

LONE STAR REGION
Board Meeting Minutes
January 2, 2008

- I. Call to Order. Meeting was called to order at 7:13 p.m. at Athena Manufacturing. Board members present: Danny Benzer, Chris Taylor, Paula Taylor, Eric Jones, Brent McNaul, Roger Krebs, and Don Batson. Guests: Gregg Matocha, Kathy Krebs, and Rick Pitts. A quorum was present.
- II. Minutes. December minutes will be distributed with the January minutes for approval.
- III. Treasury.
 - A. PO box renewal is due. Cost is \$96/year. The box is currently 'locked' and a check needs to be sent to the Post Office as soon as possible.
 - B. Balance report. Cliff will distribute to members by February meeting.
 - C. Disbursement requirements. No reimbursements were requested.
 - D. Bonding paper work. Paula will get with will Dan Sherrod to finish up.
- IV. Draft. Eric needs new contributions. The last issue of the Draft was sent electronically to the membership. Don will get it up on the website.
- V. Website.
 - A. Don is distributing copies of the website information to various board members. He would like to add new photos to the website, including board meeting.
 - B. Bylaws are on the website. Once the proposed changes are voted on, Paula will make corrections and send the latest version to Don for posting on the website.
- VI. New Business
 - A. Bylaw changes. Paula will get with Eric to create a notice for the annual meeting and bylaw changes.
 - B. Charter. Danny is working on the paperwork. Paula will send him the list of officers and get the tax status information from the Comptroller's Office to him. Cliff is working on the tax forms.
 - C. Upcoming events.
 1. Awards/Celebration. Currently scheduled for January 26. If we cannot get Dave & Buster's for that night, we will try for Friday

or Sunday. It was suggested that we see if Dave & Buster's has WIFI; if they do, we could get members to update their email addresses at that time.

2. Convention. Danny will submit registrations board members who want to attend. Paula, Chris, Kathy & Roger have committed to attend. Jerry Hooten, Don Batson, and Brent McNaul may want to attend parts of the Convention. They will let Danny know so he can get them included through Topeka.
3. Southwest Division (SOWDIV) Meeting. Scheduled for Saturday, January 12, Central Texas Museum of Automotive History in Rosanky. SOWDIV funds the event for \$500. We will provide lunch and admission to the museum. Anything over the \$500 from SOWDIV will be covered by the Region.
4. Custom Car Show. The show is January 18-20 at the Austin Convention Center. Mazda is a major sponsor. Benzer had admission tickets, which he distributed to interested Board members. Brent plans to attend and recruit workers, pass out SCCA information, etc.

VII. Race Business

- A. Logo's, advertising. Val Aiello did a great job on the logos using different cars with the Texas flag for each event. Gregg is planning to use the logo on all printed materials for each event and possibly shirts.
- B. Contract, Sanction, Timeline
 1. March N/N Race. Gregg reported 45 days before event is January 22. He will need a check to send to Topeka with the paperwork. He is currently waiting for Tom Brown to provide the list of stewards to finish entry and supps. Gregg is working on guest passes that can be distributed prior to the event. Brent will take the artwork to Kinko's and get them printed. Discussion on worker issue, especially getting enough to staff corners on Friday. Gregg will get with the Chief Steward to confirm minimum staffing requirements for the practice day.
 2. May R/N. Gregg will start working on the paperwork after the March race. Kathy is working on hotels for both March and May.
 3. November event (regional/enduro). Discussion on if NASA is running an enduro series and the impact of that on our event. Danny reported the track has given away the date (again). Danny is trying to work with Rusty to see if we can get the date back or if

there can be any financial concessions since the date was released without notice to us.

- C. Workers. Staffing continues to be a major issue. Brent will contact Topeka about worker, steward, and driver lists.
- D. Race Committee. Roger asked about setting a date for their next meeting. They will have one once the entry and supps are completed.

VIII. Old Business

- A. May race trophies. Paula is continuing to work with Jim Garrett on these. Hopefully will have something soon.
- B. Race trailer. If Gregg cannot get the trailer to Austin before the March race, he will get it to Austin for repair after that event.
- C. Mustang Club. Brent continues to have discussions with them. They are planning a “cruise” to TWS in March. We will try to do a corral for them, see if any of them are interested in working, and offer them an opportunity to show off their cars.

- IX. Leadership positions and responsibility. All board members are charged with seeking out and grooming replacements.

Motion to adjourn (Taylor/Taylor), 9:17 p.m. **PASSED**

Respectfully submitted,

Paula Taylor
Secretary

Guest contact information: Rick Pitts [512-470 6108 – Rick Pitts – rickprp@yahoo.com]