

Pan Am SCCA Meeting Minutes

Date: Aug 01, 2023. Nominal Time: 18:30

Location: Rudy's BBQ, El Paso West, 6401 South Desert Blvd.

Attended: Gabe Moreno, Regional Executive (RE)
Andy Fuller, Deputy RE
Derek Scott, Secretary
Chris Matthews, Treasurer
Ted McConaughey, Member at Large
Cory Polk
Zach Yost



From previous meeting:

There was relatively broad and active discussion of giving a \$5 event fee discount incentive to key personnel at events, both in meetings and on social media.

A vote was held at this meeting and the incentive was approved.

From previous event:

From July Minutes: "The June event was canceled. It is the policy of the board going forward that all scheduled events that can be legally run will be held. PAR SCCA does not exist to lose money but neither does it exist to gain money. PAR SCCA exists to run events."

It was noted at the meeting that the July event ran in the red financially. After much discussion and reference to the above policy, it was determined that PAR SCCA would continue to run events as scheduled.

From news of the world:

It was noted that an event in Oregon suffered a fatal event when a driver lost control of their car due to a cardiac event and struck an occupied PortaPotty.

There was much discussion about risk management and what hazards could be planned for and mitigated. The conclusion reached was to reduce risk of collateral damage near the highest stress points of the course thru mindful course design.

The next event will be held Sunday, Aug 20th at 9700 Gateway North

Key Personnel will be:

Event Chair:	Gabe Moreno
Registrar and Timing&Scoring:	Derek Scott
Solo Safety Steward and Tech Insp:	Ted McConaughey
Chief of Waivers:	Cory Polk
Chief of Workers:	Chris Matthews