Houston Region SCCA Board of Directors Meeting Minutes [November 9, 2022]

This HouSCCA BOD members met via zoom meeting on Wednesday November 9. Start time set for 7:00pm



In attendance Randall Smart, Jeff Thomson, Laurie McCelvey, Lowell Huston, Leonard Kirk, Whitney Strickland, Shane Dossier, Corey Phillips, Zachary Fox, Shannon Saxby, Richard Tomlin Start Meeting, called to order 7:00pm, recording started Opening Discussion Introduction of new members Zachary Fox, Laurie McCelvey, Lowell Huston, Whitney Strickland, Corey Phillips, Shane Dossier introduced themselves to the BOD. Meeting expectations Meetings will be recorded. Motions will be introduced, seconded, and voted on as a BOD Agendas for meetings sent out ahead of time any desired discussion sent to BOD email to be added to agenda prior to meeting Notify prior to meeting if cannot attend, attendance is expected Secretary Report – L. McCelvey Minutes will be emailed following the meeting to be approved prior to the next month Motion and Vote to via email Financial Report – R. Smart Close of fiscal year Oct 31, 2022 3 accounts managed: Region savings account healthy balance o populated by new memberships and renewals Operating account Maichimp, licenses, social events, some event losses Solo account Operated separately by Solo Committee 	Start time set for 7:00pm			
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Annual Program Financial Updates		Annual Program Financial Updates		
 Rally account – overall positive event balance 		 Rally account – overall positive event balance 		
 May Majors Race - small profit 		May Majors Race - small profit		
 September Road 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				
Accounts have been handed over for taxes				
Still needs Solo account records from Solo treasurer				

	e Llealthu account			
Solo (C. Phillips)	 Healthy account Looking to huw trailer/truck replacement 			
Looking to buy trailer/truck replacement Solo Report – C. Phillips				
	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. Kir				
	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.				
	New Committee has been formed. All position filled for first time			
	in a long time			
	 December 11 Enduro Event coming up 			
	 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				
	 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				
	MailChimp for sending out Eblasts only allows 2 login sites and is			
limiting access for the region to advertise				
Membership Report – L.	•			
	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				
	T-shirt Design			

	C	epresenting all programs ed and brought back to the oval at December meeting	
New Business			
	BOD File Share Account – DropBox account		
	 Shannon to send login and email 		
	Year End Banquet		
	 Location approved 		
	• Tour of first floor		
	 \$3000 venue rental 		
	 Would need caterers (\$20-30 per person) 		
	• Possible Band		
 Alcohol/Bartender TBD 			
	2023 Program Schedules		
	• Make all club schedules available and posted on website		
	Club Communications		
	• Emails should include all upcoming events for all clubs		
	 All communications should be peer reviewed before 		
	sending		
	Website Updates		
	 Add a page for the region awards and list of winners Add detailed location info of sites 		
	 Add detailed location info of sites Make sure each club has an active page 		
		an active page	
	Region Newsletter		
	 Quarterly newsletter Q2 sub-committee recognition 		
	 Q2 sub-committee recognition Results from events 		
	 By-laws review and update 		
	 By-laws review and update Read through the by-laws and individual roles 		
		 Note any possible updates for next year 	
	Approve Venue for Year End Banquet	Laurie Motions	
Motion 1		Jeff Second	
		Motion Voted and Approved	
Motion 2	Approve dDte for Year End Banquet	Laurie Motion	
		Corey Second	
		Motion Voted and Approved	
	Adjourn meeting at 8:42	Laurie Motioned	
Motion 3		Jeff Second	
Membership Announcen	hents:		
•	t for 2023 schedules before the end of the	vear!	
	d details to be emailed out before the end of	•	