

**Lone Star Region, SCCA**  
**Board of Directors Meeting Minutes**  
**September 6, 2017**

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

**Attendees**

Gerald Warnnarka	Regional Executive	Betina Foreman	Treasurer
Brent McNaul	Director	Chelsea Gahrn	Secretary
Ken McElroy	Director	Dave Foreman	Guest
Steve Lawrence	Director	Brent McNaul + son	

**Call to Order**

- Meeting was called to order by Jerry at 7:26 PM

**Introductions**

- None

**Previous Meeting Minutes**

- Approved via e-mail prior to meeting

**Treasurer's Reports**

- Still have remaining gas cards with amounts getting lower and lower due to monthly maintenance fees; cards were offered up for sale by Betina; University Federal Credit Union cards with a starting balance of \$25

**Old Business**

**Website**

- Who gets the messages from the contact page/form?
- How are files uploaded?
- Need a social media coordinator for Facebook, send out announcements via email, etc.

**New Business**

- Bylaws committee
  - o Director of each branch (road rally, autox, etc.) to provide oversight
- LSR is not on a set calendar schedule like other regions in regards to BoD elections
- Partner with neighboring regions to share costs of events

**Social events**

- No booth for WEC or F1 weekends at COTA
- Rolling Sculpture Car Show in Bee Cave, non SCCA event, potential for LSR exposure

**Autocross**

- N/A

**Rally**

- Nov 18<sup>th</sup> to be confirmed as actual date of event

**Road Racing**

- Majors or SuperTour? ST offers more visibility; however, COTA is a condition of Hoosier's sponsorship
- Houston may hold club race on the same weekend at MSR
- Sonoma 2018 for Run-Offs

- TransAM at COTA November 2-5; SVRA National Race
  - o CVAR contacted SVRA for C-sedan feature in event; important to promote and assist in joint venture
- ECR and MSR are the only remaining tracks in SOWDIV
- Harris Hill Raceway is not up to SCCA racing standards; track needs to be wider; decibel limit; TxDOT to build a county road through the property

**SOWDIV Meeting**

- Meeting on Oct 7<sup>th</sup>

**Action Items**

- Road Rally date to be confirmed; Nov 18<sup>th</sup> is preliminary date; route has been planned by Ken McElroy

Meeting adjourned at 8:54 PM

Next board meeting to be October 2017