

SCCA Lone Star Region SCCA July 2006 Meeting Minutes

7:24 called to order

Officers/Directors: Bill, Cliff, Danny, Antonio, Greg

Members: Paula, Chris

Motion to waive reading of June meeting minutes: passed

May race report, Kerry provided info.

Still need to meet with Kerry for handoff of account/records.

Treasury Report read/passed. Motion Garza/Maxwell passed.

Meeting with James Rogerson about cooping March N/N at TWS and agree to all regions having their own N/N. E-mail sent to Robert Vick. Houston Region is on board with our proposal from the June meeting.

The question now is what to do with the Memorial Day event. A double regional is a possibility because of the difficulty of R/N schedule. Another alternative is to make the race TBD since we'll have 6 Nationals anyway, there'll be less pressure to determine that. Motion to make May race a TBD until later. Johnson/Jones Passed.

SRO Committee update: no activity.

Eric Jones has not gotten his SRO cards yet.

SOWDIV meeting.

Propose that TWS no longer a divisional track, or all tracks are divisional.

SRO program will come up as an issue. Mission from last meeting was to determine the outstanding liabilities and we're not sure what we'll get. There is talk of dissolving the fund and the issue will be how to disburse any remaining funds. Cliff is authorized to vote in anything that comes up that either withholds any more contributions until we have accurate accounting, or if a motion comes up to dissolve the fund.

The Future.....

Cliff wrote a letter to the general membership about the future of Lone Star Region.

Need to mail out in the next few days. Motion to send out letter as stand-alone mailout.

Passed.

Rally Cross Event

Spokes came to look at the field. Sasha will let them know what they need during the SOWDIV meeting. No limitation on # of drivers but 60 is OK. Chris would prefer to limit the number to make the organization easier. Chris will remind Cliff if it needs to be in the next meeting agenda.

SOWDIV meeting addendum

BBQ will include sides and peach cobbler (all homemade).

Cliff will have a dinner meeting with Robert, James, and maybe Jim and would like to pre-approve expenses for dinner and maybe even a hotel overnight if it runs long.
Motion Benzer/Johnshon approved.

Motion to adjourn Garza/Maxwell approved.

8PM