

## SCCA Lone Star Region December 2006 Meeting Minutes

### Call to order

- A. Time 7:42pm
- B. Place Athena Mfg.
- C. Attendees Antonio, Cliff, Danny, Eric, Don, John Zentner, Kim Zentner.
- D. Quorum? Yes.

### Minutes

- E. November meeting, election results. Antonio to write up results as minutes for November.

### Officer and director transition

- F. Appoint treasurer Cliff
- G. Appoint secretary Paula
- H. Notify SowDiv and Lone star websites—Paula will notify websites of the new positions.

### Treasury

- I. Balance report--\$64565.37, net cash \$94 (265 dues, payouts 253, 85 hotel bill), still need to pay Antonio \$637.20 for annual meeting expenses
- J. Disbursement requirements
  - 1. Assessment fee—Cliff will write check to Danny for this.

### Co-op mid-March N/N with Houston (Progress?)

- 2. Determine Houston counterpart and establish contact
  - a) Contact Rogerson (Chris) **Rogerson will be race chair for now.**
- 3. Date change from 3/16 - 3/18 to 3/9-3/11
  - a) Confirm w/Houston
  - b) Advise SowDiv scheduling
- 4. Contract and services review
- 5. Financial structure—Cliff suggests joint bank account, \$500 petty cash per race chair, every expense and deposit goes through account, split the profits, and each region can audit the account if desired.

### Charter Submission

- K. Bylaw changes made—Cliff will do the bylaw updates.
- L. Officer updates—Paula can fill this out.
- M. 2005 tax return—Kerry will provide this.
- N. Cert. Of good standing—Antonio will do this.

### Website steering committee

- O. Hosting options
- P. Content plan

### Awards banquet

- Q. Who—Don and Paula will work together.
- R. When—January (last Friday in Jan.) (will firm up next weekend)
- S. Where—Iron Rock,
- T. Budget--\$100/hour, 3 race deal. \$600 for room and food (with BBQ from Bastrop or Pizza). Try to do \$1000 or under. Maybe do enduro or maybe raffle some entries.

### Traditional May date

- 1. Appoint chair (motion to table until next meeting Garza/Maxwell passed).
- 2. Determine format

**E-mail list. Eric can proceed. Check on list from national.**

**Motion to adjourn....(Garza/Maxwell) 8:20pm**