

Nov 10 BoD Minutes

Monday, November 10, 2025 7:01 PM

- Nolan kicked us off a few minutes after 7:00
 - Bob Neff, Miles Furlong, Nolan Eberle-Coe, Geran Rose, Taylor Burnidge, David Powers, Ethan Wiseley, Matt Lucas, John Poulos, Sue-Anne Rische, Tammi Entriken, Ron Bashor, Buck Entriken, Art Tapley
- Minutes will have to be approved via email
- Treasurer's report - Bob N
 - We have money!
 - 2024 taxes are filed - due by 11/15
 - QB files corrections are underway
 - Unearned revenues were overstated, and are now finally credited to the Solo program for 2025
 - Race side had the opposite transaction - cards were purchased but not accounted for. These will get accounted for in 2025
 - Depreciation never got reported for 2022 and 2023. We filed it properly with the IRS, but not in QB. Bob has made the corrections.
 - All expenses are up to date and paid
- Banquet Update - Jan 31, open bar, Lone Star Park, need to work on door prizes. Matt will assist. Contract with LSP is signed. Ethan working on the food and menu.
- Membership update - 22 people expired, but 18 new members.
- Election results - all positions running were elected

2026 BoD:	Tammi Entriken, Geran Rose, and Art Tapley for 2 year terms
2025 Last Year	Paul May, Ron Bashor, Miles Furlong

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- Race Update - Sitara not present, but we know they are adding an event in Q4 2026 as a part of the 2027 points series/schedule
 - April Race event will be the same weekend and schedule as April's TT event. TT on the 1.3, and Race on the 1.7
 - Can we do a dinner? Can we have a Rally end at the event? Let's have a cookout!
- Time Trials Update - attendance was good despite predicted bad weather
 - 2026 calendar is all but locked in. Will publish soon.
 - Time Trials National Tour in May, Time Trials Nationals in October
 - Taylor has been juggling the schedule to maximize potential attendance. Thanks for the hard work on the schedule!
 - TT trailer getting reorganized and updated. Taylor will do this during the offseason.
 - 2 more events this season - Cresson 1.3, ECR 1.65 short course.
 - This will include the consistency challenge for 2025 (ECR event)
 - Lowest std deviation over a preset number of laps wins
 - TT group working on standardized number plaques to be available to participants
 - Improving trophies for the future seasons
- Solo - no event since the last meeting. Did host the FSAE Fall Autocross. Interesting weather and car failures made for a long day, and also the fewest number of runs ever recorded at an FSAE event
 - David working on finding his replacement
 - David working on the 2026 schedule
 - Weekend memberships - we haven't been submitting weekend memberships for a while now. (TT and Solo) Sitara may have a few also. Sherrie was submitting - we didn't realize it.
- Rally - John has a potential new Rally Master interested in becoming more involved. Would be

great to include a Rally to the Race/TT in April 2026

- Rally could have a great crossover with the TT consistency challenge - both centered around precise timing
- Street Survival - Jason/Debbie doing a Jan event, already have 8 coaches and 7 students signed up. BMW club also does this program. Pure is a high-end insurance company that will fully reimburse their clients who participate. Jan 24 in Murphy.
 - Debbie working with the Allen ISD to host an event at their football stadium
 - Has secured the same TX State Trooper to give a speech, getting a semi, etc
- Need to add Phil Osborne to the in memoriam section
- Need to add BoD to web page
- Don't forget budgets are due in January and are supposed to be voted on at the Jan meeting.
- Time Trials National is going to be at ECR in October