

Texas Region SCCA Monthly Meeting Minutes

Monday, September 8, 2025

7:00 PM | Zoom

Regional Executive

Nolan Eberl-Coe (Not Present)

AREs

Taylor Burnidge (Time Trials), David Powers (Not Present) (Solo), John Poulos (Rally), Sitara Wilson (Race), Ron Bashor (Asst. Race)

Directors (4 is a Quorum)

Matt Lucas (Chairman), Paul May, Sue Anne Rische, Tammi Entriiken, Miles Furlong

Officers

Arshia Akhtar (Secretary), Bob Neff (Treasurer)

Guests

None recorded

Meeting Opened at 7:04 PM

Approval of Minutes

- The August 2025 minutes were confirmed sent the day after the meeting.

- Motion to approve: Paul May
 - Seconded: Unspecified
 - Motion passed unanimously.
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New Business

1. Trailer Insurance Renewal

- Tammi Entriken presented the renewal details for Solo trailer and both Race trailers.
- Same coverage and provider as last year; \$67 increase in premium.
- Motion to approve renewal as recommended: Motioned and seconded
- No opposition.
- Bob Neff to receive payment instructions directly to complete bank draft ahead of the Sept 18, 2025 deadline.

2. Board Elections & Annual Meeting Planning

- Nomination period: Open as of this meeting through October 2025 meeting.
- Candidate introductions: October meeting
- Voting window: October–November 2025
- Election results announced: During Annual Meeting in November (in person)
- Board seats up for election:
 - Sue Anne Rische
 - Tammi Entriken
 - Art Tapley

- All three are eligible for one more 2-year term.
- Officer roles also up for re-election: RE, Treasurer, Secretary
- Miles Furlong (appointed) must run for full term in 2025.
- Nomination forms require 10 valid SCCA member signatures.
- Venue suggestions discussed; Andretti Karting considered. Final venue to be determined by RE.

3. Zoom Subscription Cancellation

- The club still holds a \$200/year Zoom account but uses Google Meet under Workspace.
 - General consensus to cancel Zoom subscription.
 - Bob confirmed alternate access for divisional needs.
 - Motion to cancel: Approved unanimously.
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Discipline Updates

Treasurer's Report – Bob Neff

- Initial August report showed a -\$24,000 YTD loss due to timing of race expenses without posted income.
- Updated September report (after deposits):
 - Revised loss: ~\$17,000 YTD
 - Sunburn Grand Prix (Race 3) showed +\$2,500 profit
 - All fees (sanction, memberships, meals) now paid; 2 outstanding checks (\$400 total)
- Sitara's increase in entry fees credited for improved margins.

- Bob highlighted event viability depends heavily on entries:
 - February Race: 103 entries = $-\$2,200$
 - August Race: 109 entries = $+\$2,100$
 - January Race: 75 entries = $-\$9,000$
 - Starting and ending cash balance for year: $\sim\$106,000$ — net zero after recent deposits
 - Region is financially stable for now, but continued vigilance needed
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Race (Sitara Wilson)

- Sitara reiterated Bob's financial report
 - Confirmed that pre-purchased gift cards for volunteers (some unused due to Zelle preference) impacted race expenses
 - Confirmed that the cards can still be used in future 2024–25 events
 - Expressed concern that multiple classes are being excluded from race offerings
 - Proposed entry fee increases and more aggressive marketing moving forward
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Time Trials

- Taylor Burnidge was present but did not present a full report
 - No new financials or event updates were discussed
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Solo

- David Powers was absent

- No Solo report presented
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Rally

- John Poulos was present
 - No specific updates given
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Newsletter / Communications

- Newsletter open rate remains at 65%
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Round Table

- General thanks to Sitara for program improvements
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Meeting Adjourned at 8:35 PM

Next Meeting: Monday, October 14, 2025 | 7:00 PM | in person
