

Minutes of the Houston Region SCCA April Board of Directors Meeting

Next Meeting: Second Wednesday of the month from 7-8pm

Members in Attendance:

1. Randall Smart, Treasurer
2. Jeff Thomson, Director of Communications
3. Zachary Fox, Regional Executive
4. Federick L. Hill, Assistant Regional Executive - Membership
5. Salvador Santolucito - Director of Promotions
6. Richard Tomlin - Former RE
7. Darryl Willis - Assistant Regional Executive - Road Racing
8. Kelly Kindred - Director of Events

Meeting called to order on April 10, 2024 at 7:00pm

Notes

Kelly Kindred was approved by special meeting of the board to fill the open Director of Events position

Financial update

Missing membership payment for February, Randall Smart to contact national office to investigate.

Program updates

Road Racing

The NOLA race was financially successful, looking to repeat next year.

CRE

Short format racing is trying to expand participation and looking to put CRE race group in a normal race

Promotions update

Metrics from the first newsletter and results of the included membership survey were reviewed.

New business

Motion - Finance

A motion to move 75,000 to an high yield savings account or CDs with a maturation of no more than 2 months was brought by Randall Smart and seconded by Frederick Hill. This motion was passed by unanimous vote.

Motion - Road Racing

A motion for the region to cover the test day entry fee for competition license school participants that also enter the May race was brought by Daryll Wills and seconded by Randall Smart. This motion was passed by unanimous vote.

Motion - Events

A motion to approve a budget of \$500/per quarter for social events was brought by Kelly Kindred and seconded by Richard Tomlin. This motion was passed by unanimous vote.

Meeting adjourned at 8:25pm