

Monday, March 13, 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, 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 (not in attendance), Misty Wiseley

**Guests—**Cary Ritchey, Andrea Chick, Jerry White

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

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

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

**Finalizing of Budget** — definitely missing still is race and perhaps time trials. New plan is to have this budget finalized via email before the next meeting.

**Annual Waiver / Hard Card** — poster needs to be posted at all events. Makes it incredibly easy to find a waiver since it is digital versus paper waiver. Decided in past that Speed Waiver was not worth the investment.

**Worker Safety at Autocross** — paying attention to oncoming cars, what basic cone calls mean. Talk this at the next Solo meeting.

**MSReg Fees** — \$2 extra per inventory item the customer has to pay. Does not include workers. 45% increase earned to MSR Reg on some transactions. Huge impact on RoadRally. This complicates workers getting free entry; do they have to pay the \$2 for "free entry? Would a \$2 charge be charged for a transponder plus \$2 for an annual membership plus \$2 for the event itself all in one transaction? Not sure exact rollout date; looking to be tested soon.

## **Discipline Updates:**

**Matt Lucas for Sherri Ledbetter / Financials**— reduction in price of banquet has really helped a lot. Earliest membership has been positive in recalled history. Race is up; first race was a super positive. Outstanding achievement to Sitara as it was initially expected to potentially lose money. Rally is up and still selling merch. Solo is up due to annual reg. which was about equal to last year. 2 Annual Reg for Time Trials puts TT up quite a bit.

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

Photo GTA Rally revived for next rally. Gravel roads for a TSD are in discussion.

**Matt Lucas for Sitara / Road Racing Update**— Next race is first weekend in May.

### **David Powers / Solo Update**—

Windy event gave timing issues; wind, huge leaves, impacted timing. Worker issues. 153 registered, 146 with times, 21 novices. Issue in trailer spotted early; going to be repairs necessary. Next event is May 7<sup>th</sup> at Burleson.

### **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 15-16<sup>th</sup>. Dinner party with Track Walk. Counter clockwise on Saturday with atypical clockwise direction on Sunday. Tammi is on catering duty. Lining up sponsors with several set sponsors, just waiting on paperwork. Sponsors will be on 2023 shirts as well for TT. All experiences welcome; can run one or two days. Unique sticker will be available well. Lots of momentum.

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

1187 this month, up 30.

## **Round Table:**

Matt — March 21 at ECR is first Track Night in America in our region. Taylor will be there for TT, Matt may go, and Bob may be there.

John P — showed photos from experience in tiny town near Buenos Aires where he ran into Sports Car Club of Argentina celebrating their 75th Anniversary.

Taylor — If you see anything out of date on website let him know.

Jerry — has a desk for sale

Paul May — Robey Clark stepping down from his role running the Lone Star Grand Prix at COTA.

Sue Anne — Trailer party was fantastic. Can hold up to 29 cars. Parties welcome. Hey Rally, end your rally in Princeton!

Bob — Specialty chiefs: forms revised for 2023. You'll need to update your forms.

Are capital equipment acquisitions (\$550 or more) logged appropriately and depreciated appropriately? IE TT and Solo laptops.

Registration sticker for Time Trials trailer registration?

Sanctions / Wristbands for annual party/banquet? It is strongly recommended from Topeka to do it. Is there a \$13 fee per person to sanction a banquet/party?

Current bylaws for SowDiv are from 2019 and conflict with Texas State Law. Bob cannot find approval by division board in 2019 by the way. Bob is head of rewriting the bylaws to submit to division board. If anyone want to add input let him know. IE 1 person can be a quorum.

Region Logo— where are we? Sue Anne handed this task last meeting. Bob would like to speed this up for merch that is upcoming, and also, he wants this sewn up.

**Meeting adjourned at 8:28pm.**

**Next meeting April 10th, 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