

**Lone Star Region, SCCA**  
**Board of Directors Meeting Minutes**  
**November 8, 2017**

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

**Attendees**

Gerald "Jerry" Warnnarka	Regional Executive	Chelsea Gahran	Secretary
Steve Hudson	Director	Dave Foreman	Guest
Ken McElroy	Director	Edgar Martinez	Guest
Betina Foreman	Treasurer		

**Call to Order**

- Meeting was called to order at 7:00 PM

**Previous Meeting Minutes**

- Previous minutes approved and adopted

**Treasurer's Reports**

**Financial Statement**

- \$90k was moved from checking to savings for interest accrual as previously agreed
- Only have eight (8) months of previous account statements from Bank of America ("BofA"); Marlene requires twelve (12) months of bank statements before she can begin audit and any delinquent taxes, Betina to work with BofA to obtain missing statements
  - o Needed by the first extended due date, Nov 15<sup>th</sup>
- Edgar to create Requests for Proposals ("RFPs") for radio procurement; requested tax exempt ID number from Betina
  - o Radio rental charges are costly, issues with quality and charge levels from vendor, wanting to create new (digital) radio system for division use

**COTA Race Funding**

- Approx. \$49,500 disbursed as first deposit for February race; second deposit is due in early December
  - o Won't have to pay final installment until monies come in from registration fees as per R. Clark

**Old Business**

**COTA Race Update (Feb 2-4)**

- In the contract between the three racing regions the other two racing regions to give an advanced deposit to sponsoring region to cover cost for race setup; billing of regions to be handled by R. Clark.
- Jerry to sign letter from SCCA to receive race sanction; would like to lower entry fee for drivers; \$126 per entry goes to Topeka as it is a SuperTour event, proforma suggested by D. Foreman to determine what the budget is, ideal number of entries, ideal entry fee, and potential electives (e.g. a garage)
- Will we have access to the go-kart track during race?
- Rosa Lee to be our official registrar; Betina to be lunch coordinator and assistant registrar; would like to utilize the Driver's Lounge for setup
- Ken Patterson to be Race Director; was Race Director the previous year
- Marketing budget for event promotion; generate content for online marketing push

## **Website/Facebook**

- Need webmaster for website

## **Corner Marshalls**

- COTA has expressed concerns regarding the low number of workers registered for race events
  - o Workers have expressed concerns over lack of and or restricted bottles of water at previous events
- Insurance coverage offered to non-members if the region paid for the weekend membership and insurance fee(s); kick-out clause in track agreement that the insurance provision be recognized by the track

## **New Business**

### **Seeger Resignation**

- Tendered resignation as he could not make meetings in south Austin; Jerry asked if location and day of the week is the issue and did not receive a response

### **Rallycross**

- Potentially start a rally cross program in LSR SCCA as WRC will be hosted by COTA in 2018; Three private rallycross tracks nearby Brienne Corn, Red Rock area, and Paige should we need assistance

### **Rally**

- Two events, late June or mid-August; checking calendars of several groups (PCA, COTA, CVAR, NASA, SVAR, and Pirelli) to avoid conflicts
  - o 1<sup>st</sup> to be near Georgetown; to ask Robert to run course
  - o 2<sup>nd</sup> TBD

### **Social Events**

- Holiday party/event typically held in January; club would pay to sign-up fee for LSR members up to a predetermined amount of people, then it would be up to attendees to cover their fee(s); previously held at K1 Speed with approx. 20-30 in attendance; previously had movie watch at Winding Road Racing
  - o Alternative locations: COTA go-karts, Top Golf, Driveway Austin go-karts,

### **National SCCA Convention**

- January 18-20, 2018 in Las Vegas, NV
- Region has paid for registration and for room with double occupancy provided both occupants are board members; region will only pay board member's portion of lodging
  - o Should board put towards monies towards airfare and/or lodging? Pay all expenses (travel and lodging) for X number of board members? Per diem for meals?
- RE to give board members an assignment provided they attend convention

### **Action Items**

- Should we pay workers to attract more volunteers to events? Where do we draw the line on who gets paid? Do we pay to attract workers to certain jobs?
- Will we have go-kart access at COTA Feb 2-4?
- Determine marketing budget for SuperTour
- Locate webmaster—Chelsea offered to find someone
- Board to vote on, and if able, how much to pay towards National Convention lodging and/or travel (e.g. airfare)?
- Location and activity for holiday party/event
- Bylaw review, locate an attorney to assist; addition of provision for electronic transmissions
- Flagging manual for the region? Should COTA be included and/involved?

Meeting adjourned at 8:55 PM

Next board meeting to be December 6, 2017