

Lone Star Region
Board meeting
November 14, 2007

- I. Meeting was called to order at 7:33 p.m. at Athena Manufacturing. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Brent McNaul, Roger Krebs, and Eric Jones; guests: Jerry Hooten and Gregg Matocha. A quorum was present.
- II. Minutes. October meeting minutes were approved with corrections.
- III. Treasury
 - ? Balance report is approximately \$73,000.
 - ? No disbursements were requested at this time.
 - ? Bonding paper work. Paula will work with Dan Sherrod on completing soon.
- IV. Rallycross. Chris Taylor reported a successful event with 38-39 cars – most we have had. Spokes are not planning on doing any more rallycrosses and will hand off to LSR for next year. Based on the events so far, time between events doesn't encourage repeat entrants – less than 50% of attendees were at previous events.
- V. Draft. Eric Jones reported he has a lot of material and waiting for runoffs information (results) from Topeka. Gregg Matocha will have contribution soon. Next issue due before the end of the year.
- VI. Website. Don Batson emailed the website has had some updates. We need to add race dates – after December 1 when the SOWDIV schedule is considered "final."
- VII, New Business
 - A. SportsCar is offering subscriptions to regions at a reduced rate to libraries or other interested people. After discussion, it was determined we are not interested at this time.
 - B. Danny reminded all that SOWDIV is still looking for secretary and trophy queen to replace Susan Balon who has resigned effective 12/31/07.
- VIII. Race Business. Gregg Matocha and race committee gave updates on the following:
 - A. March Race. We are on track – we have time to get paperwork in. Waiting for a contract from Rusty.
 - B. November 2008 enduro. Discussion on format included having an enduro only (i.e., TWS holds DE or other event on Saturday, enduro on Sunday) or enduro/restricted regional or enduro/school. The board discussed the option of having the regional Saturday, the enduro on Sunday and vice

versa. Right now, the committee is looking at an enduro Saturday and a restricted regional on Sunday. Discussion on what classes would run, timelines, etc. Jerry Hooten suggested looking at a 45 minute regional on Saturday with double points. Feeling is the longer enduro, the farther away we'll get entrants. Bottom line: put a regional/enduro on the calendar, we'll work out details in the next couple of months. Also discussed promotion and advertising, ad in SportsCar, etc.

- C. Logistics for all races:
 - a. Worker list. Brent McNaul has form filled out and Danny will follow up getting information from Topeka.
 - b. Drivers Lounge vendors. Paula will talk to Rosemary Keeling about having massage chairs in the Drivers Lounge – maybe two. Gregg has a guy who may be willing to set up an embroidery machine to do shirts - customized.
 - D. Names for events were discussed: Texas Two Step Nationals, Aggie-neapolis, Lone Star Gran Prix. Gregg is looking for someone to do a logo that we could use for all the races, then just add the name for each event.
 - E. Race committee will meet in the next couple of weeks to work out details for March event.
- IX. Old Business
- A. May Race trophies. Still working on getting the trophies, then getting them ready to mail.
 - B. Lone Star race trailer. Gregg will pick it up in the next few months. He will take it to his house or Taylorrotorsports to clean it out while it is being repaired.
- X. Leadership positions and responsibility
- A. Tech inspector update. Jerry Hooten is working with Art Tapley, DA for SOWDIV scrutineers, to fast track him to a Divisional so he can do annual techs. Annual techs are now good for one year, not calendar year.

Motion to adjourn (Jones/Taylor) at 8:51 p.m.

Respectfully submitted,

Paula Taylor, Secretary