

# Texas Region SCCA 2025 Meeting Minutes

Monday, January 20, 2025  
7:00 PM, Zoom

## Regional Executive

Nolan Eberl-Coe

## AREs

Jason McCall (not present) and Debbie Carey (Street Survival), Taylor Burnidge (Time Trials), David Powers (Solo), John Poulos (Rally), Sitara Wilson (Race), Ethan Wiseley (Membership)

## Directors (4 is a Quorum)

Ron Bashor (Asst. Race), Tammi Enriken, Matt Lucas (Chairman), Paul May, Sue Anne Rische, Art Tapley, Vacant Seat

## Officers

Vacant (Secretary) – not present, Bob Neff (Treasurer)

## Guests

Debbie Newcomer  
Linda Cardenas (txsccaregistrar@gmail.com)  
Misty Wiseley (Secretary fill-in)  
Carey Richey

## Meeting Opened at 7:03 PM

Shocked by Black Walnut closing last minute. Nolan was notified of that Monday morning. Looking to have an in person meeting in March.

Sue Anne moved to approve the December minutes. Tammi seconded. It was also established that we have a quorum today.

## New Attendees

— No new attendees.

## What's Happening?!— Matt Lucas

— TT Trailer Update — Shutters and hydraulic cylinders are not functioning on TT trailer. Generator needs to be serviced; got ran hard this weekend.

— Awards Party Update — Tammi says 37 people are registered for Party/Banquet. Needing AREs to send social media reminders. On the hook for 100 folks.

— Budgets/Finances 2025 — need to be presented at the February meeting.

— Constant Contact Update — Sitara says AREs, Membership, and Secretary can easily be given access. We need to have a single mailing list we use to send out to Texas Region Members. Best to have the Membership person to take responsibility of this.

— Merch/Swag Website Update — AREs, be thinking of what you want for store for your discipline. Make it more obvious on the Region website and make the merch on website look more like the rest of the website.

— Newsletter — Monthly and digital only. Each discipline will have its own section; AREs need to get Ethan what they would like included by a particular date or he will deduce based off calendar. Novice participation and volunteer opportunities should be included. Can questions/comments go directly to the discipline AREs, or should Ethan be the middleman? Links to merch and photographer's pages will be included. Later would like to include more engaging content like approved social media finds and photographs. Paul May will be glad to proofread before sending out.

### **Treasurer's Report— Bob**

Working with Sherri to get info and login information. Bob wants Sherri to finish out the year with the numbers. Need to keep a close eye on assets in bank to fulfill Road Race needs. Membership is critical. The TT program needs to be positive, and Taylor needs to keep that continuation in mind.

Bob can pay bills, write checks, etc., but Bob met a fraud alert because he is new with the bank, and he needs to be certified by the bank. Sherri needs to share the QuickBooks software, but he needs the files transferred from Sherri. Nearly in position to handle the Treasurer responsibility.

Bob is using same version of QuickBooks that Sheri is using until he is comfortable with the process. Once he is familiar with it, he will transition to a newer version of it.

Bob and Sitara are headed now to their mandatory SCCA National Convention meeting.

### **Discipline Updates**

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

Rally world is quiet. Preliminary thoughts on a couple of rallies. He is working on a budget for 2-3 events. Stay tuned.

#### **Road Race (Sitara) (before exiting meeting)**

Last event was challenging due to the cold weather. Dry, sunny, just cold. Good worker turnout. 75 entries and 59 racers on test day. Breaking even or small profit from that event. New template on Shopify site.

### **Solo (David)**

Solo Things— still waiting on LSP for confirmed event dates. Both LSP and Burleson contacts are new this year, so adding extra time for confirmations. Looking at trailer party dates and annual tech dates. Ghosted by Cowboys folks they met with in December.

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

Have TT schedule set and announced. Sups finished and voted on and going on website. Awards slides confirmed. Budgets complete with a strategy to work in his favor. ECR has basically doubled their costs for a race. Other wrench from this weekend— Orbits Timing software; we use version 4. Version 5 does not work with our decoder. That is likely a 3-4K buy at the end of the year. This will be an issue for Race as well.

### **Street Survival (Debbie)**

Previous facility is trying to double price. Looking at Pennington.

### **Membership (Ethan)**

In process of attaining access to membership info and learning how to use it along with getting the first newsletter out.

### **Roundtable**

John— No zoom? Google Meets would replace zoom. Going to try Google Meets for February meeting.

Ron— the race this last weekend went great despite the freezing weather. It was amazing, especially the Miata's and the open wheel cars. A number of issues on Friday, but Sunday was amazing. It was a great weekend.

Taylor— anything for website let me know. Phasing out Gmail web address.

Tammi— moving TT trailer to a new location? Let me know location for insurance purposes. Did we come out ahead on the TT trailer? Answer is yes. TT trailer could be covered, but the Solo trailer should be completely indoors.

No other comments were made at the Roundtable.

The meeting adjourned at **8:24pm**. Next meeting is Monday, February 10 at 7pm via not Zoom, but Google Meets.