

## Meeting Minutes December 2025

Who:

### 2025 Officers

Regional Executive Nolan Eberl

Secretary Absent

Treasurer Bob Neff

### 2025 BOD

Chair Matt Lucas Absent

Board Members:

Ron Bashor (Present but audio issues prevented voting)

Tammi Entriiken

Miles Furlong

Paul May

Su Anne Rische – Absent

Art Tarpley – Absent

(Geran Rose was present but is joining board 1/1/26)

### 2025 AREs

Membership ARE Ethan Wiseley

Road Race Sitara Wilson

Road Rally ARE John Poulos

Solo ARE David Powers

Street Survival Both Present

Time Trials ARE Taylor Burnidge

Guest/Member: Buck Entriiken, Misty Wiseley, Linda Carderas

Minutes Need documented for Annual Meeting. Needs corrected. Also, needs updated with Bob and My Name. Election Results need updated.

October Minutes – need to send out still. Was not sent after last meeting.

Talking about using AI to summarize Minutes.

Bob sent out treasurer's report for November. Nothing to add, completely updated as of 11/30. Expenses from 12/5 TT event only expenses not on report for the year. Some small income from Solo last event added today 12/8 as well that will reflect in December.

Ethan: Awards Banquet. Room reserved, downpayment made, Bob confirmed. Ethan asking about charges per attendee. No objection to keeping the same as prior years. Door prizes: Tire rack gift cards and motorsport reg gift cards. 1500 spent on Tire rack 2x250 2x500 MSR 2x 100 2x200 keep same. Looking to keep budget the same less drink tickets due to cash bar change. Will be prepared to send budget in next few days, Motorsport Reg event ready to issue once approved by board. Will have menu and door prizes on registration page.

David Powers: Brad McCann and Timothy Mason are stepping up to co-chair Solo Program moving forward. Both have been involved with TT and Solo for many years locally and nationally.

Nolan nominates Brad and Tim

Miles Yes, Tammi Yes, Nolan Yes, Paul May chooses to abstain/vote present. Ron unable to respond to vote Su not present. Tabling vote until Ron and or Su are available to respond.

Taylor/TT: had event past Saturday, ECR 1.65 CCW. Fogged out all morning, unable to put cars on track until after lunch. Had planned consistency challenge. Cancelled due to fog. Trophies will be reused for consistency challenge in future, no year inscription. 2025 season is concluded. Taylor has trailer at his house for cleaning and maintenance. Taylor will be working on trophies for 2026 season. Riser Harness Ford, Tim Mason Terry Fair. Paying for trophies. 1 major purchase for offseason will be updating to V5 of Orbitz so that we can update server and computer. Almost had to do in a panic at beginning of year due to software supplier forcing update. Orbits 5 is ready to be updated without concern. Club race upgraded to the same this year, Taylor to look to match cost. Taylor will be replacing graphics on trailer that were damaged/removed in damage from accident earlier this year, is looking to pass cost to trophy sponsors. Bob has 1 question for Taylor/Sitara. Asking when contracts from ECR will be provided. Taylor advised Yes and Eventually. Taylor advised Brad is behind and will provide soon. Bob advised no rush, looking for timeline to provide checks for deposit

Sitara/Race: No major updates. Has not had event. Registration for January race is going up tomorrow. A bit behind on submitting supps, will be completing this week. Sitara asked Taylor

to meet soon for joint event in April. Sitara wanted to confirm that raising entry fees for ECR events will be an additional \$25 after the increase from last February.

John/Rally Confirming April co event with Race/TT planning to move forward with a modest schedule for 2026 starting with a rally ending at MSR to join the group. Haven't mapped route but planning on ending and potentially starting rally on site. Has a new member interested in helping organize and plan events. Second rally in August and children's book run in Early December similar to past years. John will want some help with a starting space at MSR for the event. Ending at Cresson will be different, typically wanting to end at restaurant/food. Hoping for interaction with site (Parade laps) can do parade laps during road race. Bob advised has to be in supps for the race event. Does not need to be in supps for 1.3/TT event. Nolan asked John to supply timing for event, lunch or dinner. Planning to have dinner for race/TT drivers at April event on Saturday, invited members as well.

Taylor offered to move parade laps to another time in the day as TT supps do not need a calendar like race. Also suggested rally to ECR for December event for further comingling, offered book drive for TT as well. John will also be sending an email to rally community announcing next year, asked for help with constant contact. Sitara and Ethan offered to help. John will be reaching out to Taylor for help getting website updated.

Debbie/SS January 24<sup>th</sup> 14 students as of now. Will be at murphy stadium, charging with classroom \$630 compared to Pennington who charges 1000 for just lot. Murphy second stadium in plano is fresh tarmac now. Looks to have quite a bit of space. Hoping to move there for a second space instead of Pennington. SCCA National will give double compensation for multiple classes. SCCA is doubling profit split for growth events. Debbie will be sending out emails. Needs a handful of instructors. Debbie has gotten accepted to peach jar, a communication platform for Allen Highschool parents. Will be sending to 7000 students and parents. Jason also added, working on designing new high school. Price of street survival is increasing from 125-175.

Ethan/Membership sitting at 1319 current members.

Round table.

Debbie no

Bob question for region. Needs to schedule divisional annual meeting. Typically, in January. Has been difficult due to various schools and convention and awards banquets. Asking if region would be willing to host meeting morning of banquet Saturday. Runs from 9:30-2pm. Entails a

venue, providing lunch and attendance. Region pays for lunch and pays for venue. Division reimburses \$500 for lunch.

David: nothing but acknowledges that a vote for replacement AREs is still needed.

Jason: Nothing

John: Out of the country for banquet, will be sending slides and sending.

Misty: Extending thank you to David, best of luck for future

Ethan: nothing

Miles: nothing

Paul: Houston RR this weekend has 81 entries mostly Houston few Texas Region.

Linda: Nothing

Tammi: Nothing

Taylor: adding a link for survey for annual awards.

Meeting Concluded Just before 9:00pm

Post Meeting: The following board votes were completed via email

1. Nomination of Brad McCann and Tim Mason as new Solo Co-AREs Was Passed
  - a. Miles Furlong -Yes
  - b. Su Anne Rische -Yes
  - c. Tammy Entriken -Yes
  - d. Nolan Eberl -Yes
2. Member of the Year Recipient Vote
  - a. Unanimous Board vote Yes
3. David C Engleman 2025 Recipient Vote
  - a. Unanimous Board Yes
4. Time Trials Capital Expense – Timing Equipment
  - a. Miles Furlong – Yes
  - b. Tammi Entriken – Yes
  - c. Su Anne Rische – Yes
  - d. Nolan Eberl – Yes