

Lone Star Region  
Board meeting  
May 2, 1007

I. Call to Order. Meeting called to order at 7:15 p.m., Athena Manufacturing. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Cliff, Maxwell; Guests; Brent McNaul, Roger & Kathy Krebs. Quorum present.

Discussion on replacing Greg Ward followed. **MOTION:** Appoint Brent McNaul to fulfill unexpired term of Greg Ward. (Benzer/Maxwell). Passed.

II. Minutes. April meeting, minutes approval as distributed.

III. Treasury.

- Cliff presented the balance report YTD cashflow report. **MOTION:** Accept treasurer balance report (Benzer/Taylor) PASSED.
- Cliff will continue to pursue getting information on bonding board members who handle funds. No disbursement requests were presented.

IV. May 26/27 event.

- Budget – Danny has budget.
- Stewards have been assigned, chiefs need to be reconfirmed.
- Supps should be done soon.
- Hotel & party location secured by Kathy Krebs. Worker lunches will be burgers on Saturday, sandwiches on Sunday. Party will be at the track – BBQ with 3 meats, potato salad, slaw, etc. \$10.50/person. Kathy is planning for 125 for Saturday night, lunch count of 50. Louis needs head count by Monday before the race. \$130 for 2 kegs of beer. Music has cancelled – Paula will check with Hamburger and/or Frances. Hotel: Kathy has made the same reservations for people we had last time.
- Gregg Matocha has offered to round up workers. Paula will check with Topeka to see what kind of list is available for workers – emails, phone, etc. Brent will contact Jim Lowe and Brian Sill to see about getting their worker lists. Paula will get Kathy a list of LSR drivers to contact about “sponsorship” of the event.
- Upfront fees to be paid. Sanction fees need to be sent to Topeka, paying the minimum upfront. Chris will send Cliff an email with detailed information on what fees are needed. Cliff will send a check to Topeka.
- Tech trailer is in Dallas. Arrangements need to be made to get it back to TWS. Danny will talk to Ralph
- Worker perks – Every worker gets gas card, other goodies. Kathy will work on other prizes for the party. We have koozies, water bottles, ear plugs, pens, etc. T-shirts will be available at a little higher cost (more colors this year, higher price to us) but some will be given away.

- Sanction numbers/insurance – Discussion on how we can run three events under two sanction numbers. Cliff will check with Pete Lyons to confirm we are covered.
- CarboTech is still up for contingency. Batson needs to check on it and see what they are willing to do.

V. Rallycross. Chris reported Spokes event in June. Nothing else is scheduled right now.

VI. Draft. Eric solicited material contributions. Once he gets some material, he will work on getting an issue out.

VII. Website. Nothing reported.

VIII. New Business.

- Brent – Would be nice to have an icon on the calendar for LSR or the event. Paula will check dlbracing and make sure what our event is titled.
- Brent – Suggested an event at Thunder Hill – have a car on display, have people there to talk. Thunder Hill is interested – Brent has been emailing with Mary Ann. Brent offered a link on our site, advert at our race. Maybe postpone until summer and see what we can come up with for next year.
- Paula – Ed Gilfus is coordinating a car show in Bastrop with his Boy Scout Troop. Paula will try to get there and set up a table with Lone Star Region merchandize. Chris will try to bring a car.
- Antonio Garza has submitted his resignation. **MOTION:** Have secretary formally tell Antonio that we initially do not accept his resignation; ask him to reverse it, stating the board would like him to reconsider. If after that he still wants to resign, we will accept. Maxwell/Benzer. Passed. Paula will draft it and route to Danny and Cliff for input. The letter will be sent by USPS, followed up with an email.

Meeting adjourned at 8:26 p.m.

Submitted by

Paula Taylor  
Secretary