

Texas Region SCCA 2025 Meeting Minutes

Monday, February 10, 2025
7:00 PM, Zoom

Regional Executive

Nolan Eberl-Coe

AREs

Jason McCall (Street Survival), Debbie Carey (Street Survival) not present, 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

Linda Cardenas (txsccaregistrar@gmail.com)
Misty Wiseley (Secretary fill-in)
Ralph Siebert
Miles Furlong

Meeting Opened at 7:03 PM

Looking to have an in person meeting in March in central location.

Paul moved to approve the January minutes. Tammi seconded. Arshia Akhtar may step into secretary position.

New Attendees

— No new attendees.

What's Happening?! — Nolan

— Awards Party Update — Matt said small feedback from awards questionnaire at 19 respondents out of 80 attendees. Overall feedback was positive, and venue is a good hit even though they charged us more than we were led to believe.

Budgets/Finances 2025 —

Sitara / Race — January Majors was a bit of a loss, but the next two races should be positive. Bob is asking about the NOLA event and that we need to be aware that there could be a potential loss split between our region, Lone Star Region, and Houston Region. Sitara does not

think it will be a loss, but perhaps not as good as last year due to fewer open wheel cars. Sitara's budget motioned for approval by Tammi and Matt seconded it. Approved.

David / Solo — one contract signed with ECR and otherwise waiting for contracts by Burleson and LSP. LSP price has gone up quite a bit. The in house EMT can be provided by LSP or we can hire ourselves. At ER this past weekend there was not an ambulance. Adding \$5 to LSP prices to compensate. Should be positive for the season with lowball projections at 9 events. Matt says need to add trailer insurance to this budget. Also, our prices are in line with other clubs. David's budget motioned for approval by Tammi and seconded by Matt. Approved.

Taylor / Time Trials — ECR is double the rent compared to Cresson. Raising prices and having different prices between tracks. Does not include timing rental or transponders. We are mid-range in pricing compared to other groups. Projections are positive. Tammi motions to approve and Paul seconded. Approved.

John / Rally — will send out his budget next week. Projects to break even.

Discipline Updates

Street Survival (Jason)

Event locked down at Pennington on June 7th. Still in conversations with other locations. Hoping to do 2 per year.

Treasurer's Report (Bob)

Membership is negative for January which is normal due to banquet. Most categories are negative because so few events have taken place. Please take a careful look at this first report since this is Bob's first attempt at this. Tammi mentioned a duplicate payment to LSP awards banquet and solo event, need to investigate if funds in Solo PrePaid should be moved to banquet to reflect actual rental costs.

Rally (John Poulos)

See above.

Road Race (Sitara)

Constant Contact meeting upcoming to discuss possibility of moving Tech equipment responsibility back to Division level. Each of three racing regions currently supporting equipment/multiple trailers, some equipment needing replacement so looking at most cost-effective approach going forward.

Solo (David)

For newsletter: Feb 23rd and March 1st Annual Tech Dates. March 2nd is first event slated. Trailer party on February 15th at Phil Osborne's place. There will also be a sale as Lou wants our group to have first dibs on sale of his items. Waiting on contracts to post schedule.

Time Trials (Taylor)

Nothing for today.

Membership (Ethan)

1257 members: 24 new members, one 10-year anniversary, and 31 that did not renew. Sitara says to partner with her for Shopify info. Get newsletters to Taylor for website.

Newsletter was sent to ~4000 email addresses. Positive feedback.

Roundtable

Paul— Track Night of America has slimmed down. Looking for opportunities.

No other comments were made at the Roundtable.

The meeting adjourned at **8:44pm**. Next meeting is Monday, March 10 at 7pm and hopefully in person, location to be determined.