

Houston Region SCCA Board of Directors Meeting Minutes  
[April 12, 2023]



This HouSCCA BOD members met via zoom meeting on Wednesday April 12. Start time set for 7:00pm

**In attendance** [Lowell, Laurie, Corey, Randall, Zachary, Chris, Richard, Leonard, Whitney]

Motion: Start Meeting 7:05

**Opening Discussion**

**Secretary Report – L. McCelvey**

Meeting minutes Will be emailed tonight Vote via email

Action Items

**Financial Report – R. Smart**

- |        |  |
|--------|--|
| Region | <ul style="list-style-type: none"> <li>MSRH – Fall Time Trial was cancelled in 2022 <ul style="list-style-type: none"> <li>\$1000 for May cancellation</li> </ul> </li> <li>Bank balance same as previous month</li> </ul> |
| Solo   | <ul style="list-style-type: none"> <li>Strong event and Starting Lane School in April. Sanctions covered by National office were donated to Landon Thompson</li> </ul>   |
|        | Trailer bids are a WIP   |

**Solo Report – C. Phillips**

- Starting Line School – April 30
- Open position SDC

**Road Rally Report – L. Kirk**

- Rally School and Event had 5 participants
- Cancelled the April Event due to rain
- Moved April event to a double header May Event
- Looking into ways to create more participation

**Road Racing Report – W. Strickland**

- May race coming up
- December 10<sup>th</sup> CRE – Winter Enduro
- December 9<sup>th</sup> open – Event TBD
- 2023 January Major moving to MSRH
- 2023 May Major moving to Eagle’s Canyon

**Time Trials Report – S. Dosser**

- Upcoming weekend with Drifters at MSRH mid May
- Working on a committee

**Communications Report – J. Thomson**

Not present

**Membership Report – L. Huston and C. Carper**

- End of March 1045 members
- 32 new members
- 91 renewals

<b>Old Business</b>		
	T-Shirts (Shannon not present)	
<b>New Business</b>		
	<ul style="list-style-type: none"> <li>• Board Positions <ul style="list-style-type: none"> <li>○ Current member positions do not match bylaws</li> <li>○ Suggested to move Lowell to ARE Membership</li> <li>○ Chris to move to Membership 1</li> <li>○ Promotions position open</li> </ul> </li> </ul>	
Motion	Move Lowell to ARE Membership	Randall Motion Laurie Seconded All in favor - approved
Motion	Shane will fill Membership 2	Laurie Motion Randall Second All in favor - approved
Motion	Dismiss meeting at 8am	Laurie Motion Whitney second
<b>Membership Announcements:</b>		
<b>Action Items</b>		
Zachary	Add Leonard as Registrar in MSR	ASAP
Laurie, Randall, Leonard	Set up zoom call to learn MSR and get double header weekend event	7 days
Whitney and Laurie	Send Laurie the event information and send out email blasts	ASAP
Shane/Laurie	Finalize MSR Event and send email blast	ASAP
Lowell	Work on Welcome Email	
BOD	Look into By-law change to create ARE TT	
Zachary/Shane	Sanction set up for TT	