

## Pan Am SCCA Meeting Minutes

Date: June 6, 2023. Meeting convened at 6:38pm

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

Attended: Gabe Moreno, RE  
Chris Matthews, Secretary  
Ted McConaughey, Member at Large  
Zach Yost  
Ernie Reyes  
Erick Pena

Old Business: NONE

New Business:



Feedback from previous event:

- Event was well attended despite an ASR Superlap event the day before
- Lots of novices, all had a great time as told to the RE
- Course was fun!
- Setup time took too long. Derek has too much to manage and thus the time to setup the electronics, check-in and register people, then get started with the event is too long – suggest scaling back Derek's responsibilities
  - Solution: Erick Pena has volunteered to be assistant registrar. His duties will be to assist Derek with check-in/registration duties. Will leave management of what Erick can do to Derek
- TV setup didn't quite work as planned. Suggest looking into displaying all runs per driver ONLY, not including run/work list or any other data. May need to delve into AXware further or create an alternate solution that displays all run times per driver

Treasurer's report:

- Chris provided numbers for credits/debits, but could not provide a comprehensive report because Chris did not know how drivers paid, i.e. a further breakdown is required in order to provide exact profit number: how many drivers paid cash, how many paid thru MSR, how many paid via Square
  - Solution: Gabe to revise financial spreadsheet to make it easier to use, but this will require Derek to report how many drivers paid in what manner – this should be part of the email report from Derek that contains the total # of driver/total # of electronic weekend memberships/# of paper memberships

Driver protests

- Three drivers mentioned protesting fellow competitors based on visual inspections of cars
- Only driver to lodge a protest was Austin Beam against Allan Gutierrez, but protest is invalid because it was filed after the event concluded
  - Austin will be notified as such by RE
- RE to create informational post on social media outlining the purpose and procedure for protests

Any other business

- Discussed chalk lines on course
  - Everyone in attendance presented their feedback
  - Decision was made to first utilize "Novice Taxi", wherein we make it known, via drivers meeting, that experienced drivers are available to give competitors rides to help with understanding DNF's, course problems, tips, etc
  - Therefore chalk lines will not be pursued at this time
- SCCA will not sanction night events
  - For July event (or any hot weather month), announce that event will only be held if 30 drivers pre-register by the deadline
  - One proposal suggested by Erick Pena is to make the July event a fun event or a test-n-tune event. RE to evaluate.
- Upcoming event: PE4, June 25, 2023.
  - Event Chair: RE
  - SSS: Ted McConaughey
  - Chief of Waivers: Andy Fuller
  - Registrar: Secretary & Erick Pena
  - T&S: Secretary & Zach Yost

Meeting concluded at 7:51pm