Called to Order: Time 6:30PM

Attendees
- Ricardo Barnes, Matt Baum, Robert Horton, Lynn Ketcham, Brian Maskrey, Daniel McCelvey, Laurie McCelvey, Corey Phillips, Shannon Saxby, Brett Schultz and Jeff Thomson.
  - Guests in attendance: Richard Tomlin
- Committee members not in attendance included: N/A

Tech Report
- N/A

December 6th Event Review
- 101 (+9 DB)
- Efficiency
  - Saturday 9:41am/2:17pm, 5 runs (541)
- Safety
  - Mud on track, need to coordinate with GSS on sweeping paddock/grid areas

January 3rd Event Planning
- Will use new Proto timing system
- Course design
  - Discussion of how to handle the section between a lamp post and a swer grating
  - Section in middle crossing the ridge may need adjustment during setup
  - Need to confirm the finish after the lights avoid bad pavement

Miscellaneous
- Timing system switchover – Corey working on the display
- Roof leak and cabinet doors in timing truck need to be fixed
- Year-end trophies
  - Barry Ballard: Nominations
  - Rookie of the Year: Nominations
  - Driver of the Year: Nominations
  - Sara Tooth Most Improved Driver
  - Plaques
    - Roger Johnson design
    - Conversation with keeping the classes on vs taking the classes off
    - Try changing text color to orange, black, white, dark navy blue that matches SCCA logo.
    - Send a proof of 2nd place
    - Is the picture a donation?
- Talk with Michele about wanting to post IG stories and tag Houston SCCA so we can share them to our story at events
- Event 1st place trophies Conversation
  - Foam cones
  - Better magnets
    - Laurie to design a first place magnet and send to the committee

- Conversation on if we should disallow passengers with current Covid numbers
  - City guidelines have not changed
  - Covid rules will stay the same for January, but conversation with continue at a month by month basis.
- Practice before February or March event
- 2021 Classes
  - STO vs XSA/XSB conversation
  - For 2021 we will remove STO class, and create a PAX class with XSA and XSB

Meeting Adjourned: Time 9:11PM
Respectfully submitted by Shannon Saxby