

Lone Star Region
Board of Directors Meeting
July 17, 2007

I. Meeting called to order at 7:40 p.m., Athena Manufacturing. Board members present: Danny Benzer, Paula Taylor, Brent McNaul, Eric Jones; guests: Roger & Kathy Krebs and Gregg Matocha. A quorum was present.

II. June meeting minutes approved as distributed.

III. Treasurer report. Cliff will send a balance report to board members electronically. Cliff is working on a summary of the May race. DLBRacing asked about payment. Danny asked to have Donovan copy him on all emails. No disbursement requirements were submitted.

IV. SOWDIV Meeting. Meeting will be held in the DFW area. Currently only Danny and Paula are planning on attending. Items for this meeting include:

A. Race Dates and Formats - March 7-8-9 (N/N?) and May. Gregg Matocha has volunteered to chair both. Double National (if approved at the meeting) in March should be a money maker. May will be a regional/national. Issues: Format, track configurations, etc. Configuration on Friday determines configuration for the weekend – biggest issue on Friday races is getting workers.

B. Discussion on worker incentives. Possibilities - if we do a double national, give gas card to everyone who works Friday or two gas cards for everyone who works three days. Discussion followed on if we can run an Enduro on the 2.9. Again getting workers committed to work is the biggest issue.

V. Rallycross. Two rain outs; they will try for a date later.

VI. Draft. Eric still needs material contributions. Danny will do something after SOWDIV. Brent is working on an article about being a race worker. Roger is thinking about something from the driver's perspective.

VII. Website. Don Batson has taken over as webmaster. He will pull the Memorial weekend information and work on updating the rest of the information. Paula offered to help with check information and provide updates. Don will move the information from the current site to his site. **MOTION:** Benzer/Taylor – Move the current website to Don's server. **PASSED.**

Discussion: Don will not charge us until the end of the current contract. After that, the cost will be minimal (maximum of \$20/month). Don will update the web site as needed with several board members being backup. The RE will be the 'owner' with two additional people to handle the technical updates. Danny, Don, and Eric will be the point people.

VIII. Old Business

A. May Race Trophies. Paula is working with Jim Garrett, Lone Star Region member and marketing/promotions representative, on getting trophies, plates, etc. ordered.

B. Lone Star race trailer needs work – the back door is broken and needs to be replaced. Someone needs to get the trailer and bring it to Austin. Discussion followed on who might be willing to go get it. Need to find trailer registration and get it licensed properly.

C. Advertising at Thunder Hill. Brent has contacted Thunder Hill about possibilities of advertising Lone Star Region and our events there. He will report more next month.

D. PO Box & storage unit. PO box is currently paid up through May 2008. Paula will check the PO Box before each board meeting. Storage unit is also paid up. The lock was changed (new ownership of the storage facility). Paula currently has a key – she will try to get copies made for Danny, Gregg, and Chris.

E. Director vacancy. Roger Krebs has expressed interest in filling the vacancy left by Antonio Garza's resignation. **MOTION:** Benzer/Jones – Appoint Roger Krebs to full the remainder of Antonio Garza's term. **PASSED** (unanimous). All board positions are now filled.

F. Bonding board members. Paula received information from Dan Sherrod regarding bonding board members. Upon Dan's suggestion, we will complete paperwork to bond offices rather than individuals. Paula will work with Dan on getting the forms completed.

IX. Convention is coming up in February in San Antonio. Board members need to be thinking about attending.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Paula Taylor
Secretary