

# Texas Region SCCA Monthly Meeting Minutes

Monday, March 11, 2024  
7:00pm at Spring Creek Barbeque, Arlington

## 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) – not present, Sitara Wilson (Race)

## Directors (4 is a Quorum)

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

## Officers

Sherrie Ledbetter (Treasurer) – not present, Danny Bullard (Secretary)

## Guests

Buck Enriken  
Ralph Siebert

## Meeting Opened at 7:11 PM

### What's Happening?! — Matt Lucas

- Not much to share. No first timers.
- Bob Neff moved to approve the February minutes. Tammi Enriken seconded – minutes passed.
- Membership statistics:
  - 1,150 total
  - 377 weekend memberships
  - 12 converted in Oct/Nov/Dec
- Among Jumbo Regions, we're mid-pack. The largest are twice our size. If anyone needs data, please let Matt know and he'll get it.

### Solo Site Committee – Tammi Enriken

- There are some places to look at, but not able to yet.
- She talked to David & Jerrett and suggests a Site Committee meeting after the Solo board meeting.

- Matt advised that Phil Adams is working in the background. He knows a lot of people and should be drawn into the team. Tammi said she's already talking to him. Phil has a contact at Alliance Airport that might be of benefit.
- We need to have a strategy meeting prior to approaching any prospect.
- No need to involve National to bless anything.
- Winstar might be a prospect.
- David said we should look at Palo Pinto & Mineral Wells.
- Bob suggested that Rick Myers at National should be a good resource.
- Matt suggested that Waco/McGregor Airport might be a prospect. However, the security blackouts from the presence of George W. Bush in the area is a problem.

## **Discipline Updates**

### **Treasurer's Report** – presented by Matt Lucas

- Bottom Line – no event income booked yet. No cause for alarm.

**Rally** – skipped as John Poulos not present.

### **Road Race** – Sitara

- The race at Eagles Canyon (ECR) has 103 entries which is very good two weeks prior to the race.
- Sitara spent a lot of time trying to make registration easier.
- She has now got a pattern down for the all-participants' Saturday night party.
- Shopify is up and they sold some NOLA shirts. Can ship through the "Cresson Warehouse" which is essentially Texas Motorsports.

(stepped out)

- **Flaggers**
  - Bob emphasized that they need to be paid commensurate with what other local organizations are paying, some of which offer \$150/day.
  - Sitara said she would love to have 3 flaggers at each station and we're too heavy on Stewards. She advised that the General Competition Rules requires 4 flaggers at each station, but two flaggers per station is acceptable.
  - We need to have a fire school. Bob mentioned that some flaggers haven't been to a fire school in 5 years.
  - Sitara mentioned that she has a customer who runs a fire school and is willing to help. However, we need to have better coordination between the Regions. This should be coordinated through Chad Seel, DA for F&C.
  - The SCCA online F&C school must be completed to get licensed.
- Sitara acknowledged that there are 10 new volunteers for the ECR Spring Fling.
- Paul May recognized Sitara for all of her hard work at NOLA. Sitara deferred stating that Sydney Yagel did most of all the work leading up to the event.

### **Solo** – David Powers

- They just had an event at Lone Star Park (LSP) that had 155 entries with 151 pre-registered.
- They're pretty happy, even with LSP dragging it out.
- The LSP event had 27 Novices.
- They have the Burleson event coming up.
- Frederick (OK) is in discussion for a July event.
- LSP wants a medic tent and both safety and security personnel for future events. Their new contract is junk.
- The next LSP event is in August.
- Annual Registration is low at 31.

### **Time Trials** – Taylor Burnidge

- Cresson 1.7 Clockwise is the first event.
- We made \$300 on transponder rental at the NOLA road race!
- Apex will be renting our transponders for their two lap attack events.

### **Street Survival** – Matt Lucas

- Nothing to report other than there is a late June event being planned.

### **Roundtable**

- Sitara – she'll update Sherri monthly on merchandise sales.

(stepped out)

- Nolan – we're going to lose Track Night in America as there is no team lead available.

Next meeting – April 8<sup>th</sup> on Zoom

Meeting adjourned at 8:30 PM