

Houston Region SCCA Board of Directors Meeting Minutes  
[January 11, 2023]



This HouSCCA BOD members met via zoom meeting on Wednesday January 11. Start time set for 7:00pm

**In attendance** [Lowell Huston, Randall Smart, Whitney Strickland, Zachary Fox, Leonard Kirk, Jeff Thomson, Laurie McCelvey, Kelly Kindred, Shane Dosser]

**Call to order** Meeting called to order 7:08pm

**Opening Discussion**

- Upcoming Super Tour being broadcasted
- Catching up post holidays
- SOWDIV annual meeting at COTA, Feb 10 at 7pm
- SCCA National convention happening online the week of Jan 19

**Secretary Report – L. McCelvey**

Meeting minutes	December minutes were approved via email	Motion: Jeff Seconded: Zach Passed vote
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**Financial Report – R. Smart**

Region	No changes since December	
Solo	Looking stable enough	

**Solo Report – C. Phillips**

- January Event sold out
- February is almost sold out
- Upcoming ProSolo in Beeville Feb 24-26

**Road Rally Report – L. Kirk**

- Schedule planned, MSR events coming
- National Office making some changes to Rally Program, details to come

**Road Racing Report – W. Strickland**

- Committee meeting coming up - Spec Racer Sports, Jan 25 @11am
- Schedule update coming to the website
- Already planning for 2024
- Comp Classing being held prior to events to increase participation

**Time Trials Report – S. Dosser**

- Shane and Zach had discussions with Lone Star Drift for future events
- Working on plan for May event
- Updated Classing and rules coming for 2023
- Time Trials page coming to HouSCCA website

**Communications Report – J. Thomson**

- BOD working on universal racing calendar for event planning purposes

**Membership Report – L. Huston and C. Carper**

- End of Dec – 1003 active
- Last quarter 2022 – 65 new members

<ul style="list-style-type: none"> <li>• Create form email for new members to send each month</li> </ul>
<b>Old Business</b>
Banquet <ul style="list-style-type: none"> <li>• Location secured</li> <li>• Working on food and drink</li> </ul> T shirts <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>New Business</b>
Monthly Email <ul style="list-style-type: none"> <li>• Disciplines will send dates to <a href="mailto:Board@houscca.com">Board@houscca.com</a></li> <li>• List will be compiled and mailed out before end of month</li> <li>• Links to MSR would be awesome!</li> </ul>
<b>Membership Announcements:</b>
<ul style="list-style-type: none"> <li>• HouSCCA Full Program Schedule coming soon</li> <li>• Banquet Announcement coming soon</li> </ul>