

Houston Region SCCA Board of Directors Meeting Minutes
[March 8, 2023]



This HouSCCA BOD members met via zoom meeting on Wednesday November 9. Start time set for 7:00pm

In attendance [Zachary Fox, Randall Smart, Corey Phillips, Leonard Kirk, Richard Tomlin, Laurie McCelvey, Shane Dosser, Jeff Thomson,]

Motion: Start Meeting Zach Fox 7:03

Secretary Report – L. McCelvey

Meeting minutes February minutes were approved Motion: Leonard
Second: Randall

Action Items

Financial Report – R. Smart

Region CRE enduro net positive
Region account totals remain strong

Solo ProSolo event profitable
Practice Event profitable
Waiting for reimbursement from National office
Planning to buy trailer once National reimbursement

Solo Report – C. Phillips

Starting Line on April 1
May 4-6 National Event
Locals April 2 and April 30

Road Rally Report – L. Kirk

School coming Saturday
Event on Sunday
Getting grounds and site ready for participants
RallyCross Nationals in October 5-7
Walk Up registrations welcome

Road Racing Report – W. Strickland

Fun in the Sun Majors coming in May
*Looking to add a CRE enduro event Monday of the May Majors

Time Trials Report – S. Dosser

Event in May for Time Trials and Track Sprint

Communications Report – J. Thomson

Road Race Award Photos and Banquet Photos linked to website
Zach to get with Jeff to post Road Race Trophy listings
Work on historical data for disciplines
Add SowDiv Race Results Link

Membership Report – L. Huston and C. Carper

Not Present

Old Business

Tshirt Order – N/A

	<p>MSR Event Creation Responsibilities</p> <ul style="list-style-type: none"> • Need each Program handle the MSR event creation • Laurie working on instructions and some training help
New Business	
	<p>New MSR Fees</p> <ul style="list-style-type: none"> • Adding a post registration \$2.00 fee that is paid by registrant and goes straight to MSR • Testing on a few events this week, will roll out entirely soon
	<p>Rally Cross Account</p> <ul style="list-style-type: none"> • Account used for PayPal income, will keep the account to keep PayPal isolated from operating account • RallyCross account will become "PayPal" account for any non-MSR income
	<p>Annual Waiver Posters</p> <ul style="list-style-type: none"> • Randall has 4 annual waiver posters for disciplines who want them at registration
Adjourn	
Membership Announcements:	
Action Items	
Jeff	Add SowDiv results link to Road Racing Page
Laurie	MSR training documents
Shane and Zach	Get together to discuss Time Trials