

Lone Star Region  
Board Meeting Minutes  
September 5, 2007

I. Call to Order 7:26 p.m. at Athena Manufacturing. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Brent McNaul, Roger Krebs, Don Batson, and Eric Jones; guests: Kathy Krebs. A quorum was present.

II. Minutes  
July and August meeting minutes approval. Approved electronically.

III. Treasurer.  
A. Treasurer report was distributed electronically. No disbursement requests were presented.  
B. Paula is working on the bonding paperwork and will work with Dan Sherrod to complete it.

IV Rallycross (Chris). Still working on something for the fall. Tentative date is October 7 at TaylorRotorSports.

V. Draft (Eric) Latest Draft was very good. Eric has articles for this month and possibly October.

VI. Runoffs. Gregg Matocha has volunteered to go to Topeka as our press person. Brent McNaul may go up to work.

VII. Website  
A. Needs or requests. Don contacted Jack Puryear about getting some new photos for the site. Working on backing up the site.  
B. Kathy Krebs suggested a video for worker recruitment. Kathy will spearhead the effort. She'll work with Brent and brainstorm some ideas. Maybe do static photos and do a collage type presentation. Chris has a program that can do video for uploading.  
C. Need to check the Who's Who in LSR – Danny will check with Joe Lamping about being the regional licensing person. Paula will check with Leslie Hart about being our grid chief. Recommended that Brent McNaul replace Mark Von Barga as chief of F&C.  
D. Whole website needs updating. Don said it would be easier to start over rather than update what's there. Kathy's daughter does web design. They might be interested in putting in a bid. Site needs to be cleaned up and functional – there is a lot of outdated information/contracts/links.

VII New Business  
A. November enduro in 2008. Danny reported Gregg is willing to chair it. Danny, Roger and Don will get with Gregg before the next meeting and see if the three of them can co-chair three events in 2008. Kathy suggested to co-chairs for March and May. With events so close together, whatever is done for one can be done for both at the same time.

- B. March Race. Gregg is working on budgets for both races.
- C. National asking for worker gimme's. **MOTION:** Send LSR branded merchandize to Topeka for the run offs. Motion by C. Taylor/R. Krebs. **PASSED.** Danny will handle getting the merchandize to Topeka.
- D. Big State Festival. Brent has no heard any more from the TWS contact about possibly bringing a car or having a booth or possibly having a demo of a car on the oval. 1<sup>st</sup> would be have a car and booth, 2<sup>nd</sup> have a booth, 3<sup>rd</sup> trading advertising in their program with advert on our website. Date is October 13-14, website: bigstatefestival.com. Danny asked Brent to get information on how much an ad in the program would cost. Eric will try to draft some kind of ad up. Brent will follow up with the marketing person.
- E. Brent will check with Thunder Hill about having some of us come out and pass out SCCA brochures. Paula will do up labels with [www.lonestarscca.org](http://www.lonestarscca.org) to put on the brochures.
- F. Discount Tires – they would be willing to have SCCA brochures in their waiting room.

#### VIII. Old Business

- A. May race trophies. Still waiting to hear from Jim G. – Paula will follow up with him or another vendor in the next two weeks.
- B. Lone Star Race trailer. Gregg picking up trailer from TWS and bringing to Austin to repair. Need to check with Cecil Rupe to see where he purchased it.
- C. C SOWDIV treasurer and trophy queen/king. Someone has stepped up for treasurer. Still looking for trophy queen/king.
- D. Convention. Roger & Kathy planning on going as well as Paula, Danny, Chris.

#### IX. Leadership positions and responsibility

- A. Tech inspector candidates – Jerry still interested in tech. Will be working races
- B. All board members charged with seeking out and grooming their replacements.

Kathy would like to see about who the members are, where they live, etc. Paula suggested a social – she and Kathy will get together and come up with a couple of options by the October meeting.

Meeting adjourned – 8:52.

Respectfully submitted,

Paula Taylor  
Secretary, Lone Star Region