

Pan Am SCCA Meeting Minutes

Date: July 11, 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
Adam Carson
Zach Yost



From previous event:

Protests were raised after the last event and therefore protest processes were a point of discussion.

As a policy going forward, protests must be lodged before the end of the event. The protest committee will consider the protest at the next convenient moment during the event and investigate its validity at that time. The protest will be adjudicated at some later moment.

Given that most protests are based on car classing, going forward, the existing requirement that all cars must display numbers and class on both sides will be strictly enforced

Further, it is the expectation that drivers will correctly class their cars; the Board does not, and will not, validate all cars classes. Assistance in classing is available from many members. While drivers should show up to Tech Inspection knowing the class of their car, the tech inspector will be able to assist them if needed, not to interfere with the throughput of tech inspections.

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.

The next event will be held Sunday, July 16th 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:	Eric Pena
Chief of Workers:	Chris Matthews

The Board feels that broader participation by the membership in the running of the club and events would be a good thing. It was proposed that a nominal event fee discount for key personnel would encourage more participation. The specifics proposed are:

a \$5 discount on the event fee for:

Event Chair, Tech Inspector, Solo Safety Steward, Registrar, Timing & Scoring Chief, Chief Of Waivers, Chief Of Workers, and Chief Of Novices. Note that even if a driver were to fill more than one of these positions there would be only one discount.

In the spirit of encouraging more participation, this proposal will be advertised here, on Facebook, and before and after the next event. Discussion is encouraged in any forum. The decision will be made by vote at the August business meeting, which members are encouraged to attend.