

Houston Region SCCA Board Meeting Minutes

December 13, 2016

The Houston Region Sports Car Club of America Board members met Tuesday, December 13, 2016 at The Spanish Flower on Main Street in Houston, TX. The following board members participated: Sydney Davis-Yagel, Rosa Lee Smart, Tisha Strickland, James Rogerson, Larry Svaton, Dan Helman, Holly Murphy, Richard Tomlin, Mark Watson, Jim Lowe, Bryan Gregory, Robert Horton and Mike Jiang. Attending guests were Jim Robertson, Randy Smart and Scot Hester.

SECRETARY REPORT – SMART

This board approved the November 2016 minutes.

FINANCIAL REPORT – JIANG

Our club is in good financial condition with the following report as of end of November: \$43,900 for both Club Racing and Auto Cross and separately, we have \$30K in the Bank of Texas account. Met with our CPA and she will be taking over in 2017 and we should be getting quarterly statements for SOLO, Club Racing and Rally.

MOTION #1 BY MIKE JIANG:

Request that James Rogerson, previous RE, come to a BBVA Bank to transfer funds and signature authorization to Mike Jiang in January 2017.

Seconded by Bryan Gregory and abstained by Larry Svaton and James Rogerson.

Passed by acclamation.

SOLO REPORT – HORTON

Our average in 2016 our participants averaged about 150 entrants. We scheduled a Double Header in November and we had 130 participants for each of the days.

We still have Royal Purple Raceway issues. We had one event out of 12 cancelled due to site owner not allowing us to run due to weather concerns. We had 11 regional events for 2016. We are currently working on our 2017 Schedule. We are also need to either buy a new trailer or fix our old one and we haven't made a decision.

RALLY REPORT – TOMLIN

We plan to host an event sometime in late January or early February in Alvin; we are working with a backfill company to take care of the property. Scheduled to be in Austin February 10-12 weekend.

CLUB RACING – DAVIS-YAGEL

The Abominable Race event had 28 participants and 9 PDX drivers; we lost \$1,600, which is minimal.

We need a new Race Chair immediately. Please think of some potential candidates for our club and forward names to Sydney. She will be putting out a request later.

Working on Supps for NOLA event, we are worker light and need to start recruiting, especially in F&C. We also need someone in Race Control at NOLA.

MEMBERSHIP – SVATON

As of December, we have 1K members for the 2016. We are renegotiating a contract with MSR Houston.

MOTION #2 – SVATON

Approve Contract with MSRH for Dan Helman to sign for 2017, 2018 & 2019.

Seconded by Bryan Gregory

James Rogerson abstained.

Board passed by acclamation.

NEW BUSINESS – DAVIS-YAGEL

SCCA National Convention registration is now open and we need a head count of what Board Members are planning to attend in January to anticipate budget.

MOTION #3 – SVATON

Board will cover the cost for airfare for board members to go to convention.

Seconded by Bryan Gregory.

MOTION #4 – HELMAN

To reimburse for hotel and airfare for each board member traveling to the SCCA National Convention in January 2017 up to \$500.

Seconded by James Rogerson

Board members in favor: Holly Murphy, James Rogerson, Dan Helman & Mike Jiang

Board Members opposed: Richard Tomlin, Bryan Gregory, & Jim Lowe

Rosa Lee Smart and Tisha Strickland abstained.

Motion was passed at \$500.00 cut.

MOTION #5 – MIKE JAING

A special sponsorship should be created to cover all expenses for any Board Member that has a financial hardship with the up to \$500 reimbursement limit and furthermore, it shall be kept confidential.

Passed by acclamation.

OLD BUSINESS:

Tisha reported that we are still working on dates in February for our Annual Awards Banquet.

NEW BUSINESS:

Sydney is scheduling a “2017 Planning Meeting” for us to start thinking of our perspective areas of responsibilities for setting goals and ways of achieving these in 2017. This date is to be determined later.

Houston Region Tech Chief, Randy Smart needs approval for expenditure to the Club Racing area of \$200 to buy an ultra sonic thickness tester for use in Tech to replace a failed unit for Houston Region. Board voted and approved.

MOTION #6 – JIM LOWE

We no longer hold the “Abominable Race” in December 2017.

Passed by acclamation.

FINAL MOTION:

To adjourn by Holly Murphy, seconded by Rosa Lee Smart and motion was passed to end meeting.

Respectively submitted, Rosa Lee Smart, Secretary