

LONE STAR REGION
Board Meeting Minutes
October 3, 2007

- I. Meeting was called to order at 7:26 p.m. at Athena Manufacturing. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Brent McNaul, Roger Krebs, and Eric Jones; guests: Kathy Krebs and Gregg Matocha. A quorum was present.
- II. Minutes. September meeting were minutes approval as electronically distributed.
- III. Treasury
 - ? Balance report – Current balance is approximately \$72,000. No disbursements were made and none requested at this time.
 - ? Bonding paper work. Paula will work with Dan Sherrod on completing.
- IV. Rallycross – Chris Taylor reported there will be an event this Sunday. Registration opens at 8:30. There is no spectator cost. Entry fee is \$20.
- V. Draft – Eric Jones requested contributions. Board members are encouraged to submit articles for future editions.
- VI. Solo – Eric reported 28 people went to the Solo Nationals in September. There were over 1,100 participants in 67 classes. Erik Strelnieks and his wife, Beth McClure-Strelnieks, both finished 1st in their classes. Brianne Corn and Iven Dudley finished 2nd in their respective classes. Eleven to 13 trophies came back to Lone Star Region. Eric finished 6th in his. Erik Strelnieks was awarded the Solo Driver Imminence Award for 2007. This award is for excellence on and off the track in competing and helping other drivers.
- VII. Website – Don Batson not able to make meeting. No one had requests or needs.
- VIII. New Business
 - ? 2008 Races

Gregg Matocha, Danny Benzer, Roger Krebs, and Don Batson (Race Committee) met and a decision was made to do an enduro November 2008. This had been previously discussed with Houston Region since November is a traditional date for them. A 6-8 hour enduro with possibly a restricted regional is being considered. TWS needs be to contacted about reserving the track for the selected date and the SOWDIV Schedule Rep, Sydney Davis, needs to be contacted about putting it on the schedule as tentative. Benzer will email Sydney and copy Houston RE James Rogerson that we want the November date. Brent McNaul was asked to work with other F&C region chiefs to contact workers about working an 8 hr enduro. Brent will also contact Mike Dickerson to see about getting emails for SOWDIV F&C people and also check on getting mailing addresses for all F&C workers. Tentatively schedule is to have the enduro on Saturday, P&Q early, 8 hr enduro following. Short restricted regional on Sunday – plan to make that a short day. **MOTION** (Benzer/Krebs): To add enduro to our race schedule. Passed with one abstention (Jones).

March Double National. Gregg Matocha is working up a budget. We have a letter

from Rusty holding the date. No fee schedule has been received, only a list of services. Rusty will send a contract once we decide what services are needed.

Gregg is also looking at some kind of worker perk for those who work all three LSR races in 2008. Maybe offer something to the drivers also. Looking at possibly advertising in SportsCar. The race committee will discuss further at their next meeting.

Kathy has received an email from the Marriott – they would like to have us back again.

The Race committee will meet again in the next two weeks to continue planning the 2008 events. Tentatively October 22, location TBD.

- ? Gregg will be going to TWS to pick up the region trailer this weekend. Discussion followed on if tires were needed, he purchase them and be reimbursed. He will determine that once he gets there and checks the trailer out.
- ? Big State Festival and Thunder Hill. Brent McNaul hasn't heard anything from TWS coordinator. Thunder Hill has two more races this season. Brent will contact them about maybe handing flyers out. Need to get some flyers to have on hand for events that might have them – Paula will do labels with Lone Star Region and the website and SCCA website. Thunder Hill is Oct 15 and two weeks after.

IX. Old Business

- ? May Race Trophies – waiting to hear back from Jim Garrett. Paula will call him and see if we can get them in the next couple of weeks.
- ? Convention. Danny polled the board on who might go. Tentatively planning on attending: Roger, Kathy, Paula, Danny. **Motion** (Taylor/Benzer): Regional provide up to three hotel rooms for members who want to attend the convention. Passed.
- ? Tech inspector: Jerry Hooten is working on getting his scrutineer license. He will contact Kerry McEntire to see if he might have the LSR stamp for annual tech.

MOTION to adjourn (Benzer/McNaul). Passed.

Respectfully submitted,

Paula Taylor, Secretary
Lone Star Region