

## SCCA Lone Star Region February 1, 2006 Minutes

Meeting called to order at 7:28pm

Attendees from the Board: Danny Benzer, Cliff Maxwell, Kerry McEntire, Bill Johnson, Eric Jones, Antonio Garza, Greg Ward. Others: Paula Taylor, Chris Taylor, John Zentner.

January Minutes approved electronically.

Treasurer's report presented. Motion to accept (Maxwell/Garza) approved.

### **MARCH EVENT**

Explanation from Greg Ward about the Solo cancellation. The plan is to work with more time for an event next year. The resolution from the board is to keep working closely with Spokes.

### **Review of progress—**

1. Hotel. Discussed the current hotel selected and option to look for others. John Z. suggested how to get a better deal. Antonio to work with John on this.
2. Sanction sent out
3. Insurance has to wait for sanction #
4. Entry fee explained.
5. Sponsorship.
  - a. Antonio talked about maybe asking Parrish Heacock race and classic car insurer to sponsor some part of the event.
  - b. John Z. mentioned that Van's person is not in town yet, no commitment yet.
  - c. Monster energy beverage rep is in the area but no word yet.
  - d. Possibly a beer distributor could be a sponsor.
6. Party at Wings and More—concerned about noise with amps but should be OK
7. Add item to merchandise list, stop watch at \$10. Motion (Maxwell/Garza) to approve \$500 for purchase of watches approved.
8. Worker drive-around discussion. Chris and Paula Taylor want to get race cars with passenger seats to volunteer to drive a worker around at decent safe pace. The discussion resulted in Saturday being deemed the best day.

**SRO**—Due to the lack of representation, motion (Maxwell/Garza) to make Chris Taylor the SRO rep passed.

**PO BOX**—Bill volunteers to check mail if we use the same post office. Cliff will check on the status of the current box or get a new one.

**Other**—February 15<sup>th</sup> deadline for 2004 tax first page (?) and other documents.

### **SOWDIV—**

1. \$40 Gas card commitment from Jake Davis
2. Divisional Newsletter discussion (LSR official position against from January meeting minutes)
3. SOWDIV loaning \$ to divisions to help make them into racing divisions (e.g. SOWELA) Discussion of Division's \$13k balance, and determined it's better to coop with another racing division.

Motion to adjourn (Benzer/Garza) passed. 8:45pm

Respectfully submitted,  
Antonio Garza, SCCA Lone Star Region Secretary