

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

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

ATTENDEES

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

CALL TO ORDER

- Meeting was called to order at 7:10 PM

PREVIOUS MEETING MINUTES

- Previous minutes approved and adopted

ITEMS FOR DISCUSSION

Trailer Storage

- Move both trailers (tech and regional race trailers) to a facility closer to COTA or across from Lot T at COTA
 - o April 1st monthly cost increases at current facility;
 - o Tech trailer is currently housed in a climate controlled storage unit

TNiA Review

- Four dates at Harris Hill Road: April 11, May 9, June 6, Sept 19; all are scheduled on Wednesdays

Road Rally

- June 16 and Aug 4
- Chelsea attended Ken's Road Rally Training Session on Saturday, Feb 24 held at The Frisco on Burnet Rd
 - o Purpose was to familiarize attendees with the required steps needed to operate and host a RR

Website

- Obtain pictures from: Robey, Joseph Bierschbach of Red Case Photography, and Rosa Lee for images from recent and past events
- Motion to have .com domain to redirect to .org domain address approved
- SCCA Inc. may have website resources; Robert to investigate
- Determine webpage content (e.g. About Us, Programs (with Manuals for download), etc.) to feature on website
 - o Don Batson has offered to build website and hand off to Region's webmaster; built NCR's website; compensation requested

Facebook

- Number of followers has risen above 900!
- Discussed idea to create a process and or policy for Facebook page updates

COTA

Financials

- Gas cards are not easily tracked; discussed alternatives to paying workers (e.g. Use Quicken to generate checks using registration list from motorsportreg.com for those registered)
 - Discussed placing a disclaimer/notice on event registration page that informs workers to register in order to receive gas cards or other form of payment for days worked; aim would to incentivize workers to sign up before event and not the day of (new volunteers to be excluded)
- May increase entry fee to offset future event losses; to discuss options with SOWDIV and Topeka

Survey Results

- 268 pages!
- Would like more leeway in scheduling of day to account for weather delays
- SM & SRF3's submitted highest number of complaints: add a test day
 - Discussing options for a test & tune day run and operated by Edge Addicts in lieu of practice day; load-in days would need to be adjusted
- Mention in Driver's Meeting that drivers should aim for the "orange cut-outs" on the track for faster retrieval and removal by EVs

Overview

- More and larger signage
- Suggest different group formats/groupings based on number of vehicles registered (e.g. 85 SRF3's in two groups instead of one)
- Number of attendees at party were low; increase number of times this is announced

NOLA review

- 180-190 cars entered; seven (7) SCCA F&C members signed up, majority were non-SCCA locals
- Experienced numerous issues with radio signal and quality around the track

Misc.

- Spokes may assist in Time Trial at H2R; LSR to partner with Spokes Solo program

Action Items

- Look into whether or not trailers are covered by insurance
 - o Who is listed as registered owner on title, tags, and insurance?
- Check into how long Regions are to hold on to club records; what are the rules, if any, for storage and or disposal?
- Robert to investigate website resources
- Review Facebook users who have Administrative and Moderator power; add and or remove individuals if needed
- Treasurer to contact Marlene on tax project status and obtaining copy of Quicken/Quickbooks

Meeting adjourned at 8:53 PM

Next board meeting to be Wednesday, April 4, 2018