

# Texas Region SCCA Monthly Meeting Minutes

Monday, April 8, 2024  
7:00 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 – not present, Paul May (Chairman), Bob Neff, Sue Anne Rische, Ethan Wiseley, Art Tapley, Tammi Enriken – not present

## Officers

Sherrie Ledbetter (Treasurer), Danny Bullard (Secretary)

## Guests

Phil Osborne  
Andrew Palmer

## Meeting Opened at 7:03 PM

### What's Happening?! — Matt Lucas

- No first timers.
- Sue Anne moved to approve the March minutes. Bob Neff seconded – minutes passed.
- The power source for the radio repeater at Eagles Canyon Raceway (ECR) doesn't work very well. The battery belongs to Edgar Martinez and needs to be returned. To replace that source, we can:
  - Use a small generator, or
  - A battery similar to the one owned by Edgar is \$700 and has a 12-hour life – need to recharge every night.
  - Buy a larger battery for \$999 but use a \$270 coupon to reduce the cost.
- Bob Neff recommends using a battery and not a generator due to fuel and maintenance. The consensus was to opt for the battery. Sue Anne offered her solar-powered battery.
- Ethan moved to buy the larger battery – none opposed to buying the battery.
- Bob will get the other regions to pay their share.

## **Solo Site Committee**

- Alliance Airport maintenance facility not used on the weekends.
- Tammi reached out to Rick Meyer at National and he gave Tammi some ideas.
- The Hillwood Management Team is “in” with Alliance management. Phil Adams has a relationship with Alliance/MRO.
- Matt – no timing on access – the name list (CEO and CFO) just went out.

## **Street Survival is back!**

- Sanctions in place! Request for volunteers.
- First event scheduled for June 30<sup>th</sup> at Dragon Stadium.
- We even have new equipment – ginormous sprinkler from Skills Driving!
- We may get a big box truck for blind spot training.
- Topeka handles registration – not sure when it will open.

## **2024 Balance History**

- Texas Region cash balance exhibit was presented.
- Started the year with a healthy balance.
- Between track deposits, gas cards, track rental payments, and track expenses we got down to a much lower number.
- Got hit with everything at once, even with NOLA income. And, that NOLA income was less than we expected.

## **Treasurer’s Report**

- The report is through 3/31/24 and doesn’t include a big payment. Statement is up to 3/28/24.
- All expenses shown with no revenue – NOLA, Time Trials, etc.
- Matt advises there is no cause for alarm.
- Sherrie advised:
  - That when we have an event late in the month, it never shows well.
  - Deposits paid at the beginning of the year creates the perfect storm.
  - Money coming in by 4/1/24 does not show up here, however.
  - Confirmed to Bob Neff that expenses for trophies will fall under Membership.
  - Confirmed that D&O insurance under a 3-year policy.

## **Discipline Updates**

### **Rally**

- John Poulos advised a few expense items appear to be missing and will check offline.
- Rally/John has been on a hiatus. There is nothing concrete but plans to put 3 rallies on the calendar – not sure where or when.

### **Road Race**

- Sitara admitted she really has not a lot to say. Thankful for few issues to resolve and NOLA had a \$9,000 profit.
- Sitara just sent SOWDIV fee schedule for March race to Sherrie.
- Registration is open for May event and entries are already coming in.
- Very excited that Jim Bunch is taking over from Edgar for SOWDIV radios.

### **Solo**

David Powers reports:

- The next event will be on 4/21/24 at Burluson.
- Reviewing the Lone Star Park contract it appears that it is tailored for larger events. So, we get a pass on those problematic items.
- We may have a trailer transport problem.

### **Time Trials**

Taylor Burnidge reports:

- Last weekend, the Time Trials event went well:
  - Double the number of entries from last year.
  - New volunteers for timing – great!
  - Event should be profitable.
- This weekend, we'll be renting both cases of transponders to Apex for their lap attack event.
- Tim Mason has taken the lead for Track Night in America!
- Proposing a new scheme for Time Trials events. Give National a bone by matching a Track Night in America on Friday for Time Trials event at ECR on Saturday.
- Matt applauded Taylor for “turning the corner” in the Time Trials program!

## **Street Survival – Matt Lucas**

- Skip this report. Still seeking a Membership chair.

## **Roundtable**

Paul mentioned that the next Track Night in America is 4/17/24 at Cresson.

Andrew is working with Taylor on Shopify and Time Trials merchandise offerings. Once all of the merchandise is on the website, he'll continue to work with Taylor for improvements. Thanks to Sitara for the financial side.

Ron advised we had 128 entries at the last race. Sitara mentioned we had 134 entries for the races and 89 for test day. Parking was very tight and unorganized. Rain would be worse for parking. Recruiting a Paddock Marhsall. Ron was concerned about fewer entries for the next race. Paul voiced concern about the next race due to the Miami F1 race. He also suggested that the Andretti karting facility might be a possibility for the November member meeting.

Art mentioned that we need a 6X6 canopy for Black Flag – not colored red!

Taylor provided a website update. Good progress on survey. Next step is for each discipline for awards. He needs lists of awards and requirements from the discipline heads.

Nobody else had anything.

Next meeting – May 13, 2024 on the east side of the metroplex.

Meeting adjourned at 8:22 PM