

Texas Region SCCA 2024 Meeting Minutes

Monday, December 9, 2024
7:00 PM, Zoom

Regional Executive

Matt Lucas

AREs

Ron Bashor (Asst. Race), Jason McCall and Debbie Carey (Street Survival) – both 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), Danny Bullard (Secretary) – not present

Guests

Linda Cardenas
Misty Wiseley (Secretary fill-in)

Meeting Opened at 7:03 PM

Ethan moved to approve the October minutes. Art seconded. Minutes approved upon the addition of adding Ron Bashor as Board Member for 2025 and to update Ethan's name spelling to Ethan Wiseley near bottom of the document. It was also established that we have a quorum today.

New Attendees

- No new attendees.

What's Happening?! — Matt Lucas

- Updates below:
 - Officers for 2025
 - Regional Executive Nolan Eberl-Coe
 - Secretary Open
 - Treasurer Bob Neff
 - Board of Directors for 2025
 - Chairman Matt Lucas
 - Board Member Paul May
 - Board Member Art Tapley
 - Board Member Sue Anne Rische

- Board Member Tammi Entriiken
- Board Member Ron Bashor
- Board Member Open

- Time trials trailer being repaired and getting new tires and deposit from insurance company was deposited for trailer into pre-pay account
- Gift cards can now be used for MSReg and it can be used for any account/discipline.
- Tammi says contract with Lone Star Park for Awards Party is signed. Registration will be open mid-December.

Treasurer's Report — Sherri

Still missing money for Street Survival from the National Office – now going on at least 3 months. Questions with BMW sponsoring some of it? It is being worked on and should be resolved by the end of this month.

Last Time Trials event and Solo event have been deposited. Trailer money is in pre-pay account for now. Taxes for 2023 are done and filed. Best way to submit donation to Vet Motorsports? Direct (faster as requested) or through Topeka (slower, but documented properly)?

Need to have budgets prepared for January meeting, Matt's goal for all specialties has been to keep 10% of what we take in. However, we're not even close. It is really only ~2%.

Everyone would like to thank Sherri for her work serving as Treasurer.

Discipline Updates

Rally (John Poulos)

Moving back next rally to March or April. Hayward is looking to run Targas in several places in the country and Texas was mentioned. Leading up to Time Trials in May.

Road Race (Sitara)

Deposit for ECR. Preparing for January and opening registrations. March Nola needs to be approved by the board in January.

Solo (David)

Last event 11/24/24. 157 with times, 15 no shows, 36 novices. Best event for novices by 2. Good amount of money donated and matched for Vet Motorsports. Average for novices was 26 which is way up from past years. Better attendance overall this year as well ~~this year~~. AT&T possible site rental—but clearly talking to a different person than Haggerty people were talking to as the price was starkly different. 2025 schedule is being worked on. Waiting on contracts/dates out before talking to Burleson. Currently not looking at a Frederick event. Matt is not a fan of double scheduling with drift crew at LSP during our autocross.

Time Trials (Taylor)

2025 schedule has been finalized. Some deposits have gone out and others will be out soon. Big year. National tour in May. Hallett. 2 ECR days. 11 points-earning days for 2025 season. Event this past November: went well, decent attendance, finished on time.

Street Survival (Matt)

Looking at event in March, January is a no-go.

Membership (Matt)

Matt is planning to get Ethan the Membership info for January.

Roundtable

Matt— Need to switch accounting to Bob. QuickBooks issue— stay the same and outdated or get subscription? Taylor recommends the subscription model. If a hassle to switch over. Bob and Sherri will decide together.

Ron would like updated 2025 racing schedule on website. Taylor will still be glad to teach someone how to update and do upkeep of website. If anyone wants to see updates on website, please contact him directly at TXRWebMaster@gmail.com

SueAnne is looking for logos from individual disciplines. Grub Rustler logo up to date, Texas Region new logo versus streamlining all the discipline logos? Bob pointed out, once again, we can develop any logo we please for advertising/merchandise, not required to always use the corporate emblem.

David was listening on the side to the National Solo meeting during this one. Radio purchase group buy?! If Nationals wants to get group discount, David would like to seriously look into this. If our region does this... can we get 13 or at least some? Bob says be careful with brand, but we've needed new ones since we got the used, old ones. Sounds like sweet potential. If 10 regions are going in, this might be smart and radios between disciplines would be interchangeable. Paul May says Jim Bunch has "secret code." Might include G2, ECR, and Cresson in on this potentially if appropriate.

Nolan mentioned swag issue and introducing a monthly membership reach out email. He thanked Matt, Sherri and Ethan for their service, and he plans to keep the same meeting cadence— i.e. date of month, Black Walnut versus Zoom, etc..

No other comments were made at the Roundtable.

The meeting adjourned at **8:24pm**. Next meeting is Monday, January 13 at 7pm via Zoom.