

## HouSCCA meeting minutes 10Feb2021

**Autocross.** February event had 157 timed entries (includes double drivers) so we should have made good profit which will help with money we lost in 2020. We ended up selling out due to our CoVid cap of 150. Nice weather and we finished without any significant timing or track issues. We got a lot of positive social media coverage from participants. No news on the sale of the Gulf Greyhound.

Registration for the National Tour at Grandsport opened up today. Last year we sponsored scholarships to encourage drivers that had not been to a National event. Propose that the board provide 5 scholarships that cover the cost of entry. After discussion, we approved 5 first timer scholarships. Promotions from the membership folks is encouraged.

**RallyCross.** Proposal to purchase a gas powered sump pump to drain the air park where we run most of the events. After research the proposed cost is \$300-400. The alternative would be to find a servicer that could bring out a jet truck to fix the drainage that has become problematic. Finding a servicer with a large enough truck is difficult and according to research is expensive. Approved \$400 for Rallye Cross to purchase sump pump.

The various domain calendars are not all updating the main page calendar. Jeff to check on.

**Time Trials.** National office is planning a Track Night in America (TNiA) in April.

The RFID system is a project we should work towards. We could continue using the autocross type timing system. We could RFID for track sprint and time trial and it eliminates the need for transponders and associated rental costs. It is an estimated \$7700 investment. Last years 2020 events brought in last year by TT was \$37K before expenses. Proposed and seconded to move forward on RFID timing system. The system could in theory be used in Time Trial, Track Sprint, Autocross, and Rallye events. The cost of the RFID tags is pretty minimal and there are a variety of choices. We would probably not charge for the tags. The local vendor didn't want to demo due to COVID. \$7K includes the timing system, computers, displays, an estimated \$1K for the start and aluminum truss system that holds the antennas. After discussion we decided to hold the vote after the board has a look at the proposal sent in the email.

**Membership.** There are emails going back and forth about our membership paperwork. National is changing to an online system and we expect to straighten it out then. Kelly, Shannon and Chris discussed getting together over dinner to discuss the membership event calendar.