

**Lone Star Region
Board of Director Meeting
March 12, 2008**

I. Meeting called to order at Athena Manufacturing, 7:25 p.m. Board members present: Danny Benzer, Paula Taylor, Chris Taylor, Eric Jones, Brent McNaul, and Roger Krebs, guests: Gregg Matocha, Kathy Krebs, Scotty Guernsey, Richard Schley, and Travis Newhouse. A quorum was present.

II. Minutes. February meeting minutes will be distributed electronically, hopefully before the April meeting.

III. Treasury

- A. Balance report was submitted but did not include the funding from the double national.
- B. There were no requests for disbursements.
- C. Bonding papers. The insurance company has suggested we need to revise money handling procedures. We will discuss this at our next meeting.

IV. Draft. Eric could use some submissions. Pictures are welcome. Doug the photo guy is supposed to be sending Eric a CD with pictures from the race and party. If anybody wants to write up their experiences, send to Eric as soon as possible.

V. Website. We may need a new webmaster. Danny will have more details at the April meeting.

VI. New Business

- A. Fire extinguishers. We need to be sure all are certified. They are currently in the trailer at Benzer's house. We may also need to buy more. **MOTION:** Authorize Gregg Matocha to spend up to \$1,400 recertifying and replacing fire extinguishers. (P Taylor/Krebs) PASSED.
- B. Flag sets. We need to buy several flag sets. **MOTION:** Buy 10 sets of flags (\$1,500 approx.) per Gregg's discretion on size. (Krebs/C Taylor) PASSED

- C. Trailer. Door should be here any day. There are modifications that would make the trailer more useful. **MOTION:** Buy the materials needed to outfit the trainer, per Gregg's discretion, up to \$500. (Krebs/C. Taylor) PASSED
- D. Annual meeting. Per the bylaws, the annual meeting will be held the 2nd Tuesday in June (June 11). Ballots need to be mailed in May. Positions that will be open: RE, Asst RE, Treasurer (a 2 year term), Secretary and two directors (replacing Eric Jones and Brent McNaul who was appointed to fill Greg Ward's term). Need to have a social/tech session sometime after Memorial weekend. Roger Krebs and Don Batson have another year to go. Paula will write something put for the newsletter on election.

VII. Race business

- A. Advertising for enduro was discussed. ERS has added us to their schedule. May have some sponsorship from Mazda – Danny will get with them. Roger will put something up on SRF site, Jerry on the IT site. Kuhmo may give some sponsorship, too.
- B. March N/N Race
 - 1. Thoughts and comments. Tech Trailer – Jerry will try to get the South Trailer for May; he will go to MSR to pick it up. Danny will email Vince requesting the SOWDIV worker fund money (\$1,500) for volunteer perks. Kathy requested \$160 to buy chairs to make a Ladies sitting area in the drivers lounge. **MOTION:** Hospitality Chair can spend \$160 to lake a ladies lounge for races weekends. They will be stored and transported in the LSR trailer. McNaul/P Taylor. FAILED. **Motion amended** to spend \$100 (Taylor/Taylor) PASSED. Consensus was Brent did a good job on corner workers. Gregg commented it was great having Chris backing him up, he saw where the gaps were and stepped up. All agreed it Jim did an OUSTANDING job as Chief Steward, especially with the challenges that came up.
 - 2. Backend expenses. We gave out about 250 gas cards.
 - 3. Time to celebrate It was a good event, well run – everybody did a great job.
- C. May R/N (Roger)
 - 1. Contract, sanction, insurance, timeline, supps – Gregg has given Roger time lines, start of supps, schedule of pre race stuff, etc. Tom is working on list of stewards. Lee Carrico may be our Chief Steward. Roger is planning on

doing the license place trophies like we saw at the Convention.

2. Chiefs, workers, advertising, hotel, party. Roger is working on these. Kathy will handle hotel and party.
- D. November R/E (Gregg/Roger). Plans are still forming.

VIII. Old Business. May race trophies are here. Tiles will need to be handed out at future events.

IX. Other business. Richard talked about the Texas GTA series. They have some 2-seaters they can bring out. They are interested in running regional only – have their own series and will be running our May event for sure.

Motion to adjourn at 9:40 p.m. (Jones/C. Taylor) PASSED

Respectfully submitted,

Paula Taylor
Secretary

Guest information:

Travis Newhouse - Travhouse3000@yahoo.com

Richard – raschley@excite.com