

Lone Star Region
Board of Directors Meeting
April 10, 2007

Meeting was called to order at 7:04 p.m. at Athena Manufacturing. Attendees: Danny Benzer, Chris Taylor, Eric Jones, Paula Taylor; guests: Gregg Matocha, Cameron Matocha, and Brent McNaul. A quorum was present.

- I. Discussion on Greg Ward resigned and possible replacement. Brent McNaul is interested and will let Danny know.
- II. Minutes: March meeting, minutes approved electronically.
- III. Treasury – Cliff was not available. Report next month
- IV. May 26/27 R/E. Chris Taylor reported he received the timeline from Tom Brown today with 8 groups. The event will be two sanctioned regionals and a fun enduro – no separate sanction, it will be included with one of the regionals. Chris will check if the sanction needs to be for a specific race to apply to the enduro or if either sanction can be applied to the enduro. He will check the timeline and get with Danny and Don to confirm what will work. Enduro will be a two-part enduro – running Saturday and Sunday. Put in a 2 minute pit stop on Saturday for driver change. Timing pit stops needs to be addressed – possibly have pit crew time the team next door.

a. Action items:

Need to get the information on the website – Chris will ask Antonio to post information on the site. Need to get onto various websites.

Need to get email lists for drivers and workers – check w/Wendi and see if we can get that from Topeka.

TWS is doing a test & tune on Friday. We should have the contract – Cliff should have it for this one. Danny will check w/Cliff on status.

Batson – contingency for Carbotech – 20% discount on brakes for all classes – they want a mention in the supps and on the website, can post at the track. MOTION: To accept Carbotech 20-30% discount on brakes for all classes for positions 1-2-3 in return for announcement on website and in supps. Batson/Taylor. PASSED

Budget – Committee will get w/Cliff when he gets back.

Chiefs assigned. Tom gave stewards, spec chiefs have tentatively committed.

Supps. Working on the supps – formatting problems with the Adobe file. Needs to call Antonio to see what he has. Supps should be finished this week. Tom Brown needs to approve before they go to Topeka.

Hotel and party location secured (Kathy)
Upfront fee's to be paid

- V. Rallycross (Chris)
 - a. Future plans Last one was successful – Spokes made \$30. Only about 41 cars showed up. Weather was iff-y. Everybody had fun. Spokes having one in June (Fathers Day weekend). Chris may try to do a Lone Star event in July/August.

- Vi. Draft (Eric)
 - A. Material contributions – welcomes any input. Danny suggested Brent write something about being new and working corners.

- VI. Website steering committee (Don, Antonio)
 - a. Needs or requests.

- VII. New Business
 - a. Kids and Karts event – paula will sent to Eric and Antonio for the draft and website.
 - b. Spokes web page – want a link on the LSR site to their solo site. Board approved that – Danny will ask Antonio to do that.

- VIII. Leadership positions and responsibility
 - a. Need someone to check PO BOX for mail. Danny will get a key to Paula and she will start checking the box before each meeting.
 - b. All board members charged with seeking out and grooming replacements

MOTION: To adjourn (Benzer/Jones) PASSED.

Respectfully submitted,

Paula Taylor
Secretaryl, Lone Star Region