

Monday, June 12, 2023
7:00pm,

ZOOM

Texas Region SCCA Monthly Meeting

Regional Executive—
Matt Lucas

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

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

Officers—
Sherrie Ledbetter (not in attendance), Misty Wiseley

Guests—

Meeting Open 7:08pm

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

What's Happening?! — Matt Lucas

Social Activities — between events. Are you all interested? Once a quarter? Yes. Thursdays appear to be good.

Logos, Sue Anne — Reviewed a number of old logo ideas versus cleaned up versions. Needing to get 3 together and more refined to send out to board.

Financials — Round of applause for Sitara's May Race event. Bob noted that the Houston event several weeks later had half our attendance. Sitara did the same thing she normally does with emails and advertising, and it is in a build cycle. Test Day discount brought in 4-5 more participants that day. Need to keep an eye on TT and potentially update pricing. Huge props for different configuration every event, advertising that, and Matt believes what is happening now will bear fruit in years to come. Although disheartened by the \$ number, there is certainly promise.

Discipline Updates:

John Poulos / RoadRally Update—

July Rally has been cancelled as Jerry is undertaking other tasks at the moment. Tick Tock (a fun, precision driving, TSD) Rally slated August 12th.

Sitara / Road Racing Update— Volunteers needed. Bob mentioned a meeting notice for the volunteer recruitment program slated for this Thursday. Potential changes to schedule are being looked at.

David Powers / Solo Update—

Two events were held in May. May 167 registered 159. And 37 novices. Very successful event

May 14th Frederick Regional air 94 registrations. 67 made it. 2 novices. Is it because in OK or RAIN and dreary weather forecast. 1 entry from OK. Also, Muscogee had an event that weekend. Good time, food was on site, breakfast and lunch. Frederick was involved. Frederick mayor, plus Dr. Bob Woods, ER and David had a meeting Saturday on how to do better. Also, discussed use of the larger lot. ProSolo event in 2 weeks has 120 registered, including Phil O.

Next event local is at LSP on July 23rd.

Taylor Burnage / Time Trials Update—

Out sick in Chicago. Working on contingency plans if he cannot be well and get back in time. Sherry is on vacation as well. Bob, full complement of flaggers is in place already.

Sam Graff / Street Survival—

BMW Club location was bumped last minute for their last event this weekend, so it was cancelled. All new people at the lot who are renting out the lot which has caused confusion. Issues at past BMW event proved fruitful in the long run. Fire hydrant access has been granted. Street Survival is the second most requested item that Matt receives. Sam is aiming for first week of Nov or Dec for the next session.

Danny Bullard / Membership Update—

1203 members. New threshold. Looking to get the SCCA Cards at July Meeting to hand out in Mid July.

Round Table:

Matt — Looking for a member with covered parking area for the trailers. Likely about to lose the space we are using now by the end of the year. Looking for covered, preferably.

Paul May — submitted resignation as chief of tech. Paul has Ralph Siebert in hand to take over and he is mentoring/coaching him for the next several months. Wireless scales shopping. Log booking turning over in next 6 months. 210 logbooks that he has taken a part of. Going to Missouri to the Ozarks International Speedway to help out at SCCA Majors weekend.

Bob — Has questions about insurance requirements, especially about contractual agreements with vendors that are not SCCA affiliated. IE snow cone vendor at TT needs to have insurance

coverage. One page form for the vendor to sign to waive liability onto the vendor if anything were to happen. At Le Mans, Ben Keating was on Podium and is a Texas Region Member.

Phil — Hoping more people sign up for the Pro Solo in Frederick.

Meeting adjourned at 8:40pm.

Next meeting July 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