

**Lone Star Region
Board of Directors Meeting
April 9, 2008**

Call to order at Athena Manufacturing, at 7:30 p.m. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Eric Jones. Guests: Kathy Krebs and Jerry Hooten.

Minutes for the February and March meetings were approved as distributed electronically.

Treasury. We continue to increase our treasury. No disbursements requests were made. Danny is looking into the money handling procedures we need to implement to get board positions bonded.

Draft. Eric should have the next issue out to the membership within the week. Each board member is encouraged to contribute. Paula will work up a notice about the annual meeting and the elections. Eric will include a piece he has on GTA in the next issue.

Website. Paula will send the bylaws to Eric to upload to the website. Eric will also work on updating the site – pulling the info on the March race and adding information about the May race.

New Business

Gregg is looking into certify fire extinguishers and purchasing some new ones. They are in the trailer. Gregg is also working on fixing the door and adding some storage units inside.

We need to buy a few more flag sets. Gregg should have that done before the next board meeting.

Annual election meeting is June 11. Kathy Krebs will contact the Oasis to see if they can accommodate us at 7 p.m. A notice will go out to the members before May 1 with information on the meeting and election procedures. Paula will draft a flyer for board approval and contact the printer we've used before.

Don Batson verbally resigned his position on the board. **MOTION: Appoint Jerry Hooten to fulfill Batson's term as director (Benzer/Jones). Approved.**

Race Business

Advertising and promotion is needed. We need to expand the SCCA list we have. Brent is working on the volunteer/race official mailings.

March N/N race was very successful. Final numbers should be ready by the next meeting.

May R/N

Roger is working on the contract, sanction, insurance, timeline, and supps/entry form. He will distribute the entry so everyone can review them by next week.

Roger and Kathy are both working on contacting Chiefs, working on hotel arrangements, etc. Roger will contact Mark Stone to see if he can help with t-shirts. Trophies will be the license plates we looked at previously. Roger has the artwork to Lou Byer and should have everything by mid-May.

1.Next race committee meeting will be April 23 at House of Krebs. Format will be firmed and entry/supps finalized. Don Westerheide is our Chief Steward. He is concerned with running 7 race groups both days. There was discussion on having a third tow truck to move things quicker. It was decided adding the “mule” was a waste of money at the N/N.

B.November Regional Enduro – several issues were discussed. Biggest issue is that we are locked into a home game weekend. Kathy Krebs was tasked to see if she can get any rooms anywhere. Maybe we can block some out – paying a premium but at least having rooms available.

MOTION to adjourn at 8:40 p.m. (C. Taylor/Krebs). PASSED.

Respectfully submitted,

Paula Taylor
Secretary