

Lone Star Region, SCCA
Board of Directors Meeting Minutes
August 10, 2005

Meeting was called to order at 7 pm at Athena Manufacturing. Board members attending: Cliff Maxwell, Danny Benzer, Kerry McEntire, Antonio Garza, Joe Lamping, and Ed Gilfus; a quorum was present. Also attending was Paula Taylor and John Zentner.

July minutes were accepted via electronic meeting

Treasurer Report was presented by Kerry McEntire.

May Race Open Item Discussion.

SOWDIV Meeting. SRF race grouping took most of the morning. Houston may host a CART race so they don't want to take too much on. Texas region wants to do a R/N/N in early May. There is a March date available, does LSR want that date? Motion was put forth to table the discussion until the next meeting. Motion passed unanimous.

May 2006 race. Should we discuss it this early? A question was raised about having the possibility of being able to change direction if that possibility is placed in the supplementary regulations.

Growing Membership. A discussion on ideas about growing membership was held. In addition the concept of splitting responsibility for organizing a race was discussed. How to sell working at races? One idea was to not make it so intimidating the first time out. Things such as dedicated mentors, maps, etc. would help. A motion to accept Cliff Maxwell's plan on assigning/splitting responsibilities for organizing a race was passed. Volunteers took on areas of responsibility:

Operations & Logistics: Darrell Matocha

Budget/Audit/Reporting: Cliff Maxwell

Sponsorship/Co-op/Subsidization: Bill Johnson

Marketing and Advertising: Antonio Garza, Ed Gilfus, and John Zentner

Sales and Merchandising: Danny Benzer

Social Services: Paula Taylor and Joe Lamping

General Meeting Plans. Discussion of the general and annual meeting dates took place. There was some uncertainty as to the Runoffs dates for this year so this item will have to be revisited and nailed outside the meeting.

The Draft. The next My Turn article will be by Joe Lamping.

There being no other business to discuss, meeting was adjourned at 8:35 pm.

Submitted by

Antonio Garza