

Lone Star Region, SCCA
Board of Directors Meeting Minutes
January 10, 2018

Texas Land & Cattle
C, 5510 S IH 35 Frontage Rd, Austin, TX 78745

Attendees

Gerald "Jerry" Wannarka	Regional Executive	Betina Foreman	Treasurer
Robert MacKenzie	Asst. Regional Executive	Chelsea Gahrn	Secretary
Steve Hudson	Director	Dave Foreman	Guest
Ken McElroy	Director	Brent McNaul	F&C Chief
Dan DiFeo	Director		

Call to Order

- Meeting was called to order at 6:58 PM

Previous Meeting Minutes

- Previous minutes approved and adopted

Treasurer's Report

- Treasurer to spend \$300 for raffle prizes; approved via motion
- Director Ken to purchase 100 hats with Lone Star Region logo; separate item from Polar Prix items

COTA Polar Prix (Feb 2-4)

- Received entry fees from 2017 as of this date;
 - o 232 registrants as of this date
- \$2,500 has been collected for miscellaneous expenses; any excess to be redeposited
- Food expenses:
 - o Wild Bubba Wild Game Grill (Sat evening)
 - o COTA's RS3 Food & Beverage Service; tax exempt certificates will be submitted to each vendor at time of deposit to waive tax fees
- River City Sportswear, Long sleeved T-Shirts
- Workers to receive a gift card

General Business

Website/Facebook

- The Secretary recommended GoDaddy's Managed WordPress plan, \$4.99/mo (\$9.99/mo); on sale as of 2018/01/07
 - o Attend National Convention to get ideas for website content; discuss next meeting

Bylaws

- The Secretary asked for referrals from law Professor's; to be calling individuals the before the SCCA National Convention

COTA Race – Feb 2-4, 2018

- The Treasurer Suggested we drop our meal totals to 250-300 to reflect actual attendance to date

New Business

RoadRally

- #1: June 16; Republic Square, Georgetown to Louie Mueller, Taylor
- #2: Aug 4; Oak Hill at the Y, Austin to Mamacita's in Fredericksburg

National SCCA Convention

- Ken, Jerry, and Chelsea to attend

Action Items

- Secretary to call and speak with referrals in regards to the By-laws; find out more information on revising/recreating
- Treasurer to lower total of meals requested from vendors for Polar Prix

Meeting adjourned at 8:28 PM

Next board meeting to be February 7, 2018