

Mid-South SCCA BoD April 2026 Meeting

- **Called to Order** 7:10 4/14 at Garibaldi on Walker and via Google
- **Present:** AL, TomP, JA, TalP, AM, KP, LB, BG / **Absent:** / **Virtual:** / **Guests:** Lydecker family, Jennifer Davis
- **Minutes from March:** Approved

RE Report (Andy L.)

- 155 total members, 1 weekend membership, none converted to annual
- 14 renewals in March
- Renewal of TN business license - \$20
- MidDiv Convention: no changes made to Division rules for Solo or MidAm Championship
- 2026 charter audit request - SCCA wants some some paperwork, prob wont be a big deal

Treasurer's Report (Jane A.)

We have \$13,193.89 in checking at the end of March.

Non-event: expenses since February consisted of the \$5 bank service charge, and \$20.47 to Andy for TN Secretary of State charter registration Income consisted of \$255 in membership payables

4/19 AX: Expenses consisted of a \$750 deposit to LBMS for site rental

Solo Report (Alex M.)

- Event this sun, should all be ready to go
- Alex needs details for trailer storage, will be bringing the trailer
- Negotiating with LBMS over their payment structure changes caused the late start to the season

Race Report (Weber Manning via Ken P.):

- StL Majors event: Rob Horrel placed 7th Sat, wrecked Sun. Weber Manning placed 2nd with his FP Miata both days. Don Tucker had mechanical issues all weekend
- Next event will be April 24th/26th at Hallet

Old Business:

- T-Shirts: Order completed, shirts are in Andy's possession, final bill was roughly \$687ish, ready to submit invoice
 - Sale price decided at \$25/shirt over email

- Timing software upgrades
 - Current version of AXware solves the serial connection issues, we need to upgrade
 - AR not a fan of the official Axware live timing module, we should be able to adapt their method
 - Motion to spend \$150 passed over email
 - Despite not using Pro features, we have Pro not Basic, the upgrade path for that is the same as a new Basic license - \$289, motion to spend amended and re-passed in person

New Business:

- SCCA Women on Track - will be sending 22 women to nat'l tour events. Up to region boards to nominate, someone like Jennifer or Elizabeth might be interested?
- Sites: Holly Springs might have enough room to run AX while drag is going on

Adjourned at 7:45 PM. Next meeting: May 12th at UM Garibaldi's