

SCCA Lone Star Region September 2005 Meeting Minutes

1. **Call to order**
 - A. Time—7:14pm
 - B. Place—Athena Manufacturing
 - C. Attendees—Mark Von Bargen, Paula Taylor, Kerry McEntire, Joe Lamping, Bill Johnson, Ed Gilfus, Danny Benzer, John Zentner, Cliff Maxwell
2. **Minutes**
 - D. August meeting meeting approved electronically
3. **Treasury - McEntire**
 - E. Balance report
 - F. Unfunded liabilities—Owe ~\$200 to Paula Taylor
4. **Member participation planning**
 - G. Review functional areas
 1. task definitions—All functional area (FA) leaders clear on what is needed, some clarification for the Sponsorship FA was provided and some ideas were thrown around (e.g. Cadillac XLR pace car, etc.). All FA's will have to work closely with at least one other FA (e.g. Marketing & Advertising and Sales & Merchandising, etc.). Social Services FA has some ideas on worker/driver integration but requests more ideas.
 2. staffing requirements—All areas clear on what kind of help is needed.
 3. recruitment presentations—Formal Powerpoint presentation will be done during the meeting. Bill Johnson or Mark Von Bargen can provide a projector. Antonio Garza will coordinate getting the presentations together and ensuring the projector will be available for the meeting.
5. **General meeting**
 - H. Time—October 22, 2005 at 5pm
 - I. Place—Austin Park and Pizza, Dave & Buster's, or Bowling Alley. Mark V.B, Antonio G. and Joe Lamping to check on price and availability.
 - J. Organizer appointed—Paula Taylor with help from Ed Gilfus, will do food selection, location, and notices. Also, will get board members to take a few phone numbers to call for notices to get more people to attend.
 - K. Budget allocation--\$3000 including the \$500 inducement below.
 - L. Inducements to attend—serialize the post cards, get 5 sequential numbers together and win \$500. Must be present to win, etc. Also, door prizes. John Zentner will talk to Van's Auto Parts to see about prize donation.
 - M. Invite Spokes to attend—Cliff get list from Greg Ward and provide to Paula. Spokes are also eligible for the prizes.
 - N. Agenda
 1. recruit event production staff
 2. Safety forum video - McEntire
6. **Other event possibilities**
 - O. March date—Everyone is on board, the only question is registrar burn-out. Looking into the possibility of getting Paula her national license and also getting her help for the week before the event and on the mailout. Antonio will work with

Paula on coordinating that help before the race and also on getting more info on the mailout. We have other possibilities for a March event, such as time trials/HPDE and cooping with STBR, etc. Motion to request the March race date is approved unanimously. Cliff will let Jim know we want the date.

P. Stringer / EaglePicher series concept—Possibility of 2 race series for our March and May race dates.

7. Draft

Q. Select next “My Turn” rotating board member column. Joe Lamping in September and Bill Johnson in October.

8. For the record

R. Received notice of subrogation from Sarah Mixon health insurance carrier for May 29th incident. Everyone in agreement that letting national deal with this is the best option.

9. Miscellaneous

- a. Motion to approve budget for Cliff & Greg Ward to meet for an inexpensive dinner to talk about possible cooping an event approved unanimously.

10. SRO Report

- a. They have something like \$44k balance and have only handed out something like \$1600 total since inception
- b. They want to hand out \$25-30 gas cards for the next couple of events. There is an issue with this in that this would subsidize events by two regions and that would not be equitable.
- c. Motion to have Mark V.B. as our SRO rep to state the following opinion from the L.S.R.: ***Do not submit/recommend any request that is not equitable to all regions.*** Passed Unanimously.

Meeting adjourned 9:30pm

Respectfully submitted,
Antonio Garza
L.S.R. Secretary.