

Mid-South SCCA BoD March 2025 Meeting

- **Called to Order** at 7:10 at UM Garibaldi's and via Zoom
- **Present:** AL, JA, TalP, TomP, BG, AM, RH / **Absent:** KP / **Virtual:** None / **Guests:** Nancy Holden, Henry Lydecker
- **Minutes from November:** Approved

RE Report (Ken P. Via Andy L.)

- 17 renewals in Dec - 22 renewals Jan - 166 active members 3/5/25
- BoD Meetings
 - Garibaldis (UM) Mar 11 / Jun 10 / Nov 11
 - Lopez Grill (Bartlett) Apr 08 / Jul 08 / Sep 09
 - Central (Summer) or Commisary (Collierville) May 13 / Aug 12 / Oct 14

Treasurer's Report (Jane A.)

We have \$14452.72 in checking at the end of Feb. Non-event expenses since November consisted of \$5 service charges for December, January, and February, \$3 to Mike Oyler for a misprocessed check, \$30 to Betty Martin for Mid-Div dues, \$20.46 to the TN Secretary of State via Ken, \$74.51 to Mike Oyler for domain renewal, \$463.70 to Andy for awards, \$898.09 to Tom for misc Solo expenses, and \$174.69 to Zoom via Tal. Non-event income consisted of \$75+\$120+\$140+\$260 in membership payables.

Nov Landers: Income consisted of \$164.96 from Square, \$2118.58 from MSR, and \$585 in cash.

Expenses consisted of \$105 for weekend memberships, \$666.50 for sanction and insurance, \$1000 to Landers for lot rental, and 192.60 for the portajohn.

Nov LBMS: Income consisted of \$120 in cash, \$72.95 from Square, and \$1074.40 from MSR. Expenses consisted of \$403 for sanction and insurance, \$75 for weekend memberships, \$830 to LBMS for lot rental.

Banquet: Expenses consisted of \$300 to CBBQ for the banquet deposit and \$779.63 afterwards to settle the bill (both via Ken). Income consisted of \$325.47 from Square and \$425 in cash; \$329.16 net deficit.

Mar LBMS: Expenses consist of \$750 for site rental deposit.

Solo Report (Tom P.)

- Sanction + Insurance going up \$1 per head this year
 - Should continue breaking even at LBMS, pulling a surplus at Landers, no need to raise prices to offset
- LBMS forgot to deliver a portajohn for March, opened the Pipkin building's restroom for us
- We have a full schedule through Nov, with at least 1 day per month
 - Landers was tentative, drifters had a crash at an event, and posted it to social media... Landers they let everybody run again, aren't charging us cleanup fees for the drifters. They had management turnover because of internal scandal. New management consists of people we've worked with in lower positions who like us.
 - We scheduled LBMS for all events in the 1st half of the year due to Landers uncertainty, can fill the rest of year with Landers during football season
 - June date for RMHC at SBLS, 2d weekend charity sat points sunday
 - Better scheduling for RMHC to send volunteers to work gates/desks/etc
- Solo safety stewards to have a required course design certification next year, recommendation only this year
 - Not necessarily related to the Cal Club incident, which was discussed
- Tal has washed the vests (they got put away wet last year)

Old Business:

- T-shirts – Andy working with On-Point Printing. 2 to 3 days lead time after we send the order. Going with Gildan, 45 total. Needs direct payment, check or various electronic means (but not credit card)

New Business:

- RMHC Event – Ken: start communication with RMHC and SWCC for banners/volunteers
 - Brian Haines is friends with Old Man Landers and might be able to resume Koray-level relations with them, for 2026

- Race Chair position – See if Bobbi would be interested in temping for the rest of the year, attendance not necessary just submit a summary
- More board positions: Jeremy Chinn and Stephen Uszak both possible at some level

Adjourned at 7:55 PM. Next meeting Apr 8th at Lopez Grill in Bartlett.