

Lone Star Region, SCCA
Board of Directors Meeting Minutes
January 3, 2007

- I. Call to order
 - A. Time: 7:08 pm
 - B. Place: Athena mfg
 - C. Attendees: Danny Benzer, Chris Taylor, Cliff Maxwell, Paula Taylor, Eric Jones, Antonio Garza, Don Batson, Greg Ward
 - D. Quorum: Yes
- II. Minutes
 - December meeting. Approved as electronically distributed.
- III. Officer and director transition
 - A. Did SOWDIV and Lone Star websites get notified of officer changes? Not yet, but Paula and Antonio will handle.
 - B. Antonio is working on the new website and the information will be current there.
 - C. Paula will update charter information and get materials ready to send to Topeka.
- IV. Treasury
 - A. Balance report as of 12/31 – \$64,172.32. December dues are not included.
 - B. Disbursement requirements
 - 1. \$755.20 total disbursed - \$118 SOWDIV assessment and \$637 for backend of the meeting.
 - 2. \$200 to Donovan for May race
 - 3. Check to Colin for \$25 for scheduling.
 - 4. Mail out still pending

MOTION: Approve treasurer's report as presented (Garza/Benzer). Passed

- V. Co-op mid-March N/N with Houston (Progress?)
 - A. Budget
 - 1. Contract and services review. Chris and Cliff will get together to go over contract. Looking at options for the event – possible enduro Friday or Sunday if the schedule can be worked out.
 - 2. Set pricing, name. Come up with ideas – send them out.
 - 3. Any duties unfilled? Paula-party, Antonio-posting on boards, Cliff-budget/finance, Danny-merchandize. Others? See if Kathy Krebs will handle party duties. Cliff suggested having a race committee meeting with he, race chair, party person to come up with budget.
- VI. SOWDIV meeting, Saturday, January 13, MSR-H
 - A. Who is attending – Danny, Paula, Chris (maybe), Don (maybe)
 - 1. Agenda items – (a) SRO – expenditures for training – needs to be some advance information distributed. Request for those types of expenditures should be submitted to the SRO Committee before.

MOTION: Budget up to \$500 for accommodations for representatives to attend the meeting (Maxwell/Jones). Passed

- VII. Charter Submission, Where do we stand? Paula will do the paperwork and submit.
 - A. Bylaw changes made Cliff distributed
 - B. Officer updates – Paula will submit changes to SOWDIV site, etc.
 - C. 2005 tax return. Cliff has – he will shoot info to Paula to see what is required for charter submission.
 - D. Cert. Of good standing – Antonio sent it to Paula.
- VIII. Website steering committee, Don, Antonio
 - A. Any concerns? Antonio – working on switching it over. We will owe Colin for a month. Colin hasn't sent an invoice, so Cliff hasn't paid.

- IX. Awards banquet, Paula, Don
 - A. Confirm date and program – Saturday, January 27 at Iron Rock. Long track after January 16. Don talked to Charlie – told him a couple of hundred to put toward races. Figuring 15-25 drivers, hour enduro, 4 people on each team.
 - B. We need to send out notice about the meeting – need to get update from Topeka on current members w/emails. Don will have details on the race part. Paula will handle celebration and awards.
 - C. Budget in minutes from last meeting - \$1000 total - \$600 for room and food. Raffle for RSVPs (if you rsvp, you're entered in the raffle) – prize an entry into the cart enduro. No “Ya done good” awards this year.

- X. Tech inspector Candidates
Jerry Hooten expressed an interest in working Tech.

- XI. National convention
 - A. Danny, Chris, Paula, Eric?
 - 1. pre register, Hotel. Paula will fax entries in and let Topeka know we will be sending a region check shortly – need to hear who is available to help work at the event.
 - 2. Email from Mike Dickerson asking for help at the convention and cars to show. Danny will send to the board. If anyone is interested, pass the information along to them.

- XII. Traditional May date – discussion tabled till next meeting (Garza/Taylor). Passed.
 - A. Appoint chair -
 - B. Determine format

Adjourned – 8:12 pm

Respectfully submitted,

Paula Taylor
Secretary