

Houston Region SCCA Board Meeting Minutes

April 11, 2017

The Houston Region Sports Car Club of America Board members met Tuesday, April 11, 2017 at The Kim Son Restaurant in downtown Houston, TX. The following board members participated: Sydney Davis-Yagel, Rosa Lee Smart, Tisha Strickland, Larry Svaton, Richard Tomlin, Markham Watson, Jim Lowe, Robert Horton and Mike Jiang. Board members not in attendance were Dan Helman, Holly Murphy, Bryan Gregory, and finally, our former RE, James Rogerson. Attending guests were Randy Smart, Whitney Strickland and Scot Hester.

SECRETARY REPORT – SMART

February Minutes were distributed and created by Sydney Davis.

FINANCIAL REPORT – JIANG

Tax returns are completed, with quarterly statements that will be submitted to the Board from our CPA Service, Wang & Company, CPAs. We finally got Mike Jiang's name on the BBVA bank account and there is a balance of \$57,602 in this account.

We received a bill from National for last year's Majors' Club Racing event for \$11K balance, and will be sending a check to pay it as approved by Sydney, our RE.

SOLO REPORT – HORTON

We had a good March event. April events may be a bit challenging because of weather conditions, such as rain. We had \$40K in our account at the start and we spent \$7K for a new trailer. On April 22nd & 23rd, we are sharing an event with Texas A&M Sports Club. They use xWare for their registrations, the University has not renewed their software license and that may present a challenge. This event will take place at the Riverside Annex in College Station, TX.

We are looking into a Veterans program organization that works with Vets that suffer from PTSD to get them involved in the community.

RALLY REPORT – TOMLIN

A Targa event is scheduled for Sept 1-3, with Perelli World Challenge on the 2nd, all day. Rally cars are being rented.

CLUB RACING – DAVIS-YAGEL

We had a \$50K profit from our NOLA event and had an overall positive feedback. We will not be hosting a PDX event with our April event as we have no qualified Safety Steward to run our

PDX events. Sydney appointed Mike Jiang and Robert Horton to find us a “Safety Steward” to replace Kent Carter. We are also considering “Tier” pricing for our future Road Racing events.

Another topic of discussion was that of needing a Race Chair for our Club Racing events. We need to find a good candidate as soon as possible.

The discussion of setting up an October Road Racing event took place and the following motion was made:

MOTION #1 BY MIKE JIANG:

Host a Road Race event on October 14-15, 2017.

PASSED BY ACCLAMATION

MEMBERSHIP – SVATON

Larry presented the current number of club members through the end of February, 967, which included 17 new members with 70 that did not renew.

OLD BUSINESS:

Markham Watson presented ideas on our “renovated” future website and the board provided positive feedback. Most importantly, as part of our goal, we need to ensure that we set up the Home page with photos that would entice individuals to join our club. Markham still needs content from SOLO, ROAD RALLY, and CLUB RACING. Each RE committed to respond by April 30 deadline.

Tisha Strickland presented our final budget for expenses of our 2016 Annual Banquet, with 87 people that registered, 11 were no shows. We spent \$3,949.49 and our income was \$1,863.90 with a reconciliation of (\$2,085.59). She will be working on getting a new venue for us for 2017 targeting February 18 of 2018. In keeping up with our Regional Goal, she should be able to ascertain a Banquet location by July 1, 2017.

NEW BUSINESS – DAVIS-YAGEL

Our Tech Chief, Randy Smart, raised an issue regarding our Tech Trailer needing a new sliding door and will need \$250 for repair. This was approved by Jim Lowe, our Club Racing RE.

Our 2017 HR Board of Directors Meeting dates are as follows, please mark your calendars.

JUNE 3, 2017

AUGUST 8, 2017

SEPTEMBER 19 – ANNUAL MEETING

OCTOBER 10, 2017

NOVEMBER 28, 2017 – TRANSITION MEETING

FINAL MOTION:

To adjourn meeting by Mike Jiang and seconded by Jim Lowe.