

# Texas Region SCCA Monthly Meeting Minutes

Monday, July 8, 2024  
7:00 on Zoom

## Regional Executive

Matt Lucas

## AREs

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

## Directors (4 is a Quorum)

Nolan Eberl-Coe, Paul May (Chairman), Bob Neff, Sue Anne Rische, Ethan Wiseley, Art Tapley, Tammi Entriken

## Officers

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

## Guests

Phil Osborne  
Misty Wiseley  
Linda Cardenas

## Meeting Opened at 7:08 PM

### New Attendees

- Matt welcomed Linda Cardenas and Jason McCall!

**Minutes** - Nolan moved to approve the amended July minutes (correcting Kelsey Karanges name) and Ethan seconded the motion – minutes approved.

## What's Happening?! — Matt Lucas

New Charity Events Process – only currently applying to David Powers and John Poulos – there's a new process for charity events and there is now a requirement to provide the charity's Federal Tax ID Number during the sanction request in order to get sanctioned.

## Board & Officers – Matt Lucas

- Two of the Directors on the Board of Directors, Ethan Wiseley and Bob Neff, time out at the end of 2024 and cannot run for another term. Matt will also time out as RE at the end of

2024 and cannot run again. Matt is not asking to solve this right now or present nominations. Noted that the outgoing RE will be Chairman of the Board in 2025.

**Tow Rig Discussion** – Bob Neff submitted a cost analysis. Acquisition and maintenance costs exceed rental costs, So, it doesn't make sense to purchase a tow rig. Storage of an owned rig is also an issue. Likewise, use by individual members introduces tax issues. Enterprise Truck Rental wants any towing using a ¾ ton truck. Also, a 2-day rental (Saturday and Sunday) would turn into a 3 day rental as they do not have Sunday returns.

- David Powers – if a rental company can't provide a vehicle, then we're hosed., However, he is not advocating buying a tow vehicle.
- Taylor supports renting.
- Bob Neff said he could step in in a pinch.
- Art asked how it would be budgeted – per event?
- Ron asked about how Timing & Scoring at Cresson would be budgeted
- Taylor mentioned that the Time Trials trailer for the upcoming event at Cresson is easier to transport.

Consensus of the Board was to table consideration of acquiring a tow vehicle, due to the issues noted.

Matt said we need to have a vote for exceeding budget for tow vehicle expenditures when a regular member can't do it. Bob Neff moved for a vote and Nolan seconded, None opposed. The vote passed.

### **Treasurer's Report – Sherrie Ledbetter**

- All of the Divisional Time Trials income and expenses are in, and we lost significant money, even after including the sponsorship funds. We cannot count on extra funds from Hagerty – they overpaid. Sherrie will make the necessary adjustment for the overpaid sponsorship funds.
- Membership – will adjust as needed.
- The Cash balance is back up, which is good.
- Street Survival – we'll wait for National to send revenue and we'll put in expenses as submitted.

### **Discipline Updates**

#### **Rally (John Poulos)**

- Very little to mention
- Looking at a TSD Tour Rally in September or maybe October.
- Also looking at a book run in December.

- No progress on a new Rally Master.

### **Road Race (Sitara Wilson)**

- Next race is Labor Day at Cresson.
- The WEC race at COTA is the same weekend – there may be a worker shortage.
- Linda had nothing to add for Race.

### **Solo (David Powers)**

No event since the last meeting.

The ECR event is next weekend, and he expects that we'll lose money on that event. They have 100 entrants for that event so far. Matt asked what is the break-even number (of entrants) for the event – 160? David replied that it is actually 180 to 200.

### **Time Trials (Taylor Burnidge)**

- Nothing since the last meeting.
- Compared to last year, we did lose money. We don't expect to make money on the 2-day Divisional Time Trials event.
- This Saturday is the 2.7 CW at ECR event. TT will need to provide corner station flags as ECR cannot be relied upon for this. ECR will provide fire bottles so no need to have TT trailer present, just flags. Ron mentioned the race trailer has a bucket of flags. Bob Neff asked that we not switch equipment from one discipline to another.

### **Street Survival (Matt Lucas for Debbie Carey)**

- Matt mentioned a BIG thanks to Jason & Debbie for a wonderful event!
- Jason said it was very encouraging! 30 entrants signed up and they had 25 kids. Great feedback from the parents. It was a great site, and they'd like to use Pennington again. It was very easy to work with Pennington. Matt confirmed that it was way more usable than Burleson.
- Early 2025 (January) is the target for the next event.
- David asked for a contact, to approach for possible Solo site consideration.
- Matt mentioned that it would be nice to have some "floater instructors." With Debbie's contacts with Porsche, we might get some instructors.

### **Membership (Matt Lucas)**

- Bob mentioned we have over 1,250 members in the Region.

## Roundtable

- Bob mentioned that we lost a member in a fatality on track at Roebling Road. Bob sent a message of condolence from SOWDIV.
- Paul mentioned that we need to be face-to-face for our next meeting.
- Linda mentioned that a member, Crew Chief, Charlie Fleeman passed away. Also, Sydney Yagel has forwarded some inquiries regarding interest in volunteering for Registration.
- Ron mentioned he keeps getting emails from volunteers.
- Nolan asked what's going on with the swag/merchandise? Matt replied that the sire is down and then up – he's not sure what's going on. Additionally, he was not sure if any of the ARE's knew it was live. We need to circle back on this. Nolan also mentioned he has another volunteer who has expressed interest. He'll send him to Matt.
- Tammi wanted to know what is going on with the offline discussion between Matt & Nolan regarding the trailer insurance.
- Nobody else had anything for the roundtable.

Matt announced that the next meeting will be August 12<sup>th</sup> at the Black Walnut Cafe.

Meeting adjourned at 8:30 PM.