

Lone Star Region, SCCA
Board of Directors Meeting Minutes
July 13, 2005

Meeting was called to order at 7:25 pm at Athena Manufacturing. Board members attending: Cliff Maxwell, Danny Benzer, Kerry McEntire, Bill Johnson, and Ed Gilfus; a quorum was present. Also attending was Paula Taylor.

June minutes were accepted via electronic meeting

Treasurer Report was presented by Kerry McEntire. The May event financial was reviewed. Our merchandise and party sponsorship helped the bottom line – the event showed a profit. We need to continue to look for event sponsorship as well as individual contributions. Our merchandise can make a difference between profit and loss.

May Race Report. The National and SOWDIDV fees have been paid. Worker thank you notes still need to be done. Cliff will check with Mark Von Barga on getting a worker list. Bill Johnson offered his assistance in getting them written and mailed. Feedback from the participants was very positive. We continue our tradition of putting on fun events for all.

SOWDIV Issues. SOWDIV Corporation and scheduling meeting will be Saturday, July 16 in Houston. Cliff provided board members with the proposed agenda for the meeting. He and Danny will represent Lone Star. Cliff drafted and distributed to Houston and Texas Regions (as well as LSR board members) a drivers school proposal. He has not gotten feedback from Houston and may not present it at this meeting. Cliff received word from Texas Region that their December school may be a double school. After looking at the tentative racing schedule for 2006 and Lone Star's net worth report, Cliff recommended that Lone Star commit to only the Memorial Weekend event – a national race with an option on a regional/restricted regional. A regional/national race weekend typically costs \$40,000 to \$50,000. Looking at our treasury balance, a conservative approach to 2006 was recommended. After discussion, the board voted unanimously in support of this recommendation.

The Draft. Bill Johnson will write an article for the August issue. The June and July issues were combined since the editor didn't have time to get one done in June.

General Meeting Plans. Options for this meeting were discussed. It was decided to plan for a September/October meeting – each board member will take on specific tasks/positions and work to get a good turnout at this meeting. Planning and assigning of responsibility will continue at the August meeting. The organizer (to be announced) will work on location, contacting Spokes to encourage their participation, etc.

Other items.

Annual meeting with elections is coming up in November. Candidates for board positions need to be solicited.

The SCCA National Convention is coming February 2-5, 2006– recent conventions have been interesting and educational. Members are encouraged to try and attend one. The Matocha brothers (Gregg & Darrell) have volunteered to co-chair the May race.

Board voted to approve expense reimbursement for Cliff and Danny to attend the July SOWDIV meeting.

There being no other business to discuss, meeting was adjourned at 9 pm.

Submitted by

Paula Taylor
For Antonio Garza