

Monday, January 9, 2023
7:00pm, **Black Walnut Café.**

Texas Region SCCA Monthly Meeting

Regional Executive—
Matt Lucas

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

Directors—
Paul May, Bob Neff, Phil Osborne, Sue Anne Rische, Ethan Wiseley, Open, Open

Officers—
Sherrie Ledbetter, Misty Wiseley

Guests— Buck Entriiken, Tammi Entriiken, Kessler Hamon, Sean Young

Meeting Open 7:06pm

Motion to approve December meeting minutes with addendum by Bob Neff and seconded by Ethan Wiseley. Unanimous approval.

What's Happening?! — Matt Lucas

Banquet Update— We have Community Beer Co. entire 2nd floor. Extreme Cuisine catering in Krum will be catering, very good deal. 26 registered now plus 2 kids, hardly anyone on board is registered as of today. Need headcount on 20th to submit for catering. Shooting for 100 people. Two Hall of Famers will be in attendance to acknowledge.

Send in photos and slide content. Member of the Year, Driver of the Year, etc.

National Convention— Open to everyone that is a member. Kickoff of convention is same weekend as our race event. Because virtual, you can view recordings after the fact if you are registered. Hopefully keeping the virtual aspect when back in person. Much broader audience beyond 300 people in person vs thousands virtually.

Charter approved for 2023— once a cumbersome process, it has been streamlined to an hour, it would appear. Texas Region charter for 2023 has been approved and issued by the national office.

Social Media Strategy— NEEDS a separate meeting. Unanimous for a separate zoom meeting.

Discipline Updates:

Sherri Ledbetter / Financials Update— everything pretty much done. If anything is outstanding, Matt, get it in now. It would be nice to have this in early for taxes. Came out positive for the year. Growth in membership has had an exceptional impact in this year's numbers.

John Poulos / RoadRally Update—

9 events last year; 8-9 this year is what is planned. Raising event fees due to membership increases and insurance increases. Gradual decline in attendance; looking at how to draw more attendance. Starting a rally committee.

Sitara / Road Racing Update—

Upcoming race January 20-22nd. Only 52 people have registered; needs 90 to break even. CVAR (Corinthian Vintage Auto Racing, a vintage racing group that runs in our area) is scheduled the same weekend. Fine on workers. Last minute issue with tow truck to solve— to which would be nice to have a back up tow truck tow person. Devising a driver's school curriculum and also a graduated licensing program for workers. Unanimous approval for Sitara to move forward with all of this.

David Powers / Solo Update—

4 events for next year are tentative; should have schedule announced in week or 2. Annual tech dates still in the air. Need a trailer party date and time.

Taylor Burnage / Time Trials Update—

Schedule locked in for 2023 with 7 events. One date needs verification. Tammi helping with catering for divisional. One round of shirts coming up and another merch run as well.

Matt Lucas for Danny Bullard / Membership Update—

Still doing very well.

Matt for Sam Graff, not present / Street Survival—

On pause due to XFL with site. Affects Solo school as well. May not be able to do anything with site till August.

Budget Review—

What big dollar items do you need? RE still waiting for last inputs from AREs, to be submitted no later than January 27. Matt will consolidate and send to Board for review/comment/approval by January 31st deadline.

Sitara / Road Racing Update— no track increases. Conservative with numbers. Needs to add one event. Drivers School / Worker Training Day looks like biggest expense. Fire extinguisher recharge also needs to be added.

David Powers / Solo Update—

Conservative budget that is very close to what happens. Lone Star Park went up a little. ECR Road Course is biggest loss item. Does include new sanction fees and also new rule for charity events. Does include \$3000 donation to VET Motorsports.

John Poulos / RoadRally Update—

Thorough budget should balance out to even or a little positive. Still have some merch left from last year as well.

Matt / Membership Budget— Looking to grow 50 members. Dues, Insurance, Awards, website.

~~**Need Time Trials Budget still.**~~

~~**All budget needs to be approved via email by end of January.**~~

Round Table:

John— Has access to t-shirt sale.

Sean Young, Guest— had fun!

Paul May—Tech needs 2-3 people to volunteer Sat or Sunday afternoon at Road Race.

Bob Neff— SowDiv annual meeting will be held as part of the race weekend at Circuit of the Americas, on Friday evening Feb 10th at 7pm at the track. All SowDiv members are encouraged to attend.

Meeting adjourned at 8:51pm.

Next meeting Feb 13th, 2023 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— Spread over 2 weekends? Start planning in Nov/Dec.

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