

Houston Region SCCA Board of Directors Meeting Minutes  
[December 14, 2022]



The HouSCCA BOD members met via zoom meeting on Wednesday December 14. Start time set for 7:00pm

**In attendance** Laurie McCelvey, Corey Phillips, Whitney Strickland, Richard Tomlin, Jeff Thomson, Zachary Fox, Chris Carper, Shannon Saxby, Randall Smart, Shane Dosser, Leonard Kirk, Lowell Huston

Call to Order: Start Meeting: 7:07pm \*Need to update zoom link

**Secretary Report – L. McCelvey**

Meeting minutes	November minutes were approved via email and posted to the website	Vote approved via email
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**Financial Report – R. Smart**

Region	<ul style="list-style-type: none"> <li>December Enduro Event was profitable</li> <li>Regions accounts closing strong for 2022</li> </ul>
Solo	<ul style="list-style-type: none"> <li>Strong December Event</li> <li>Strong balance in progress to purchase trailer in 2023</li> </ul>

**Solo Report – C. Phillips**

- Well attended December event at GSS
- YEP and trophies finalized and ordered
- Spring Starting line being planned
- National ProSolo and Tour dates released
- Divisional event planning in progress
- 2023 regional calendar released

**Road Rally Report – L. Kirk**

- Off season underway, no major updates

**Road Racing Report – W. Strickland**

- Great December Enduro Event
- Kept costs down with limited workers
- Possible changes to open wheel being discussed for sanctioning options
- Dates reserved for 2023

**Time Trials Report – S. Dosser**

- Been cooperating with Dallas area to learn more about their TT program
- Working on weekend events shared with other disciplines
- Exploring multiple options for event format
- Discussion taking place about adopting National SCCA classing

**Communications Report – J. Thomson**

- Tracking down old club photos and materials to get online – limited success
- Mail Chimp Log In sorted out

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

- Total members to date: 1031
- 191 expired members in 2022

	<ul style="list-style-type: none"> <li>• 234 new members in 2022</li> <li>• 319 weekend members in 2022</li> </ul>
Other Notes:	Weekend Membership increase to \$15 on 2023 Increase in sanction fees coming
<b>Old Business</b>	
<p>Banquet</p> <ul style="list-style-type: none"> <li>• Menu set</li> <li>• Deposit needed</li> <li>• Live band in progress</li> </ul> <p>T-shirts</p> <ul style="list-style-type: none"> <li>• Shirts approved</li> <li>• Will likely sell through Motorsportreg pre-order and deliver at events</li> </ul> <p>Quarterly Newsletter</p> <ul style="list-style-type: none"> <li>• Board bios needed</li> <li>• Upcoming Events</li> <li>• Photos and 2022 recap</li> </ul> <p>By-Laws Review</p> <ul style="list-style-type: none"> <li>• Board members discussed need for change in communications description</li> <li>• Suggested revisions will be taken offline via email and drafted for 2024 update</li> </ul>	
<b>New Business</b>	
Motion	<p>Create a single, consolidated calendar on the HouSCCA webpage</p> <p>Motion: Richard Second: Randall Voted and approved</p>
<p>Simple Tire Sponsorship</p> <ul style="list-style-type: none"> <li>• Looking for entry level sponsorship opportunities in Houston Region</li> <li>• Mobile installation and sales of street tires</li> <li>• Need to investigate possible SCCA Tire Rack conflicts</li> </ul>	
<p>Communications Request</p> <ul style="list-style-type: none"> <li>• Request for timely and effective email blasts</li> <li>• Individual event advertisements are needed</li> <li>• Consistent region-wide event advertisement is needed</li> <li>• Several event emails were not sent prior to events due to too many people trying to add information and limited access to MailChimp</li> <li>• Looking to use more SOWDiv email lists for road racing</li> </ul>	
Motion	<p>Send a monthly email with all event blast for the upcoming month</p> <p>Motion: Laurie Second: Corey Voted and approved</p>
Motion	<p>Adjourn meeting</p> <p>Motion: Richard Second: Randall</p>
<b>Membership Announcements:</b>	
	Look out for Year End Banquet Email and Registration
	2023 Region Event Calendar Updates coming soon