

**Lone Star Region, SCCA
Board of Directors Meeting
February 13, 2008**

- I. Meeting called to order at Athena Manufacturing at 7:30 p.m. Members present: Danny Benzer, Chris Taylor, Paula Taylor, Eric Jones, Roger Krebs, and Brent McNaul; guest: Kathy Krebs. A quorum was present.

- II. Minutes. January minutes were approved electronically.

- III. Treasury
 - A. Balance report was distributed.
 - B. Disbursement requirements: Paula submitted expenses from Convention.
 - C. Bonding paper submitted to Dan Sherrod's company. Dan will be sending Danny a final cost for bonding the officer positions. A 3 year contract looks like the most cost effective. **MOTION:** Pay the amount for bonding the officers of the club. (Benzer/Krebs) **PASSED.**

- IV. Draft. Eric requested everyone who went to the convention needs to send in a few paragraphs and submit to him by February 20.

- V. Website. We need to get the latest bylaws uploaded. Paula will send Don the correct version.

- VI. New Business
 - A. Convention notes. Street Survival sounds like a good program. Danny, Paula, and Chris attended the session. We might want to look at doing something in 2009. Jerry Hooten attended the Tech session using the Whistler. Danny talked to a vendor that has visa cards that only charge a fee for use. Danny will check with him and get information so race officials don't have to spend their own money or carry large amounts of cash around to pay for things. Chris sat in more time trials and Rallycross sessions. He will put together a proposal for a timing system. Chris is working with Harris Hill since they are interested in doing time trials there. Roger thought this year was better than last year – better organized, better materials. Club racing tends to make one myopic.

Learned about hierarchy and become more familiar with names/faces. Business side was interesting. Big news - Pro racing showed a profit this year. Lone Star won a trophy for membership for a medium-large region. Danny sat in on one with Jim Judlow focused on how to get drivers to convention. Lots of ideas on how to get them there - better programs, car clinics, etc.

Discussion followed on differences between time trails (racing against a clock) and PDX (more of a DE). Danny said he and Gregg were talking about offering a PDX to workers at an event - something that could be done during the day - take an hour and let the workers run a PDX.

- B. Updated logo. We will work on a final proposal and submit to members for vote. We will need to amend bylaws (June meeting).

VII. Race business

- A. Logo's, advertising
 - 1. We need to expand SCCA email list we have and get the rest of the country for the enduro.
- B. March N/N Race (Gregg)
 - 1. Contract, sanction, timeline. Sanction # went in today. The rest is on track.
 - 2. Brent reported on worker recruitment. Two newbies are coming out for sure. Friday has 5 people committed. Saturday/Sunday have a total of 10 committed. Danny will try to get Colin to turn on the worker registration. If he doesn't respond, we'll use DLBRacing.com. Brent is hitting the 2 gas cards, double worker cards for Friday in his emails. If we get a week out and we need more, Brent asked about offering a raffle of \$xx for workers only. Brent will send out an email every week soliciting help.
 - 3. Gas cards. Danny working on getting them from gas company.
 - 4. Trophies. Looking at glasses, tiles, license plates.
 - 5. T-shirts. If Gregg isn't looking into doing some, we might need to find a source.
 - 7. May still need a pace car. Reb Folbre will chief T&S.
- C. May R/N. Suggestion to do glasses for trophies for this one.
- D. November R/E

1. Discuss format, sponsorship, ERS Calendar. An ERS racing series representative was at convention. They have a 4 enduro series for the year and are willing to put us down as their 4th. Several people are working on getting some sponsorship. Mazda may throw up some contingency money for it. The race committee is looking at an 8 hour event – 8:30 a.m. to 4:30 p.m. on Sunday. Leads to a potential 12 hour in 2009.

VIII. Old Business

- A. May race trophies. Discussed tiles – glasses. If we can shrink the logo, we'll to tile for May 07 and N/N this year with the logo.
- B. Lone Star Race trailer. The new door is on order. Need to check lights.

Motion to adjourn at 9:29 p.m. (C. Taylor/Jones) PASSED

Respectfully submitted,

Paula Taylor
Secretary