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| Houston Region SCCA Board of Directors Meeting Minutes [February 8, 2023] | |  |
| This HouSCCA BOD members met via zoom meeting on Wednesday Feb 8. Start time set for 7:00pm | | |
| In attendance | [Corey Phillips, Lowell Huston, Randall Smart, Laurie McCelvey, Chris Carper, Jeff Thomson, Shannon Saxby] | |
| Motion: | Start Meeting at 7:03, called to order by Lowell in Zach's absence | |
| Secretary Report – L. McCelvey | | |
| Meeting minutes | January minutes were approved via email | Motion: Randall Second: Whitney All approved |
| Action Items | | |
| Financial Report – R. Smart | | |
| Region | <ul style="list-style-type: none"> December Enduro financially successful Alara deposit for banquet has been submitted Worker Gas cards for workers expire after 1 year, BOD and Lonestar have bought a few at face value to prevent expiration | |
| Solo | <ul style="list-style-type: none"> February regional sold out All 2022 national reimbursements received Change in contract will require to pay for Beeville up front | |
| Solo Report – C. Phillips | | |
| <ul style="list-style-type: none"> January sold out February sold out in 11 days Trailer purchase upcoming All banquet trophies ordered Beeville ProSolo and Tours in February and May Added a practice event to help more people get seat time | | |
| Road Rally Report – L. Kirk | | |
| <ul style="list-style-type: none"> Upcoming events March 11/12 Calendar Events National town hall last month – possible to skip national tour and championship. National office evaluating the proper sanctioning body for them. Rally Ready and ARA holding some rally sprints | | |
| Road Racing Report – W. Strickland | | |
| <ul style="list-style-type: none"> Supps being finalized and registration being set up for COTA Shirts ordered for participants Annual award trophies being updated for banquet | | |
| Time Trials Report – S. Dosser | | |
| <ul style="list-style-type: none"> Working on logistics for possible GrandSport events | | |

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| Communications Report – J. Thomson | | |
| <ul style="list-style-type: none"> • Universal calendar set up for event planning • Can update News section on Website by request from programs | | |
| Membership Report – L. Huston and C. Carper | | |
| <ul style="list-style-type: none"> • 1047 members end of Jan • 11 new members • 68 renewals • Email membership@scca.com about -\$15 amounts on listings | | |
| Old Business | | |
| Banquet | <ul style="list-style-type: none"> • Deposit has been paid • Trophies • Band booked • Caterer to have deposit paid • Drink tickets for alcohol, none can be sold at event | |
| Motion | <ul style="list-style-type: none"> • \$45 per person | Laurie Motion Leonard Second All approved |
| Motion | <ul style="list-style-type: none"> • Deficit for the banquet to be split between Solo and General fund | Randall Motioned Whitney Seconded Voted 5-2,-2 abstained – Motion passes |
| T-shirts | <ul style="list-style-type: none"> • Use MSR order • Charge \$10 per shirt • No update on shirts | |
| | <ul style="list-style-type: none"> • | |
| New Business | | |
| MSR Events | <ul style="list-style-type: none"> • Laurie is the only BOD member well versed in MSR event creation • Laurie will create banquet and rally events • RosaLee helping Road Race with events | |
| CRE | <ul style="list-style-type: none"> • One happening in December • 2 others booked | |
| Motion | Adjourn meeting @ 8:15 | Motion: Randall Second Leonard |