2023 schedule in progress
- Oklahoma event
  - o OK region at Frederick Army Air Base
  - o 107 with times
  - Planning to have a Champ Tour in 2023
    - Working to move event to avoid TX region conflict

#### Time Trials, Taylor

## Membership, Danny Bullard

- Specialty License Plate
  - \$8k deposit
  - Once 800 plates are ordered, deposit is returned
  - \$35 for special design with generic number, extra for proper vanity plate
  - Could we make it a Texas-wide effort for all regions?

## Street Survival

- Lots of interest
- May need a new coordinator if Sam Graff is out

#### Logo

- Don't ask

#### G2 Motorsports Track

- December 10th doing a 'track tour' with Apex
- Several members attending to preview
- For us to run there track would need to be certified
  - Needs to wait until track is fully operational

## Meeting adjourned 8:42pm