

Lone Star Region, SCCA
Board of Directors - Meeting Minutes
February 7, 2018

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

Attendees

Gerald "Jerry" Wannarka	Regional Executive	Brent McNaul	F&C Chief
Ken McElroy	Director	Chad Seel	Guest
Robert MacKenzie	Director	Bonnie Wannarka	Guest
Dan DiFeo	Director	Edgar Martinez	Guest
Betina Foreman	Treasurer	Dave Foreman	Guest
Chelsea Gahran	Secretary		

CALL TO ORDER

- Meeting was called to order at 7:00 PM

PREVIOUS MEETING MINUTES

- Previous minutes approved and adopted

TREASURER'S REPORT

Hoosier SCCA Super Tour at COTA (Feb 2-4)

- Approximately \$63,000 was used for tchrrhis event (e.g. sanction fee, gas cards, T-Shirts, food & beverage)

OLD BUSINESS

- None discussed

NEW BUSINESS

2018 SCCA Convention Review

- Chelsea: Attended many sessions, believes that Tire Rack Street Survival program would be a large benefit to the Region and create a way to introduce new drivers to TNiA
- Ken: Attended many sessions
- Edgar:
- Jerry:
- Robey and Steve also attended the convention

Hoosier SCCA Super Tour at COTA (Feb 2-4)

- The placement of Tech worked well, made the process easier and stress-free
- Load-in on Thursday was extremely smooth, kudos to Dave Foreman and crew!
- Noticed several individuals walking hot areas with no visible wristband; Suggestion to improved crowd control, more Paddock Marshals, and improved signage for future events; Bring up suggestion in next SOWDIV meeting
- Ran out of t-shirts; would like to have preview of T-Shirt design for future events

Track Night in America

- Schedule has been released, issued via email and SCCA's website
- SCCA, Inc. assigns and operates the events across the USA

Action Items

- Request that SCCA, Inc. send a list of SCCA, Inc. employees who are attending SCCA sanctioned events in the Lone Star Region
- Jerry to contact SCCA Membership to update Board of Member's list on SCCA.com
- Determine who on the Lone Star Region Board is the point of contact for TNiA
- Robert MacKenzie is to obtain the responses from the 2018 Hoosier SCCA Super Tour survey issued by SCCA, Inc.
- Dave Foreman to give Chelsea Gahran notes on successes and methods employed for event

Meeting adjourned at 8:45 PM

Next board meeting to be Wednesday, March 7, 2018