

Houston Region SCCA Board Meeting Minutes

August 14, 2018

The Houston Region Sports Car Club of America Board members met Tuesday August 14, 2018 at Gloria's Latin Cuisine, Downtown Houston, TX. The following board members participated: Larry Svaton, Jim Lowe, Mark Watson, Mike Jiang, Jan Rowe, Bryan Gregory, Dan Helman, Tisha Strickland and Rosa Lee Smart. Board members not in attendance were Richard Tomlin, Robert Horton, and Holly Murphy. Attending guests were guests were Randy Smart, Scot Hester and a foreign exchange student guest of Dan Helman's. Meeting begin at 7:05 pm by Larry Svaton.

SECRETARY REPORT – SMART

June 2018 Minutes were approved by this board.

FINANCIAL REPORT – JIANG

We have money in bank; however, the money we have does not include any from the SOLO group. We have received a good amount of money from Memberships since March of this year. We still have expenses to incur from the upcoming Labor Day race, with the exception of the trophies.

SOLO REPORT – HORTON. No report submitted

ROAD RALLY REPORT– TOMLIN

Richard is working on the Track Attack event for the upcoming Labor Day race and has 10 people that will show up. He is limiting the number of cars to 20.

Mike Jiang said they hosted an event in August with about 10 people that showed up. The site did not charge us any fess as we are trying to get the program rebuilt. It was a good event. The event before this one, we had the Hawaii RE and some of his guests attend. It was a 2day event and we had about 30 participants. We plan to have a couple more events this year. Each participant is charged \$50 entry fee and this money is placed in the Road Rally account.

ROAD RACING – ROWE

Jan updated the Fun in Sun Memorial Day race to reflect the correct numbers for the track and ambulance and over all we made about \$8k for this event. Preparing the new budget for the upcoming Labor Day race and should be very similar, with the exception of the gas cards, which will be \$75 gas cards and the entry fee has also been raised.

Larry raised the issue of attracting Workers; this Board voted sometime last year to pass a motion that stipulates that when a non-member volunteer works a 2day race that we would purchase them their 1st year membership. Dan Helman mentioned the VIP memberships where a worker can get their membership for free after volunteering so many days during the year.

COMMUNICATIONS – WATSON

Since Jeff Thomson has been updating the website and Mark feels that Jeff should be nominated for this position.

ACTION ITEM: MARK WATSON

Mark will be talking to Jeff about taking about taking this position.

MEMBERSHIP – GREGORY/LOWE

Bryan stated that about a year ago when he used to access a report from National to reflect the total number of memberships for our region that showed how many we have gained and lost. He is not able to access this report anymore and would like to get it. He and Jim get a monthly report of only renewals.

Larry Svaton advised Bryan how to access these reports and mentioned that we have 842 current members.

OLD BUSINESS:

None to discuss at this time.

NEW BUSINESS:

Tisha Strickland worked on putting together a contract in place for the Aquarium in the Kemah Boardwalk for Saturday, February 23, 2019. The place is smaller in size; but it's a very nice venue and the cost should more manageable.

We need to send out the Ballots for voting of the Board Members for 2019. Ballots did not go out in mid-July because after Sydney left there was no one who could use Survey Monkey. Rosa Lee has been working on putting all this together off and on for the last two weeks and finally had some help from Jeff Thomson, could not have completed this task without his valuable assistance. Our target to send out the ballots this week. We need to pay Survey Monkey and move forward.

SCCA National Convention taking place in January 2019. The following 4 Board Members committed to going to the Convention: Larry Svaton, Bryan Gregory, Jan Rowe, Rosa Lee Smart and the following are 'maybe's': Mike Jiang, Tisha Strickland, Richard Tomlin.

MOTION: BRYAN GREGORY

Each board member attending the 2019 SCCA National Convention to be reimbursed a maximum of \$600 for expense reimbursement.

Seconded by Jim Lowe

Passed by acclamation.

FINAL MOTION:

To Adjourn by: Rosa Lee Smart

Seconded by: Jan Rowe

Respectfully submitted by Rosa Lee Smart, HRSCCA Board Secretary.