

Monday, September 11, 2023
7:00pm

ZOOM

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—
Nolan Eberl-Cole, Paul May, Bob Neff, Phil Osborne, Sue Anne Rische (not in attendance), Ethan Wiseley, Open

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

Guests—

Meeting Open 7:06pm

Motion to approve August meeting minutes by Bob Neff and seconded by Phil Osborne. Unanimous approval.

Solo Nationals

42 participants at Solo Nationals from our region. 6 trophies and 3 championships brought home to region. A bunch of first time Nationals and large STX group.

What's Happening?!— Matt Lucas

Years ago we had a Region Merchandise Person. Maintained inventory and relationships with vendors. Based off what Matt saw at Nationals, we should bring this position back and make it a call to board membership. It would be cool to have a group of people at Nationals in Texas Region branded merch that is awesome. Nolan has a quick vendor out of Lubbock and Sitara has guidance ideas as well for this person, and she is familiar with the shipping aspect.

Banquet/Awards Party— Tammi has a potential date as February 3rd at maybe Lone Star Park. Does not overlay National Convention nor sportsball's Super Bowl.

Annual Meeting— Meet the candidates is October 9th and election is finalized at the November meeting, for officers and directors who assume positions on January 1st.

Financials— Bob says, "should transponders be capital equipment and not expenditure?" Matt will get that moved by Sherrie. Bob asks why cash flow does not match profit/loss from Dec 31st. Also, how is there a negative cash flow?

Discipline Updates:

John Poulos / RoadRally Update— Map Rally rescheduled Oct 28th. Book Run Clue Rally will be Dec 2nd.

Sitara / Road Racing Update— Race at ECR September 27-29th, cancelled the event in November due to timing with Time Trials and too close to the October race weekend. Schedule for 2024 is 95% complete. Edgar Martinez is new Lone Star Region race chair. Sitara would like to propose better standards for Constant Contact; she's looking for a private discussion with department heads that use it. Also, Google Workspace has a nonprofit/charitable version that is free; she'd like to look into it for drive and document shares. David Powers agrees this is a good idea. Sidney Y. from National office is heading up a worker recruitment resources... Sitara is curious about videos, resources, etc.... // There are new modules for new flaggers, but the information is muddy.

David Powers / Solo Update— Two autocrosses in August with 110 and 113 timed people. Some participants left midway thru due to the obnoxious heat, but all of worker positions were covered. No issues with safety nor any heat-health issues. Two cooler events coming in October and the send out for the year in November, which may be a charity event, but there are new national rules/spending stipulations that are making that difficult.

Sam Graff / Street Survival—

Sam was not present tonight. Nolan says there is a woman who is very upset that SCCA is not having Street Survival School. Nolan asked her where we might host this as we are struggling to find a site that will allow us to host this event. She did serious research.... Respect. Haggarty gets a ton of requests for this as well. Ethan mentioned Street Survival is an excellent lead into potential future sites. Phil gets a lot of requests personally, and Ethan and Misty have this request for an overdue nephew and a future niece coming up the pipeline. At LSP, there is the underneath the walkway to the restrooms for outdoor classrooms or inside heading to the bathroom foyer. Potentially Denton Stadium?

Taylor Burnidge / Time Trials Update—

Last event in August. Fewer people than desired, but it was impossibly HOT. Just 50+ people, no safety issues and no fires. Next event is on the Cresson 3.1 on Oct 21st. Social media person is on it. Brand new transponders showed up in 3 days. Taylor's shrewd negotiating skills made them under budget by quite the hot bit. Using new ones for overflow. 3.1 is a popular track. Sitara would be happy to share transponders for race.

Round Table:

John Poulos— Regional Convention. Discussion, but no action. Matt's fear is having to throw it together. John is curious if this could be a virtual and scaled national to see if there is cross-regional participation? Phil Osborne wonders if our area representatives could help out with this. KJ Christopher?

Bob Neff— Bob would like Matt to clarify open spots on board. Also, 3 officers have to resubmit for election. Also, is Matt working on his replacement?

Phil Osborne— was surprised wheel on logo is going away, but it was represented hugely on truck at Solo Nationals.

Nolan Eberl-Cole— Echoing for a solve for Street Survival.

Misty Wiseley— There were a ton of charming moments as first timers at Solo Nationals, especially how we happened into regional people and the order in which we happened upon them. That was critical for us in many ways. But one of the most charming moments was passing Phil Osborne on I35 just into Texas on the way back home on Saturday night. Woah! // Also, Wichita water tower logo photo looks a lot like one of our logo ideas. Should we toss that one out of contention due to that fact?

Taylor Burnidge— Let me know if you see any website issues or anything out of date. Still looking for someone competent in web design that would be able to take this position over so he can focus on TT.

Paul May— Lots going on and on many fronts.

Meeting adjourned at 8:38pm.

Next meeting October 9th, 2023 at 7pm, BWC.