

Minutes for PanAmerican Region, SCCA, Board & Business Meeting
Tuesday, 04 Apr 2023, 6:30pm (nominal)
held at Rudy's "Country Store" and Bar-B-Q,
6401 S Desert Blvd, El Paso, TX 79912



At approximately 6:30pm, Gabe Moreno, Regional Executive (RE), called the meeting to order

Attending:

Gabe Moreno (RE)
Andy Fuller, Assistant RE (ARE)
R Derek Scott, Secretary (Sec'y)
Ted McConaughey, Board Member at Large
Lorenzo Arvizo, Board Member at Large
Chris Matthews, Treasurer
Zach Yost, Member

Treasurer Reported

Review of Points Event 01 (held SUN, 19 Mar 2023):

East lot @ Camp Cohen provided better site, surface, and course. It was proposed without objection that all future events be held at East lot.

A few instances of less than professional behavior by 'staff' were noted. It was agreed that this was to be avoided and better prep would help. Specifically, all staff being on one page re: waiver and membership requirements which will be facilitated by discussion prior to the event, most likely at prior day set up.

Radio comms were less than ideal. It was agreed by majority vote to acquire better radios.

Another improvement to comms will be to have flags at timing and start.

Timing, scoring, and display were a bit haphazard. For future events, systems will be set up and verified during prior day course set up.

An egregious safety violation was brought up at the meeting, but not during the event. Safety is paramount and no safety violations will be allowed to pass un-noted. Repeated safety violations will lead to expulsion from the event. Safety is EVERYONE'S responsibility ALWAYS.

There was fluid leaked but no absorbent material was on hand. Sec'y to donate a bucket with kitty litter for future events.

Rules/Operations:



There was extensive discussion regarding the effects and impacts of a course run by other than the designated driver, ie: Driver B driving Driver A's car. The discussion resulted in the following policy:

During an event, each registered car and driver will be allotted a fixed number of runs. If that driver(A) allows a different driver(B) to drive their car during one of their allotted runs, then the time will be recorded for the allotted driver(A), but the run will be scored as DNF.

Similarly, if a driver(A) drives one of their allotted runs in some other driver's(B's) car, then the time will be recorded but the run will be scored as DNF.

(The distinction between the two situations presented is driven by the driver's positions in the 'grid', by their expected run order.)