

Texas Region SCCA Monthly Meeting Minutes

Monday, February 12, 2024
7:00pm on Zoom

Regional Executive

Matt Lucas

AREs

Ron Bashor (Asst Race), Jason McCall and Debbie Carey (Street Survival - not present), Taylor Burnidge (Time Trials), David Powers (Solo), John Poulos (Rally), Sitara Wilson (Race)

Directors (4 is a Quorum)

Nolan Eberl-Cole, Paul May (Chairman), Bob Neff, Sue Anne Rische, Ethan Wiseley (not present), Art Tapley, Tammi Entriken

Officers

Sherrie Ledbetter (Treasurer), Danny Bullard (Secretary)

Guests

Brian Brooks
Buck Entriken
Ralph Siebert
Phil Osborne
Andrew Palmer

Meeting Opened at 7:05 PM

What's Happening?! — Matt Lucas

A generalized discussion started the meeting:

- Debbie Carey and Jason McCall are working on Street Survival
- Add Andrew Palmer to the Site Selection Committee in addition to Phi Osborne.

Matt moved to approve the minutes for the January meeting as revised. Tammi Entriken seconded.

Party Recap:

- It was better than last year.
- We had a third of the surveys sent garner responses.
- We had positive responses to all survey questions.
- Recognition was unanimous that Tammi did a great job!
- On a side note, Lone Star Park has small rooms for running Street Survival.
- Ron Bashor won this year's Ass Buster Award!
- Taylor recommended that the Region needs a photo backdrop.
- Tammi reviewed the party financials:

- All cash sales given Venmo & credit card available.
- 90 out of 1,100 members attended – maybe have separate discipline parties?
- Sitara suggested were better off comparing attendance to the participants to gauge success.
- John Poulos and Bob Neff expressed that they were not interested in separate events.
- Bob mentioned that other than just drivers show up – F&C, Stewards, and others.
- Taylor suggested that we use post event surveys to get nominations for Region awards.

Matt mentioned the March 11th meeting would be at a Fort Worth area Harley dealer.

Divisional Conventions

- Chris Robbins is willing to fund.
- We can consider the SOWDIV meeting a Divisional Convention and get funding.
- John Poulos mentioned that some divisions are doing their conventions in a hybrid mode – some in person some on Zoom.
- Sitara reminded everyone that there are more internal problems to deal with before trying to satisfy a Divisional Convention requirement and Topeka. Matt said it's far too late to do it this year. Bob Neff concluded:
 - We're not bending over for National.
 - What's the objective? Who's going to put it together?
 - If it's a Divisional Convention, we need to get Divisional BoD members to buy into it and support it – not just Texas Region.

Site Acquisition Update

- We looked at a number of sites on a preliminary basis and ruled out a few.
- Matt said the Texas Motor Speedway bus lot no longer have the trailers on it. It may be worth fighting for an event there.

Time Trial, Race, Rally – Budget Approval

- Bob Neff moved for approving the Time Trial budget as presented. Ethan seconded – budget approved.
- Bob Neff moved for approving the Rally budget as presented. Etan seconded – budget approved.

Approval of Race budget:

- Entry numbers are flat.
- No Regional races in 2024.
- Tammi moved to approve the budget as presented. Bob seconded – budget approved.

Bob Neff moved for approving the Solo budget as presented. Tammi seconded – budget approved.

Matt mentioned that we never did a budget for Street Survival. But that's okay since we receive National funding.

Treasurer's Report

- There's not a lot as this is a new year.
- Cash reserves are down.
- Deposits have been paid to Eagles Canyon Raceway - cash outlay, now.
- These will be recapped later/next month.

Rally Update

- Shortest Distance Map Rally:
 - 10 cars signed up for the 24th.
 - Zoom Rally school this Sunday.
- Next event in April or May.

Race Update

- Deep into NOLA
- Need to do supps for March ECR race.

Solo Update

- No update other than contracts for most events.

Time Trials Update

- Not much to update other than all registrations are out.
- Taylor will meet with Sherrie regarding sanctions.

Street Survival

- Jason McCall will take what we have and build on it.

Roundtable

- Phil Osborne announced that he has recruited Sue Anne as the Solo Safety Assistant Chief.
- John Poulos asked if there were any promotional handouts. If so, they may not be current. QR code cards are the best.
- Nolan advised that Angelica Sprehee is moving out of the Region.
- Paul May suggested a Region business card with editable parts.
- Bob Neff commented:
 - There is a new company managing the SOWDIV website.
 - He encourages everyone to look at the website and make comments.
 - Website is used for all disciplines, not just Road Race.

Next meeting on 3/11/24 at a Fort Worth area Harley dealer.