

## Texas Region SCCA 2025 Meeting Minutes

Monday, June 10, 2025

7:00 PM, Zoom

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### Regional Executive

Nolan Eberl-Coe

### AREs

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

### Directors (4 is a Quorum)

Ron Bashor (Asst. Race), Tammi Entriken, Matt Lucas (Chairman), Paul May, Sue Anne Rische, Art Tapley, Miles Furlong

### Officers

Arshia Akhtar (Secretary), Bob Neff (Treasurer)

### Guests

None noted

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Meeting Opened at 7:00 PM

What's Happening?! — Nolan

- Minutes for May
- Treasurer's Report
- Race Updates (Sitara)
- Solo Updates (David)
- TT Updates (Taylor)
- Street Survival Updates (Jason/Debbie)
- Membership/Newsletter (Ethan)
- Round Table.

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## Discipline Updates

### Street Survival (Debbie Carey)

- Event held Saturday with 30 students and 26 volunteers. Only 2 no-shows and 3 walk-ins who were successfully accommodated.
- Positive feedback received. Planned improvement for next event: instructor rotation midday to provide students with multiple perspectives.
- Matt's sprinkler system (connected to hydrant) was a highlight.
- Photos were taken by Jim and shared with volunteers; NBC local news segment expected to air during the week.
- Debbie and Jason are scouting sites in Allen for a potential January 2026 event; fall availability is limited due to football schedules.
- BMW Club event on June 14 is fully staffed after spreadsheet issues were resolved.

### Treasurer's Report (Bob Neff)

- Financials show continued negative cash flow.
- Solo and Time Trials appear positive, but this is misleading due to unpaid expenses:
  - Solo: Burlison site invoice still pending.
  - Time Trials: ECR invoice for June event not yet received.
- Membership dues year-to-date total \$9,195 (not including May).
- Errors in accounts 1005, 1007, and 2300 remain unresolved pending CPA consultation.
- Depreciation for transponders (listed under "Other Assets" on balance sheet) has not been reflected; Bob to discuss with CPA.
- Cash from recent Solo event still in process of being transferred and deposited.

### NOLA Race Update

- Finalized financials:
  - Total Expenses: \$111,828
  - Total Income: \$101,700
  - Net Loss: \$10,127.62
  - Texas Region's Share (25%): ~\$2,600
- Motion proposed by Tammi to pay the amount this year rather than defer to next year.
- Motion seconded and approved unanimously by quorum of board members.

#### Rally (John Poulos)

- Still in planning phase.
- Exploring repurposing old rally routes; many areas have been urbanized.
- Using Rich App to scout and prepare new events, targeting 2026 rollout.
- Will need volunteers once event sites and timelines are finalized.
- Public interest confirmed via recent social media queries; John to follow up.

#### Race (Sitara Wilson)

- Sitara was not present. No updates beyond NOLA financials.

#### Solo (David Powers)

- May event at Burleson had 130 registered, 123 timed drivers, 22 novices.
- Course was well received; six runs per driver.
- Palo Pinto site scouted for future use:
  - Cleared space is usable.
  - Awaiting quote from local authority, which requires proposed event dates.

- Estimated cost likely within reasonable range, but porta-potties and a two-day rental would be necessary.
- Timeline likely pushes event to 2026.
- National SCCA office may be interested in reviving ProSolo or national-level events; David to coordinate with contacts.

#### Time Trials (Taylor Burnidge)

- No event since last meeting.
  - May National Tour was better executed than previous years; only major issue was SCCA's complex live timing system.
  - Taylor was on grid team and noted strong operations despite technical difficulties.
  - One background issue occurred but is not expected to affect future relationships.
  - June 15–16 ECR event includes both 2.7 clockwise (Saturday) and counter-clockwise (Sunday) layouts.
    - Sunday also includes “Women on Track” Novice Group with women-only participants and instructors. Six already registered.
  - National tour points calculation pending due to Taylor's recent travel.
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#### Roundtable

- No new business raised.
  - Bob thanked for continued work on financial reconciliation.
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Meeting adjourned at approximately 8:20 PM

Next meeting is scheduled for Monday, July 8 at 7:00 PM. Format TBD.