

Lone Star Region
Board Meeting
June 13, 2007

I. Call to order. Meeting called to order at 7:08 p.m. at Athena Manufacturing with Board members Danny Benzer, Eric Jones, Chris Taylor, Brent McNaul, and Paula Taylor attending. Guests were Kathy and Roger Krebs. A quorum was present.

II. Minutes. MOTION: To approve May meeting minutes as distribution. (Jones/Taylor) Passed.

III. Treasury. Cliff Maxwell submitted his report electronically. We have a positive balance of \$75,264. No disbursement requests were presented. Cliff is still looking into bonding board members.

IV. May 26/27 R/E (Results, Comments)

A. Back-end fee's to be paid: Paula will email Gregg Matocha a copy of the chairman report so he can put numbers together for the Division and Topeka fees. Kathy Krebs collected \$325 for worker fund and has \$335 in receipts for worker gifts and decorations. Kathy did a great job on everything – good party, good lunches, good worker perks. She will turn in receipts for reimbursement.

B. Trophies – We need to get trophies and mailed out. We have some trophies – plaques and stand up trophies. Paula will get a count and get with Kathy to do mailing labels – we will get plates, additional trophies, and mail them to the recipients. Chris will help coordinate getting trophies and plaques together. We will work on having things ready to pack up by the July board meeting.

C. Kathy reported we need to send an official letter from the region to Sweet Leaf Tea for coming out. Kathy will write and Paula will send her what we use for letterhead.

V. Sow Div Meeting (July)

A. Race Dates and Formats. Gregg said he'd be willing to do a couple of races in 2008. Roger Krebs said he would help with pre-race activities. Danny will call Rusty at TWS once we decide what events we will put on. Discussion followed about March and May (tradition) – we need to decide what we will do and where. If Gregg is willing to chair, he will have major input in to the format of the event. We need to decide event formats and what dates by the SOWDIV scheduling meeting.

B. Other Business. We need to have a general membership meeting – possibly in August or September – after the SOWDIV meeting.

VI. Rallycross. Chris reported the Spokes are planning an event June 17. Board members are encouraged to come out.

VII. Draft

Eric is looking for material contributions. Brent was encouraged to do an article for the next Draft on being a new member and working corners. Roger may do something on racing – being an SRF driver – anything somewhat related to SCCA.

VIII. New Business

The region trailer needs work – door is damaged. It also needs to be licensed and inspected. We need to verify Cliff has the registration so we can get it licensed and back to Austin to get it repaired.

Next meeting is scheduled for July 4. Various days were discussed.
MOTION: Move to the July board meeting to Sunday, July 8 (Taylor/Taylor).
PASSED. Kathy will check on El Mercado or other location that has a private room.

Paula Taylor, Secretary
Lone Star Region