Houston Region SCCA Board of Directors Meeting Minutes [April 12, 2023]

This HouSCCA BOD members met via zoom meeting on Wednesday April 12. Start time set for 7:00pm



In attendance [Lowell, Laurie, Corey, Randall, Zachary, Chris, Richard, Leonard, Whitney] Motion: Start Meeting 7:05 Opening Discussion Secretary Report - L. MCCelvey Meeting Will be emailed tonight Vote via email minutes Vote via email Action Items Financial Report - R. Smart Region Stong event and Starting Lane School in April. Sanctions covered by National office were donated to Landon Thompson Trailer bids are a WIP Solo Report - C. Phillips Starting Line School – April 30 Open position SDC Road Rally Report - L. Kirk Rally School and Event had 5 participants Cancelled the April Event due to rain Moved April event to a double header May Event Looking into ways to create more participation Road Racing Report - W. Strickland December 10th CRE – Winter Enduro December 9th open – Event TBD 2023 January Major moving to Bagle's Canyon Time Trials Report - S. Dosser Upcoming weekend with Drifters at MSRH mid May Working on a committee Communications Report - L. Huston and C. Carper End of March 1045 members 32 new members 91 renewals Starte wing on a committee Starte wing on a committee Solo Starte wing on a committee Solo Starte wing on a committee Mot present <l< th=""><th>for 7:00pm</th><th></th><th></th></l<>	for 7:00pm				
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		End of March 1045 members			
91 renewals		• 32 new members			
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Old Business			
	T-Shirts (Shannon not present)		
New Business			
	Board Positions		
	 Current member positions do not match bylaws 		
	 Suggested to move Lowell to ARE Membership 		
	 Chris to move to Membership 1 		
	 Promotions position open 		
Motion	Move Lowell to ARE Membership	Randall Motion	
		Laurie Seconded	
Motion	Change will fill March archin 2	All in favor - approved	
	Shane will fill Membership 2	Laurie Motion Randall Second	
		All in favor - approved	
	Dismiss meeting at 8am	Laurie Motion	
Motion		Whitney second	
Membership Ar	nouncements:	whitely second	
Action Items			
Zachary	Add Leonard as Registrar in MSR	ASAP	
Laurie,	Set up zoom call to learn MSR and get double	7 days	
Randall,	header weekend event		
Leonard			
Whitney and	Send Laurie the event information and send out	ASAP	
Laurie	email blasts		
Shane/Laurie	Finalize MSR Event and send email blast	ASAP	
Lowell	Work on Welcome Email		
BOD	Look into By-law change to create ARE TT		
Zachary/Shane	Sanction set up for TT		