

Minutes of PanAmerican Region, SCCA, Board & Business Meeting
Tuesday, 01 Nov 2022, 6:30pm (nominal)
held at Rudy's "Country Store" and Bar-B-Q, 6401 S Desert Blvd, El Paso, TX 79912

At approximately 6:30pm, Gabe Moreno, Regional Executive (RE), called the meeting to order

Attending:

Gabe Moreno (RE)
Andy Fuller, Assistant RE (ARE)
R Derek Scott, in-coming & acting Secretary (Sec)
Ted McConaughey, Board Member at Large
Lorenzo Arvizo, Board Member at Large
Sandra Arvizo
Zach Yost
Ricardo Acosta

Treasurer's Report:

(Provided by ARE as proxy)
Cash Balance: \$5,742.86
Pending charges:
\$866.00 City of El Paso, lot usage fee
=====
Net: \$4,876.86

Old Business:

Filling out the forms properly - no free rides for drivers
Form admin was trained
Execution was not 100% correct

New Tech'ing process
Worked well

Tech inspectors need box clipboard to manage paperwork in wind
ARE to acquire

Process for absolute beginners should be spelled out on MotorSportReg

(MSR)

RE to provide MSR access to Sec

Sec to update MSR process

Three person appeal/adjudication rule was not needed

Transferring bank account credentials

Not completed, RE for action

Treasurer credential to be moved from Traci Fuller to Chris Matthews once RE has completed

Las Cruces Sun-News Article

Not completed, was RE for action

RE will forward progress so far to Ted for completion

Transitioning to 2023 Officers in various degrees of progress

New Business:

Sec proposed closing MSR pre-registration earlier the night before the event to reduce time crunch processing registrations

10pm was proposed and agreed (changed from midnight)

Sec to determine if MSR can delay charging registrants' credit cards

Sec to look into EMPHASIZING on MSR that registrants can pre-register

and pay on the day, at the event

ARE proposed replenishing consumables

approved for ARE to acquire:

gasoline: fill jug in trailer

AAA batteries: 2 ea large blister packs

Fire extinguishers: 4 ea

FRS radios (cheapies): 6-10 ea based on how they are packaged and

sold

First Aid Kit, largish: one

RE proposed discussion of 2023 season

Event dates

Discussion included mid summer break, not holding events Jan and Dec, banquet date, scheduling dates to not conflict with other org. events

Details and actual dates TBD

Competitive Season Philosophy

RE proposed running the season to support competition for those who desire to compete

Points to be awarded per event and recorded

More strict adherence to SCCA rules

'shenanigans' like different driver driving a run will inherently DNF, not counting toward the competition for the car nor the driver

Event Venues

Western Playland under new owners, new management
not likely to be available as event venue

Ted to pursue Las Cruces Field of Dreams

RE to talk to airfield (?)

2023 Event ideas

Night event(s)

if light towers can be sourced

Test & Tune Event

scale to weigh

dyno to measure HP

lots of opportunities to run an 'open' course

2023 Participation incentives

Event participation raffle

Registered participation in an event will earn each driver one 'ticket' in a raffle to be held at end of season

Winning Ticket drawn at random will get free SOLO season 2024 (details TBD)

Bring-a-Friend incentive

A registered driver who encourages a new (first time) driver to register for an event will receive a \$10 (ten) discount for that event

The new driver will receive a \$15 (fifteen) discount for their first event