

## **Houston Region SCCA Board Meeting Minutes**

### **ANNUAL MEMBER & ELECTION ANNOUNCEMENTS**

**September 25, 2018**

The Houston Region Sports Car Club of America Board members met Tuesday Sept 25, 2018 at Pro Am Auto Accessories located at 6125 Richmond Ave, Houston, TX 77057. This was the Annual Member and Election Announcements Meeting. The following board members participated: Larry Svaton, Jim Lowe, Mark Watson, Mike Jiang, Jan Rowe, Bryan Gregory, Dan Helman, Tisha Strickland, Robert Horton, Holly Murphy and Rosa Lee Smart. Board member not attending was Richard Tomlin. We had a total of approximately 30 plus members attending this meeting.

#### **SECRETARY REPORT – SMART**

August 2018 Minutes were approved by this board via email

#### **FINANCIAL REPORT – JIANG**

We have money in bank; however, the money we have does not include any from the SOLO group. We still have expenses to incur resulting from the Triple Points Labor Day race.

Ricardo Barnes, SOLO Treasurer, reported that they have money in bank and all is well. He stated that they have ‘never’ lost money in ‘any’ of their events. They have also increased their entry fee by \$5.

#### **SOLO REPORT – HORTON**

Held two practice events with 47 participants; both events were successful, and we made money in August. SOLO Nationals are taking place in September; therefore, we have no events scheduled for this month. We are working on budget and still incurring problems with Timing & Scoring but working through these issues.

Robert Horton announced that he is officially resigned as SOLO ARE for the Houston Region SCCA Board and made the following motion:

#### **MOTION: HORTON**

To appoint Dan McCelvey as the new SOLO ARE for the Houston Region SCCA Board.

Seconded by: Mike Jiang

Passed.

## **ROAD RALLY REPORT– TOMLIN**

No report submitted.

## **ROAD RACING – ROWE**

There are currently no events on the calendar for the rest of the year.

## **MOTION: ROWE**

To cancel out of the Super Tour race at NOLA for 2019

Discussion: No other date options and we need a minimum of 150 drivers, this Super Tour was relocated to the Atlanta region based on feedback from some drivers about the track deteriorating.

Seconded by: Tisha Strickland

Passed by acclamation.

## **COMMUNICATIONS – WATSON**

No report submitted

## **MEMBERSHIP – GREGORY/LOWE**

As of August 1, we have 844 total members: 32 Expired; 12 New Members

## **OLD BUSINESS:**

As per Tisha Strickland, Events Director, our 2019 Annual Awards Banquet has been secured, The Aquarium Restaurant in the Kemah Boardwalk for Saturday, February 23, 2019. More updates will be announced as they become available.

## **NEW BUSINESS:**

The following members are newly elected for 2019 HRSCCA Board:

Larry Svaton, Region Executive; Dan Helman, Assistant RE; Mike Jiang, Treasure; Rosa Lee Smart, Secretary; Tisha Strickland, Events Coordinator; Holly Murphy, Promotions Director; Bryan Gregory, ARE Membership I; Jim Lowe, ARE, Membership II, Mark Watson, Communications Director; Jan Rowe, ARE Road Racing; Dan McCelvey, ARE SOLO; Richard Tomlin, ARE Road Rally

**MOTION: JAN ROWE**

To have a board meeting in December and do a 'White Elephant' gift exchange, (\$20 gift maximum).

**FINAL MOTION:**

To Adjourn by: Jim Lowe

Seconded by: Mark Watson

Respectfully submitted by Rosa Lee Smart, HRSCCA Board Secretary.

**PLEASE MARK YOUR 2019 CALENDARS FOR THE FOLLOWING BOARD MEETING DATES:**

**FEBRUARY 12**

**APRIL 9**

**JUNE 11**

**AUGUST 13**

**SEPTEMBER (TBA) – ANNUAL MEETING & ELECTION ANNOUNCEMENTS**

**OCTOBER 8**

**DECEMBER 10**