

Pan Am SCCA Meeting Minutes

Date: May 2, 2023. Nominal Time: 18:30. Meeting convened: 18:40.

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

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

Treasurer's report

- Detailed discussion of expected incomes, expenses, invoices, etc
- Who reports what to who - MSR, SCCA, Registrar, Treasurer
- Desired deliverables

Feedback from previous event

- Pro: Number of drivers rising
- Pro: Lot layout using upper area for staging, etc
- Con: Course entering the southern "appendix" via the middle access (West) was not safe and had to be removed from course. East access will be attempted in future.
- Con: Not all accesses were controlled: some folks entered via Cohen Ave and were not waived, etc

Equipment

- RE donated two (2) more radios
- Cory Polk offered to donate Sail Signs (2ea) if someone did the design. Sec'y volunteered to design. Action: Sec'y
- Axware timing software license expires May 2023. Alternative softwares were considered, but none found feasible in the time allowed. Axware can be renewed for 1, 2, or 3 years, with discounts for longer terms. One (1) year license was selected to minimize total cost now and to avoid lock in.

Revenue

- RE to set up an affiliate program with Tire Rack for PAR: This program will give the club a portion of sales that anyone makes on Tire Rack and mentions PAR. Discussion of discounts to members/buyers prompted discussion of a standing SCCA discount/coupon
- T-shirts from Art of Auto: Heated discussion revealed a need for finer details. RE to revisit and re-propose with specifics
- Sticker and patch sales: Sec'y (as Registrar) will sell stickers (\$1) and patches (\$3) at check-in

Upcoming events May 21 - Cohen West Lot

- Event Chair: RE
- Safety Steward: Ted McConaughey
- Chief of Waivers: Cory Polk
- Registrar: Sec'y

Meeting closed at 20:20