

SCCA Lone Star Region September 2006 Meeting Minutes

7:14pm

Attendees: Cliff, Danny, Greg, Eric, Antonio, Paula, Chris, Don

Waive meeting minutes, Maxwell/Benzer approved

Treasury report, read. Garza/Jones approved

2007 Schedule

Who will be co-race chair with Houston person? 3/23-3/25 for double nat since TWS asked Houston Region instead of Lone Star if they were using so Porsche Club took the earlier date.

Chris is volunteering for Co-Race Chair for March.

Don will follow Chris around to learn how to be co-race chair so he can maybe race chair in May and try some innovative things like standing starts.

Antonio will work in the background with the sanctioning, insurance, budget, etc.

Traditional May date

Format? Race Chair? Regional only? Tabled for October

Texas Region

They think Runoffs will move back to September, don't want to compete with the Runoffs, and they can't get October date at TMS. Cliff suggested that we could approve if they don't announce before 5/31/2007 and encourage workers to come to the May event. Motion to propose this Maxwell/Garza approved.

Annual Meeting: Schultz has meeting room, \$220 + \$10-12 a head with gratuity includes food and non-alcoholic drinks.

Procedure for Elections: Nominations received by Secretary by 10/25. Put together a solicitation mailing. We also need a ballot mailing. Estimate \$200-300 per mailing. Paula is volunteering for the nominating committee (recruit).

Ballots have to be out by 11/1/2006. Counted at the 11/8 annual meeting.

Greg is interested in being Secretary if he's still in Austin next year but he's not sure.

Rally Cross: Have a filled out sanction form and the track is approved. Who will do registration? Spokes can probably handle registration online. If not we can use DLB. At regional events you don't have to be an SCCA member but you have to sign the waiver. At a Divisional everyone driving has to be a member. Is it a regional? If yes then we don't need temporary memberships. Paula is willing to help with registration at the track and collecting the money. The question is who is handling the post-race stuff, audit, etc. Spokes can handle all that stuff. Estimate \$20-25 entry fee but not set yet.

Adjourn 8:09pm passed.