

Monday, February 20, 2023  
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 (not in attendance), David Powers, John Poulos, Sitara Wilson (not in attendance)

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

**Officers—**  
Sherrie Ledbetter, Misty Wiseley

**Guests—** Buck Entriken, Tammi Entriken, Cary Ritchey, Andrea Chick

### **Meeting Open 7:03pm**

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

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

**Banquet Results—** one third of attendees responded to survey. Tilted towards good location, atmosphere was mixed due to noise (they are working to correct the sound issues), parking leans to positive response (perhaps SCCA signage next year), quality of food leans positive (why small dessert plates?), food appropriate leans positive, dangerous exit off 35, was at capacity at 105 attendees with tables a bit close, need to eat a bit earlier and promote drink tickets, only one bartender was a bit strange. This was the most cost-effective banquet/party in a long while. Bob says, **this event should be sanctioned due to drink tickets; other regions do this, and we should consider this for next year.**

**Need to get the Ass Buster Award to Patty Sherrod.** Misty will remind Matt she has it in Dec 2023.

**2022 Member of the Year - Miles Furlong**  
**2022 Ass Buster - Dan Sherrod**  
**2022 Engleman - award not given**  
**2022 Driver of the Year - Ashlyn Speed**

**Houston, Austin, Dallas Road Race**— great to job Sitara for getting the three regions to better suit the environment and better suit the regions based on weather. She has been working on this concept for several years and she has made progress selling this concept to the other regions. Dallas would rather have more than one super tour event though in our division. Is there a way around this?

**Budget**— will be via email.

**Logo**— is now in Sue Anne's hands.

### **Discipline Updates:**

**Sherri Ledbetter / Financials Update**— Friday test day made Polar Prix more profitable. Test days might be something to consider bringing in more money. Tesla test day was very profitable at COTA w/ ~305 entries. Membership will be showing up later in February. Track contracts are looking good.

### **John Poulos / RoadRally Update**—

19 cars at first rally of the year. Next one is March 25<sup>th</sup>.

**Paul May for Sitara / Road Racing Update**— Scales were damaged, repaired, and certified today. Will be returned before May event. Ralph Siebert will be in charge of tech. Danny Bullard is now an approved pace car driver. The two male guests from last BoD meeting were signed up and at the last Road Race. Working hard to recruit new staff, still short in various specialties.

### **David Powers / Solo Update**—

2 annual techs this year: 29 at Kraken and 10 in Prosper. Usually, an average of 60 total over 2 events.

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

Event #1 registration is open for April 1<sup>st</sup> event at Cresson, and second is at ECR on April 16<sup>th</sup>. Vet Motorsports has expressed interest in Time Trials, Taylor is offering 50% discount to them. Working on sponsorship and shirts with Nolan. Contracts are in progress.

Bob, radio update: brand new VHF repeater. Edgar says the one we just bought was the wrong one. UHF is brand new digital, and VHF is analog. We received 1/3 VHF from SOW Div and these are what we use, but at far corners at ECR and 3.1 at Cresson we cannot reach their radios. This repeater should solve this. Once programmed, this third device should work.

From the board, Bob needs help getting the board to help buy a case to protect radios in transport. \$190. And, a repeater as well at \$80. Bob proposes we buy these 2 boxes. Phil O. motions to make this purchase for ~\$300 in case of shipping. Seconded by Ethan. Unanimous approval.

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

Up 30 people since the banquet.

## **Round Table:**

Carey— Looking for novice school slides. Thinking Sam has that file?

Sue Anne— if you come Saturday to the Solo trailer party, bring chairs!

Bob— New operations manual from home office. New provision if you maintain SCCA membership then you give up your right to sue SCCA. Use of social media and improper use of social media needs to be understood by the board, including disparaging SCCA along with improper treatment of people online. We should make our members aware of these updated rules.

**Meeting adjourned at 8:22pm.**

**Next meeting March 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