



Pan Am SCCA Meeting Minutes

Date: January 10, 2023

Location: Rudy's BBQ, West side of El Paso

Attendees: Gabriel Moreno, Ted McConaughey, Andy Fuller, Phil & Kathy Becker, Chris Matthews, Jose Garcia-Rubio

Agenda

- Old Business
 - Bank account ownership transfer
 - As of this meeting, two of three signatories have signed transfer paperwork
 - Once third signatory signs, Gabe will be account owner, who will then add Chris as authorized buyer and order new debit cards
 - Tech form
 - Ted requested permission to update/modify tech form to make it easier for new tech inspectors
 - Andy suggested to laminate tech inspection process forms, we could also tape/attach them to the clipboards used by tech inspectors
 - Gabe to request Derek make a "files" section of club website to keep forms such as tech forms for perusal by competitors
 - Close out old action items
 - No old action items
- New Business
 - Treasurer's Report
 - Chris read thru report from December 2023
 - 2023 audit fees are increasing, propose \$5 per driver event fee increase
 - Gabe motions, Andy seconds
 - Previous event feedback
 - Course was difficult but fun, based on driver feedback
 - Karter had a good time, everyone did well to ensure his safety
 - Surface it beginning to gravel; unsure what to do about this
 - Any other new business
 - 2023 schedule
 - Board approved schedule to run on Sunday's
 - Jose: can we look at doing a fun "team" event?
 - Attendees vote for schedule proposal 3: 1 test-n-tune event, 9 points events, 1 fun event
 - Put up a poll for fun event format (e.g. half of event time is open laps, other half is Jose's team event)
 - Proposed new items - incentives



- Bring a friend for his/her first time, you and friend get half off \$15 off
- Solo season raffle – each event earns a competitor one ticket into raffle. At banquet, ticket is drawn and winner gets a free solo season
- Discount for entire season paid in advance
 - Per schedule proposal three, the deal is pay in advance before the first points event: 9 points events for the cost of 8
- Solo Championship Rules
 - Applicable only to SCCA members in good standing
 - Board approved rules
- Region Supplemental Rules
 - SMS class, new for 2023
 - Chris suggested a year end points for this class, this may help lure track people to autocross
 - Board approves supplemental rules
- Open forum for discussion
 - 2022 Banquet
 - Vote on trophy/plaque
 - Date is planned for early February, will depend on availability of plaques
 - Plan for Golden Corral for the venue
 - Karting club is renting Cohen lot along US54 for \$700 and working to negotiate.
 - Propose to investigate use for autocross – Gabe to look into this