

Lone Star Region, SCCA
Board of Directors Meeting Minutes
August 2, 2017

Texas Land & Cattle
5510 S. IH 35 Bldg C Austin, TX 78745

Attendees

Gerald Warnnarka	Regional Executive	Betina Foreman	Treasurer
Robert MacKenzie	Asst. Regional Executive	Chelsea Gahrn	Secretary
Brent McNaul	Director	Dave Foreman	
Dan DiFeo	Director	Paula Taylor	Guest
Ken McElroy	Director	Bonnie Warnnarka	
Steve Hudson	Director	Gregg Matocha	Past Regional Executive
Steve Lawrence	Director		

Call to Order

- Meeting was called to order by Jerry at 7:00 PM

Introductions

- Dan from Houston SCCA; Asst. Chair of Board is visiting
- Introduce newly elected Board members, change of positions, and continuing members
 - o New to Board: Chelsea Gahrn as Secretary; Robey Clark as Competition Director; Steve Hudson as Director
 - o New positions: Jerry Warnnarka as RE; Robert MacKenzie as Asst. RE; Betina Foreman as Treasurer
 - o Continuing members: Gregg Matocha as Immediate Past RE; Dan DiFeo as Director; Ken McElroy as Director; Steve Lawrence as Director; Brent McNaul as Director.

Previous Meeting Minutes

- Approved via e-mail prior to meeting

Treasurer's Reports

Financial Review

- Approx.. \$281,000 in checking and \$32,000 in savings
- Club registration from Road Rally has \$131 to be transferred to Betina

Transfer to new Treasurer

- Paula Taylor to Betina Foreman

Old Business

Annual meeting wrap-up

- Nothing of note

Region property

- Previously discussed property at previous meeting

Website

- Looking for website manager for event postings, Chelsea Gahrn volunteered; region events to be posted on website and Facebook account; Gerald offered Robert up for help if needed

New Business

Social events

- Opportunity for LSR SCCA outreach at PWC at COTA in 20' x 20' space in the paddock
 - o Looking for volunteers to man booth
- Road Rally on November 18, 2017, the Saturday before Thanksgiving; route needs to be planned; only weekend of the month that does not have a football game or other racing event planned
- Track Night in America at Harris Hill postcard sized flyers received by Robert from HQ to advertise event

Autocross

- Practice at Texas A&M
- National Championships are first weekend of September; largest motorsport event in the world by number of entries held at Lincoln Airport
 - o 1,200 vehicles signed up with a 1,350 cap; parking for 1,300 competitors
 - o Two full autocross courses and paddock available
 - o Beer garden to be setup by Texas members, cash required
 - o Featuring a "Big Wheel" Pro-Solo race

Rally

- Road Rally on November 18, 2017, the Saturday before Thanksgiving; route needs to be planned

Road Racing

- Robert set-up conference call between Mike Cobb (new president of SCCA), Henry Wagner, Robey Clark (new competition director), Eric Prill, and Gerald Warnnarcka to discuss the relationship of the region, division, and club to discuss how we can work together to have a symbiotic relationship to have a greater SCCA presence at COTA and create points of contact (Robert and Robey) to control information
 - o Track Night in America ("TNIA") with Pirelli World Championship ("PWC") on Wednesday, August 30, 2017
 - o Sold out with 120 vehicles registered in 46 minutes
 - o COTA management asked PWC to run a social-type of event in conjunction with PWC weekend, COTA envisioned a Car's & Coffee/Show'n'Shine type of event, PWC called PWC and asked if SCCA could run TNIA; PWC to market TNIA event
 - COTA management learned about event through post on Facebook; no one on management team was aware TNIA was going to happen
 - Concerned event may be cancelled due to contract prohibiting subletting of track through PWC; talks will occur in the next few days
 - o COTA to recruit Flaggers
 - o PWC really enjoys Track Night in America events
- WEC at COTA close to 40 vehicles
- 40 entries for Formula 1 on Saturday; increased from 30 entries
- San Francisco wants to operate a F4 race; requires more cars to be built and a FIA approved track
- MSR as winter test track: 4 teams of F4 drivers; NOLA submitted a higher cost proposal
 - o MSR to build water & waste treatment plant with the City of Angleton to buy to expand their utilities and to support a planned development of a nearby waterpark to make the area a destination
 - o Plans to redo the track
- 950 vehicles registered for Run-Offs; Topeka looking into using COTA as a future site for Run-Offs
- February 2-4 for Groundhog Day Sprints; preferred over Easter weekend
- SVRA Vintage Nationals potentially at COTA

SOWDIV Meeting

- Date unknown for SOWDIV Fall meet; Dan to find out from Houston BoD meeting
- Worker insurance & worker program
 - o HQ must get list of workers to get points towards program
 - o No points for COTA as program is not implemented (yet), relationship needs to be built with COTA in order for program to be active
 - o Regions are responsible for gathering and sending list to HQ
 - Region is responsible to pay insurance cost, \$6.50/person
 - Flag Chief responsible to send list to Region, list then to be sent to Deanna
 - o Insurance program to cover workers at non-SCCA sanctioned events
 - 50/50 mix of non-SCCA and SCCA members at COTA events
 - o Getting word out about insurance program to SCCA members is imperative; members need copy of agreement between SCCA and worker once signed
- Worker of the Year Award
 - o Nomination by RE
 - o Facts on contribution to region; brief write-up
- SCCA Foundation raffle still going on
 - o Monies generated by tickets sold to be used for educational events, Teen Street Survival (“TSS”) program, and archives
 - LSR is not involved with Teen Street Survival; operated by BMWCCA; schedule conflict last may with LSR SCCA
 - TSS has the program “in a box” on the TSS website; instructions on how to operate event are downloaded
 - Interest noted in promoting event and or assist in cross-promoting event with BMWCCA
- El Paso Region is primarily made up of solo activities; same with Corpus Christi
- Nine total regions in SOWDIV

Meeting adjourned at 8:26 PM

Next board meeting will be September 6, 2017