

Minutes for PanAmerican Region, SCCA, Board & Business Meeting
Tuesday, 06 Dec 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
Chris Matthews, incoming Treasurer

Treasurer's Report:

Cash Balance:	\$5194.18	
Pending charges:	\$866	City of El Paso, Cohen Rental
		=====
Net:	\$4328.18	

Old Business:

Transferring bank account credentials
Not completed, RE for action
RE proposed acquiring PO Box for SCCA mailing address continuity.
After discussion, PO Box was voted and denied based on cost
RE to complete and get debit cards issued for RE and Treasurer

Las Cruces Sun-News Article

Not completed, was RE for action
Now Ted to write and submit to RE for approval

Transitioning to 2023 Officers complete

ARE proposed replenishing consumables

approved for ARE to acquire:
gasoline: fill jug in trailer -- PENDING

AAA batteries: 2 ea large blister packs -- PURCHASED
Fire extinguishers: 4 ea -- PURCHASED
FRS radios (cheapies): 6-10 ea based on how they are
packaged and sold -- PENDING
First Aid Kit, largish: one -- ????

2023 Event Venues

Western Playland under new owners, new management
RE confirmed w/ new management, Western Playland
will NOT be available

Ted to pursue Las Cruces Field of Dreams
Ted to pursue Las Cruces Municipal Airport

RE to talk to airfield
no news

New Business:

Dec 10 not viable for various logistics reasons

Dec 17 IS viable now that Ted is SCCA certified Solo Safety Steward
Rescheduling Event to 17 Dec

20 drivers pre-reg by 14 Dec 10:00pm to ensure viability of
event

RE to resched event at MSR and City
RE to collect trailer and get trailer to event
Chris to resched event at SCCA (with Traci help)
ARE to resched PortaPotties with RE to remind

Extended search for existing local "Rules of Competition" has not borne
fruit

Rules of Competition describe how drivers compete over a season of
multiple events

Also describe driver skill progression eg how long can a
rookie be a rookie

RE to generate new Rules, borrowing from other regions
input from drivers is welcome and encouraged

It was proposed that a metrics driven procedure be created to aid in deciding whether to run or cancel events

As opposed to Board deciding based on majority vote among various degrees of information

Total cost of running event vs drivers participating to be considered

RE to create draft procedure