

Lone Star Region  
Board of Directors Meeting  
Wednesday, October 11, 2006

Meeting was called to order at 7:20 p.m. at Athena Manufacturing. Present: Cliff Maxwell, Danny Benzer, Greg Ward, Eric Jones, along with Don Batson, Chris Taylor, and Paula Taylor.

September meeting minutes were approved as distributed electronically.

**Treasurers Report:** Cliff and Kerry McEntire have been working on transferring all records and data – Cliff has the checkbook and it appears Brenda McEntire has been able to convert the information into a database that Cliff can upload. Balance report and activity from June 2006 to present were distributed. Treasures report was accepted as presented. D&O letter has been executed and forwarded.

**2007 LSR Race Schedule:** We will co-op the March N/N with Houston Region at TWS. Chris Taylor will be race chair and will contact James Rogerson via email to determine the Houston counterpart and establish contact. The date has been moved to March 23-24, 2007. Chris will discuss this change with Houston Region and advise the SOWDIV schedule rep of the change.

Discussion of the format for the May event was postponed until the November board meeting.

**Bylaws Revisions.** Cliff will prepare amendments and wording for the ballot on changing the terms for officers and directors. Terms for incoming elected officials for this term will end 6/30/08 instead of 11/30/07. The change will establish terms for future officials from July 1 through June 30. Cliff will draft and circulate for inclusion on the November ballot.

**Annual Meeting/Elections.** Annual meeting will be November 8, 2006, at Scholz's Beer Garten. Chris Taylor is coordinating and will get with Cliff prior to the event to get deposit check, etc.

**Nominations.** Candidates are needed for RE, assistant RE, Treasurer, Secretary, and two director positions. Each nomination must be signed by three members and received by the secretary, Antonio Graza, by October 25. He will prepare and the ballots and annual meeting notice for mailing by November 1. Ballots will be counted at the November 8 meeting.

**RallyCross event.** Scheduled for Sunday, October 15, at Taylorrotorsports in Elroy. Sanction application and been signed and forwarded. Currently 22 have registered.

There being no further business, meeting was adjourned at 7:40 p.m.

Respectfully submitted by

Paula Taylor  
for Antonio Garza