

Lone Star Region, SCCA
Board of Directors Meeting Minutes
December 9, 2017

Patsy's Cafe
5001 E Ben White Blvd, Austin, TX 78741

Attendees

Gerald "Jerry" Wannarka	Regional Executive	Chelsea Gahran	Secretary
Robert MacKenzie	Asst. Regional Executive	Dave Foreman	Guest
Steve Hudson	Director	Edgar Martinez	Guest
Ken McElroy	Director	Robey Clark	Guest
Dan DiFeo	Director	Bonnie Warnnarka	Guest
Betina Foreman	Treasurer		

Call to Order

- Meeting was called to order at 5:44 PM

Previous Meeting Minutes

- Previous minutes approved and adopted

Treasurer's Report

Financial Statement

- Bank of America ("BofA") statements of closed accounts (two checking and one savings) were delivered to Marlene for account and tax audit(s)
 - o Target date for completion to be determined after Betina's meeting with Marlene
- Currently have one checking and one savings account with Austin Telco

COTA Race Funding

- Wired second deposit check for February race
- Received and deposited Texas Region's check; Received Houston Region's check, to be deposited

****** Business**

Website/Facebook

- Account information was held by Greg Matocha, previous RE, no documents on hand related to website or hosting details

Bylaws

- Chelsea reviewed the Bylaws and made the suggestion to add Personal Liability and Indemnification articles with Jerry suggesting to include Sexual Harassment;
- Found areas of within Articles that need to be further defined, corrected, updated, and or reorganized

COTA Race – Feb 2-4, 2018

- Load-in and Track walk on Thursday, Feb 1, 2018
- Registration on Tuesday, January 30, 2018—\$850 with a \$50 late fee—in the Media Center
- No one to operate Sound—decibel capture; a Nationally Licensed Chief of Sound is required
- Bubba's Burgers, COTA approved vendor, to be on-site for food
- Robert M. to bring and or supply cones

- Coolers to be supplied and pre-placed at stations by COTA or SOWDIV to aid in quicker and more efficient setup
- Display by Jeff Mosley

New Business

Rallycross

- Solo is no longer active; RallyX is active
- Contact Brianne Corn to discuss potential event(s)

Rally

- 2nd Annual Father's Day event on June 16 with the route from Georgetown, TX to Taylor, TX
- Second event on August 4, 2018 from the Oak Hill at the Y Austin, TX to Fredericksburg, TX

Social Events

- No holiday party

National SCCA Convention

- Attending: Robert, Jerry, Chelsea, Robey, Ken, and Edgar
 - o Attendees to send Jerry sessions they want to attend or are interested in
 - o Hotel, (reasonable) airfare, and registration to be reimbursed by Region
 - SCCA HQ may have expenditure form to use for reimbursement request

Action Items

- Betina to add Jerry to Austin Telco accounts
- Chelsea to call GoDaddy and retrieve website account information and reset log-in information; to give details to Nathan Green for preliminary assessment
- Chelsea to send a copy of the Bylaws and notes to Steve H. and Ken
- Number of coolers needed to be confirmed with Sam and to pre-place at staffed corners
- Chelsea to send Jerry Brianne Corn's Facebook information

Meeting adjourned at 7:02 PM

Next board meeting to be January 3, 2018