

Houston Region SCCA Board Meeting Minutes

June 13, 2017

The Houston Region Sports Car Club of America Board members met Tuesday, June 13, 2017 at The Kim Son Restaurant in downtown Houston, TX. The following board members participated: Sydney Davis-Yagel, Rosa Lee Smart, Tisha Strickland, Larry Svaton, Richard Tomlin, Markham Watson, Jim Lowe, Robert Horton, Mike Jiang and our former RE, James Rogerson. Board members not in attendance were Dan Helman, Holly Murphy, and Bryan Gregory. Attending guests were Randy Smart, and Scot Hester.

SECRETARY REPORT – SMART

April 2017 Minutes were approved by this board.

FINANCIAL REPORT – JIANG

We have money in bank; however, does not include money from the SOLO Group.

SOLO REPORT – HORTON

Our Double Header event was a success, we made money, We have \$40K in our account. We need to send sanction money to SCCA National and looks like our numbers were down as compared to normal and we are losing some critical members. Checking with Raymond Sataro to get raw data numbers from him. A CAM Challenge in Mineral Wells later in June is taking place, this is an event where older CAM muscle cars will be participating and the rules are unlimited.

RALLY REPORT – TOMLIN

An event is taking place this coming weekend in Dale, TX outside Austin. Rally Ready will have their own Safety Steward sanctioned by SCCA National and they are committing to pay 10% of profits. We will set up a Letter of Agreement for the 10% return,

ROAD RACING – DAVIS-YAGEL

We ended up with \$15K as our share of the profits for the NOLA event earlier this year. We still haven't heard or received anything from the COTA event from Lone Star Region. Janice Rowe is taking over as Race Chair for Road Racing. Our October event is in the works and we need a Safety Steward for the future of PDX group. We are also in the process of setting up a scale down entry fee for future events.

MEMBERSHIP – SVATON

932 Current Members

OLD BUSINESS:

Markham Watson is still working on our website, but have received no feedback from any of the race groups for content, i.e., SOLO, Rally, or Road Racing.

Sydney reviewed our progress for our 2017 Goals and part of that was acquiring a new Race Chair, which is accomplished.

In all future events, we will be scanning copies of all Weekend Membership forms and emailing them to Larry Svaton to use for follow up action and convert to full time members.

The remainder of our 2017 HR Board of Directors Meeting dates for the calendar year are as follows, please mark your calendars.

AUGUST 8, 2017

SEPTEMBER 19 – ANNUAL MEETING

OCTOBER 10, 2017

NOVEMBER 28, 2017 – TRANSITION MEETING

Tisha Strickland presented a proposal for our 2018 Annual Banquet to be held at Landry's on the Kemah Boardwalk and was accepted by the Board. The following motion was made:

MOTION: LARRY SVATON

To accept Tisha Strickland's recommendation for our 2018 Annual Banquet to be held on February 3 at Landry's on the Kemah Boardwalk. Seconded by Mike Jiang.

PASSED BY ACCLAMATION!

NEW BUSINESS –

Richard Tomlin & Tisha Strickland are working on putting together a "Gimmick Rally" on July 22nd. This will be advertised through Facebook and we will be doing an email blast through Motorsports Reg. This event is designed to get members and families involved in doing a fun event, kids and pets will be welcome. Then entry fee will be \$20 for this fun event.

FINAL MOTION:

To adjourn meeting by Mike Jiang and seconded by Jim Lowe.