

Monday, December 12, 2022  
7:00pm, **Black Walnut Café.**

## **Texas Region SCCA Monthly Meeting**

**Regional Executive—**  
Matt Lucas

**AREs—**  
Ron Bashor (Asst Race), Danny Bullard, Sam Graff (Street Survival, not in attendance), Taylor Burnidge, David Powers, John Poulos, Sitara Wilson (not in attendance)

**Directors—**  
Phil Elmore, Miles Furlong, Paul May, Bob Neff, Phil Osborne, Angelica Sprehe, Ethan Wiseley

**Officers—**  
Sherrie Ledbetter, Misty Wiseley

**Guests—** Sue Ann Rische, Jerry White

### **Meeting Open 7:02pm**

Motion to approve October meeting minutes approved at last meeting by Bob Neff and seconded by Phil Elmore with amendments that have been made. Unanimous approval.

Motion to approve November meeting minutes by Bob Neff and seconded by Ethan Wiseley. Unanimous approval.

### **What's Happening?! — Matt Lucas**

**Board Member Nomination—** Sue Anne Rische officially nominated to board by Matt Lucas. All board members voted yes, and her term starts officially in January.

**Banquet Update—** Date and venue is all the same per Tammi. Still evolving is that the kitchen is in limbo for that date. Extreme Cuisine in Krum is who she is looking into for food. Tammy is looking for connections for door prizes. Deadline for slide content due by January 6<sup>th</sup>.

**Initial Budget Review—** It is budget time. Must be closed out at January meeting on the 9<sup>th</sup>. Gauge your budget at 12% increase for now. Bob requests what the breakeven target is for entries for each event. Don't see any terribly high-end purchases upcoming.

**Social Media Strategy—** Phil Elmore researched excess fb groups that could technically be shut down by The Maxcy's. These groups have become buy/sell/trade groups. Potential to remove many of the groups, remove the membership page for sure.

To reclaim ownership of the FB page.... 9 question process, Matt says. Matt will forward this information to John for Road Rally.

Bob says could we hire Rick Berg with Berg Marketing to re-do the structure our social media before we start shutting things down.

### **Discipline Updates:**

**Sherri Ledbetter / Financials Update—** still waiting for updates from disciplines and there are a few small items she is waiting for. Sherri would like to get this to the tax person sooner than later. Time trials made \$ this last event with ~60 entrants. Good to note paid entrants versus total entrants which includes instructors. \$3000 donation to Vet Motorsports being sent straight to Pete.

### **John Poulos and Jerry White / RoadRally Update—**

7-9 rally's next year. First rally is slated in February in Mansfield. John inquired for potential dates for a Targa this year that spreads over 2 weekends. Twelve cars donated 61 books via Sasha's Book Run Rally to Scottish Rite Hospital of Children. Looking into throwing two National Rally's in 2024.

### **Matt for Sitara, not present / Road Racing Update—**

January race calendared but not yet submitted for sanction, and supplementals not yet submitted for review. Bob will follow up with Sitara.

### **David Powers / Solo Update—**

Last event 158 registered 133 with times. 31 of novices one of the largest. \$3000 donated to Vet Motorsports. Budget still in progress due to schedule tweaking.

### **Taylor Burnage / Time Trials Update—**

Last event for the year net positive! Everything went well. Schedule set for next year. Looking at Annual Membership program. Talking to Vet Motorsports about getting vets to come out. TT trend of attendance is on the upswing. Upside protentional is enormous; need to continue to promote Track Experience to newcomers and people that want to have fun with cars rather than compete.

### **Danny Bullard / Membership Update—**

Up incrementally still. 1156 total.

### **Matt for Sam Graff, not present / Street Survival—**

Dragon Stadium maybe in in flux 2023, which also causes an issue with Solo School. Southlake Carroll has new lease issue due to XFL. Need to start search for new location. CH Collins Stadium in Denton? They are already allowing similar things in these lots.

### **Round Table:**

John— National Convention. Online, free, join in. Timeslot for divisions? KJ mentioned a virtual meet and greet perhaps?

Taylor— Several region members attended the Apex lead/follow event at the G2 track to get a look at the new facility. Map does not do it justice; it will be awesome, Taylor says. Taylor was an instructor, and he thinks we could get on there in a year or two once certified. Bob mentioned it might be trickier to get certified for Time Trials due to walls and such. The track is still not complete by any means, and Mr. Gigliotti stated to Bob Neff that he doesn't plan to allow track day groups to run but might allow SCCA Road Race (only) in the future. Track would need initial certification by SCCA once complete.

Paul May – Thank ECR for storing our trailers.

**Meeting adjourned at 8:45pm.**

**Next meeting January 9<sup>th</sup>, 2022 at 7pm, BWC.**

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**// Texas Region LOGO?!**

**// Need Social Media Volunteer Person or HIRE!**

**// 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.**

**// drone video from secondary lot at LoneStar Park? Tim Boesche**