

Minutes of the Houston Region SCCA December Board of Directors Meeting

Previous Meeting: Failed to form a quorum and not called to order

Next Meeting: Second Wednesday of the month from 7-8pm

Members in Attendance:

1. Randall Smart, Treasurer
2. Sadaka Arastu, Secretary
3. Jeff Thomson, Director of Communications
4. Zachary Fox, Regional Executive
5. Federick L. Hill, Assistant Regional Executive - Membership
6. Carper Christopher, Director of Membership II
7. Stephen Phillips, Assistant Regional Executive - Solo

Meeting called to order on December 13, 2023 at 7:00pm

Election Results

Election results for the 2024 board

Regional Executive: Zachary Fox

Assistant Regional Executive - Road Racing: Darryl Wills

Assistant Regional Executive - Solo: Stephen Phillips

Assistant Regional Executive - Membership: Open Position

Assistant Regional Executive - Rally: Open Position

Secretary: Sadaka Arastu

Treasurer: Randall Smart

Director of Promotions: Salvador Santolucito

Director of Membership II: Open Position

Director of Events: Open Position

Board Members whose term is not complete

Director of Communications: Jeff Thomson

Director of Membership I: Shane Dossier

Notes

Federick L. Hill was approved by special meeting of the board to fill the open Assistant Regional Executive - Membership position

Christopher Carper was approved by special meeting of the board to fill the open Director of Membership II position

Event Updates

The event's time for the Houston Region SCCA Annual Awards Banquet is on January 27th located at Alara Garage 1440 Greengrass Dr, Houston, TX 77008 Location Link .We are looking for someone to do the awards committee (contact Zachary Fox) to be placed on.

Financial update

The balances are pre-race as the money hasn't been added in at this time. Solo - No account balances shared at this time.

Last year some of the money from Solo went towards purchasing a trailer.

Program updates

Solo

New trailer. Beginning of December's event there were about 200 people in attendance and it was a successful event. There is another event on January 7th of the new year at Houston Police Academy. At this time we have 180 people in attendance. We are at the cap currently and everyone else will go on a waitlist.

CRE

Short format racing is trying to expand participation and looking to put CRE race group in a normal race

Communication update

Jeff- Darel and Randy for results for the most recent road race on the website to publish.
Randell-Monthly renewal amount.

Promotions update

93 renewal this month.

New business

N/A

Meeting adjourned at 7:47pm