

SCCA Lone Star Region December 14, 2005 Meeting Minutes

Meeting called to order at 7:07 pm at Athena.

Board present: Cliff, Kerry, Kerry, Bill, Danny, incoming members Greg Ward, Eric Jones. Also present Chris Taylor and Paula Taylor. A quorum was present.

October meeting minutes were approved electronically.

Treasurer's Report

Kerry reported no much change in treasurer's report. Motion to accept the report as presented (Cliff/Danny) approved. .

March event

- Greg is concerned about getting enough people to work the solo event AND provide workers for the race. Option might be for the solo folks to pay a portion of the rental instead of providing workers
- Worst case: 80 people show up, best case: 120 show up.
- Discussion followed on what solo sites are currently renting for, what kind of entry fee solo could charge, etc. It was suggested possibly charging \$20 per car with a \$75 per worker going back to the solo side for every one who works the March and May events.

Areas of responsibility

- Will try to keep this part of the master plan and everyone will try to do their best for each of the races. Sponsorship will do May for sure and will try to do something for March. Monster Energy drink is one possible sponsor.
- Party Queen- Will do the party organizing but cannot do the worker/driver interaction activities.
- Publisher- Need a new publisher. Eric Jones expressed interest and he was nominated and selected unanimously. Will set the deadline as the 20th of each month and the 30th is the publishing date.

Dates/meetings

- January 14th awards ceremony at the main event. We'll be doing the "You Done Good!" awards. 31st (??????) Antonio to look into booking.
- Board meeting on the 11th since the 4th is too close to the holidays and it's the night of the Rose Bowl.
- SOWDIV meeting on the 21st. Topics to bring up: worker fund, website updates, recruitment, driver/worker coordinator (Doug Azzarito's idea and also James Rogerson's idea for driver observers).
- National Convention Motion to approve Danny, Greg, and Cliff's travel expenses as well as Paula's airfare. Motion approved unanimously. Topics to bring up:

What is being done to reduce the # of required officials at races (not workers, but officials) suggested by Bill Johnson based on the number of people at Runoffs. Maybe more should be working corners instead?

Meeting adjourned at 9pm