

Houston Region SCCA Board Meeting Minutes

October 24, 2017

The Houston Region Sports Car Club of America Board members met Tuesday October 24, 2017 at Kim Son Restaurant, Downtown Houston, TX. The following board members participated: Sydney Davis-Yagel, Rosa Lee Smart, Larry Svaton, Richard Tomlin, Jim Lowe, Dan Helman, Holly Murphy, Mark Watson, Mike Jiang, Tisha Strickland and our former RE, James Rogerson. Attending via phone was Jan Rowe. Board member not in attendance, Robert Horton from SOLO. Attending guests were Randy Smart, Scot Hester and Whitney Strickland. Meeting was called to order at 6:30 pm.

SECRETARY REPORT – SMART

August 2017 Minutes were approved by this board.

FINANCIAL REPORT – JIANG

We have money in bank

SOLO REPORT – HORTON

No report was provided.

ROAD RALLY REPORT– TOMLIN

We are working on another Gimmick Road Rally for our annual awards banquet on February 24, 2018. This is a work in progress.

ROAD RACING – DAVIS-YAGEL

Oktoberfest was a success, we made money. Our 2018 Schedule is being revised and should be published soon. We need to work on race formats. Sydney will research what will be best suited for our region as to the number of races per weekend and cost. Our goal is to get more track time for our drivers. We will try to get this sorted for our next meeting in December.

MOTION – JAMES ROGERSON

Houston Region should return \$25/day participation of Road Race events for 2018. These should be used as credits towards future race events with an expiration date of 12-31-2018 to be applied only to Houston Region Road Racing events.

Seconded: Mike Jiang

Passed by acclamation.

MEMBERSHIP – SVATON

903 Current Members; 53 did not renew in August and 34 renewed,

OLD BUSINESS:

Markham Watson is still working on new website and has sent a site map to Cesar who should start developing project. According to Mark, we should have something before October month end.

Our Awards Banquet being coordinated by Tisha Strickland had a date change to February 24, 2018. An email was sent out to all members with an update on the date change. Fees for this banquet for registration are still being evaluated. We are looking into all day passes (\$17 each) for the Kemah Board Walk and will be blocking some rooms at the local Holiday Inn. We should have all this completed soon.

NEW BUSINESS:

2018 SCCA National Convention in Las Vegas is now open for registration which will be held January 18-20, 2018.

Mike Jiang made the following motion last year that was passed by acclamation by the board.
This motion will once again apply for travel to the 2018 SCCA National Convention.

2017 MOTION: MIKE JIANG

“A special sponsorship should be created to cover all expenses for any Board Member that has a financial hardship with the up to \$500 reimbursement limit and furthermore, it shall be kept **confidential.**”

Passed by acclamation.

MOTION: MIKE JIANG

Nominate Richard Tomlin for PDX Chair to replace Kent Carter.

Seconded: James Rogerson

Passed by acclamation.

Our By-Laws need to be updated to replace Club Racing to Road Racing. This action item will be completed by Rosa Lee Smart, Board Secretary within the next few weeks.

FINAL MOTION:

To adjourn meeting by Richard Tomlin and seconded by Mike Jiang.