

SCCA Lone Star Region October 2005 Meeting Minutes

7:10pm meeting called to order

Minutes approved electronically
Treasurer's report approved.

SCCA Nominations by 10/25

Open nominations for 10/22 meeting Motion Cliff approved unanimously
Need to create nomination form and mass produce them for the meeting: Antonio
By e-mail option but tight schedule we'll put instructions for forwarding for signatures.

March Event

- Open item—we need registrar. It looks like we can work around that so for 2006 Paula could find a way to work around.
- Structure from 10/22 meeting should be used for March (functional heads, etc.)
- Format: Meeting w/ Greg W. discussed biggest problems for each side.
 - Spokes: site acquisition
 - LSR: workers
- Propose 1.8cw road race and auto-x on the back section for no cost to Spokes in exchange for people to work corners in the March and May event.
- Also propose a solo/spokes person on the LSR board. Greg W. will probably accept spokes presidency again.
- Solo2/ER, Solo2/R/N, R/R, R/N
- Spokes in charge of formulating their format.
- Antonio and Chris to be race chairmen unanimous.

Eagle Pitcher series proposal. It would be worthwhile for our March race.
John is working on Van's autoparts possible sponsorship for door prizes or more.
Everyone needs their recruitment pitch for the general meeting.

General Meeting

- D&B unavailable
- Austin P&P available and a good option
- Bowling—don't know
- Postpone decision until tomorrow to have Chris call Main Event to see if that's a good place.
- Send e-mail or call people individually about the general meetings. Split list into addresses with e-mail and do all those at once or in 3.
- Safety video for meeting. Nominations. Recruiting pitch, do them in the same order as Cliff's list. Make sure we have a place we're sitting at so people can find us. Do recruit first. Do drawing, nominations, video.

Alamo Region brought up by Jim again. Cliff restated our position on it (document submitted earlier this year).

We need to find out if our PO BOX is active, who has a key, and if the mail has been checked.

Advertising in the newsletter, we are OK with business card, half page, and full page ad.

Chris will do Draft article for October.

Meeting adjourned 8:10pm