


<p>Houston Region SCCA Board of Directors Meeting Minutes <i>[November 9, 2022]</i></p>			
<p>This HouSCCA BOD members met via zoom meeting on Wednesday November 9. Start time set for 7:00pm</p>			
<p>In attendance</p>	<p>Randall Smart, Jeff Thomson, Laurie McCelvey, Lowell Huston, Leonard Kirk, Whitney Strickland, Shane Dossier, Corey Phillips, Zachary Fox, Shannon Saxby, Richard Tomlin</p>		
<p>Start Meeting, called to order 7:00pm, recording started</p>			
<p>Opening Discussion</p>			
<p>Introduction of new members</p>	<p>Zachary Fox, Laurie McCelvey, Lowell Huston, Whitney Strickland, Corey Phillips, Shane Dossier introduced themselves to the BOD.</p>		
<p>Meeting expectations</p>	<p>Meetings will be recorded. Motions will be introduced, seconded, and voted on as a BOD Agendas for meetings sent out ahead of time</p> <ul style="list-style-type: none"> any desired discussion sent to BOD email to be added to agenda prior to meeting <p>Notify prior to meeting if cannot attend, attendance is expected</p>		
<p>Secretary Report – L. McCelvey</p>			
<p>Meeting minutes</p>	<p>Minutes will be emailed following the meeting to be approved prior to the next month</p>	<p>Motion and Vote to via email</p>	
<p>Financial Report – R. Smart</p>			
<p>Region</p>	<p>Close of fiscal year Oct 31, 2022 3 accounts managed:</p> <ul style="list-style-type: none"> Region savings account <ul style="list-style-type: none"> healthy balance populated by new memberships and renewals Operating account <ul style="list-style-type: none"> Closed with lower balance than last fiscal year Mailchimp, licenses, social events, some event losses Solo account <ul style="list-style-type: none"> Operated separately by Solo Committee <p>Annual Program Financial Updates</p> <ul style="list-style-type: none"> Rally account – overall positive event balance May Majors Race - small profit September Road race – small profit Rallycross – overall positive event balance Time Trials – negative operating balance after one or two poorly attended events <p>Accounts have been handed over for taxes</p> <ul style="list-style-type: none"> Still needs Solo account records from Solo treasurer 		

Solo (C. Phillips)	<ul style="list-style-type: none"> • Healthy account • Looking to buy trailer/truck replacement
Solo Report – C. Phillips	
	<ul style="list-style-type: none"> • Elections for Solo Committee completed, all position filled • 2023 Calendar being confirmed with sites • Upcoming event Dec 4th at GrandSport • Full engagement all year, sold out events • Actively looking for other venues
Road Rally Report – L. Kirk	
	<ul style="list-style-type: none"> • Last event was in October • Working on 2023 Schedule • Bought 4 new helmets for the loaner program • Looking to advertise rental options and increase engagement
Road Racing Report – W. Strickland	
	<ul style="list-style-type: none"> • New Committee has been formed. All position filled for first time in a long time • December 11 Enduro Event coming up <ul style="list-style-type: none"> ○ Multiclass Event combined with Club Racing Event ○ Region is meeting with MSR to combine comp class and race weekends for easier access ○ Club Competition Class (rental cars and safety equipment available) • Memorial and Labor Day Majors planned for 2023 • Desire to share event information, opportunities, and requirements to inform and involve other disciplines of Houston Region members
Time Trials Report – S. Dosser	
	<ul style="list-style-type: none"> • Requested help learning Sanction and Audit • Equipment will be needed to run some events at new sites • Looking at additional sites and new weekend formats • Working on volunteers for timing and scoring • Focusing on Track Sprints to build enthusiasm for Time Attack • Shane presented requested items and pricing, will put formal request together for BOD approval
Communications Report – J. Thomson	
	<ul style="list-style-type: none"> • MailChimp for sending out Eblasts only allows 2 login sites and is limiting access for the region to advertise
Membership Report – L. Huston and C. Carper	
	<ul style="list-style-type: none"> • 70 renewals last month • Asked BOD if there was a cost of corner worker weekend memberships and limitations – determined it is a small fee that is worth the workers volunteering • Lowell granted access in SCCA member portal
Old Business	
	<ul style="list-style-type: none"> • T-shirt Design

	<ul style="list-style-type: none"> ○ BOD agreed on the cars representing all programs ○ Shirt design will be finalized and brought back to the committee for final approval at December meeting
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New Business

	<ul style="list-style-type: none"> ● BOD File Share Account – DropBox account <ul style="list-style-type: none"> ○ Shannon to send login and email ● Year End Banquet <ul style="list-style-type: none"> ○ Location approved ○ Tour of first floor ○ \$3000 venue rental ○ Would need caterers (\$20-30 per person) ○ Possible Band ○ Alcohol/Bartender TBD ● 2023 Program Schedules <ul style="list-style-type: none"> ○ Make all club schedules available and posted on website ● Club Communications <ul style="list-style-type: none"> ○ Emails should include all upcoming events for all clubs ○ All communications should be peer reviewed before sending ● Website Updates <ul style="list-style-type: none"> ○ Add a page for the region awards and list of winners ○ Add detailed location info of sites ○ Make sure each club has an active page ● Region Newsletter <ul style="list-style-type: none"> ○ Quarterly newsletter ○ Q2 sub-committee recognition ○ Results from events ● By-laws review and update <ul style="list-style-type: none"> ○ Read through the by-laws and individual roles ○ Note any possible updates for next year
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Motion 1	Approve Venue for Year End Banquet	Laurie Motions Jeff Second Motion Voted and Approved
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Motion 2	Approve dDte for Year End Banquet	Laurie Motion Corey Second Motion Voted and Approved
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Motion 3	Adjourn meeting at 8:42	Laurie Motioned Jeff Second
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Membership Announcements:

- Be on the lookout for 2023 schedules before the end of the year!
- Banquet date and details to be emailed out before the end of the year!