

Lone Star Region
Board of Directors Meeting
March 14, 2007

Meeting called to order at 7:25 pm, Athena Mgf. Attendees: board members Danny Benzer, Eric Jones, Chris Taylor, Cliff Maxwell, Don Batson, and Paula Taylor; guest: Brent McNaul. A quorum was present.

- I. Minutes February approved electronically.
- II. Treasurer
 - A. Balance report. Profit on the N/N – approx. \$12,000.
 - a. Bond update – Cliff continues to research.
 - B. Disbursement requirements. No disbursements requested.
- III. March 9/10/11 N/N – It was good event. Gas cards for the workers were appreciated. Kathy did a great job on the party. Danny received a very nice email from Merle Hanson. Danny will check with Merle to see if it's ok to post on the website. Rusty from TWS emailed about damage at the track. A car went off and took out some railroad ties (Armco) – cost to repair is \$225. Rusty was looking for driver info to go after the driver. Discussion: Do we approach the driver or does Rusty? Do we pay and ask the driver to pay us? Should driver pay TWS? We need to look at race logs and see if it can be determined who hit it.

MOTION: Check logs (Maxwell/Jones) to see if a driver can be determined. If so, give info to Rusty. **APPROVED.**

Don has extra water and some out of date fire bottles. We will use the water in May and if the fire bottles can be re-charged, we need to get that done before May.

- IV. March rallycross. It's muddy, but may drain enough to run on Sunday. Chris Taylor has mostly been involved in renting property. Track should dry out pretty quickly. Paddock area may still be mucky.
- V. Traditional May date. Discussed options for the weekend. R/N on the schedule which we did not agree to – someone made that determination for us. Chris Taylor nominated Don for Assistant race chair. If we do a regional event, Chris will chair.

Options from Don: Run two 1.5 hr enduro (ECR type event) and a regional race. In SED, they run a 1.5 on Sat and 1.5 on Sunday. Need to figure a way to minimize the sanction fees. Do a regional and one enduro.

MOTION: Appoint an ad hoc committee to come up with a plan and present to

the board. Taylor/Taylor. **APPROVED.** The board appointed Don, Danny, and Chris as the committed and Cliff as an advisor. Committee will report to the board by next Wednesday (3/21) – decision will be made and voted on electronically.

- VI. The Draft – first one went to the board. Never got up on the website. Chris will upload to the web if Eric will re-send again. Next *Draft* should be out the end of March/early April.
 - A. Material from race – Eric needs input about the vent
- VII. Website steering committee
 - A. Any requests - No one has any requests.
- VIII. Leadership positions and responsibility
 - A. Danny will get PO box key for Paula to start checking mail.

There being no further business, motion to adjourn (Benzer/Jones). Approved.

Respectfully submitted,

Paula Taylor
Secretary
Lone Star Region