

**Lone Star Region, SCCA**  
**Board of Directors - Meeting Minutes**  
April 4, 2018

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

**ATTENDEES**

Gerald "Jerry" Wannarka	Regional Executive	Betina Foreman	Treasurer
Ken McElroy	Director	Chelsea Gahran	Secretary
Dan DiFeo	Director	Brent McNaul	Guest
Steve Hudson	Director	Chad Seel	Guest

**CALL TO ORDER**

- Meeting was called to order at 7:03 PM

**INTRODUCTIONS**

- None

**PREVIOUS MEETING MINUTES**

- Approved

**TREASURER'S REPORT**

**Financial Update**

- Damage reimbursement from insurance company for track damage; bill to link up with incident report
- Partial refund to Texas and Houston Region's for deposit

**COTA Wrap-up**

- Jerry's "Thank you" letter to COTA was well received

**OLD BUSINESS**

**Website**

- Both domains are under one account
- Secretary created questionnaire to be sent to Board members—purpose is to generate ideas for content and be able to have a web developer's questions be answered for quicker website development

**Facebook**

- TNiA event posts on Region page

**By-law update**

- Secretary was given copy of Detroit By-laws and Operations Manual from SCCA HQ
- Secretary requests help moving forward with information gathered to present date

**Road Rally Status**

- June 16 and Aug 4
- Routes will need to be pre-driven with instructions and co-driver prior to events

**TNiA Harris Hill**

- H2R provides only the track and SCCA to gather volunteers
- Secretary suggested that we request an SCCA membership kit for TNiA events
- Who is the point of contact for TNiA with the Region? Would that be the Membership Chairperson?

**NOLA Financials**

- Treasurer to check on if Region contributed or needs to contribute

## **NEW BUSINESS**

### **Membership Chairman**

- We need a Membership Chairperson!

### **CSCC**

- Classic Sports Car Club, based in UK contacted LSR wanting to race at COTA
- Region would co-sponsor and potentially host a regional race

### **Tech/Region Trailer Status**

- Registration is expired and out-of-date
- Treasurer has not received insurance renewal notice
- Six months before trailers could be moved to Sterling's property
- Inventory needs to be taken; include cost(s) of each item

### **Annual meeting**

- June 9 or 23, both are Saturdays
- Previously started between 6 or 7 PM
- Past meetings have taken place at Maggiano's for their private space
- Elections are upon us again!

## **MISC. AGENDA ITEMS**

- Land offered for potential RallyCross track
  - Houston Region operates RC Solo program south of Austin

## **MEETING CLOSE**

- Meeting adjourned at 8:56 PM
- Next board meeting to be Wednesday, May 2, 2018 at 7pm at Texas Land & Cattle off South I-35

## **ACTION ITEMS**

- Treasurer to check with Marlene on tax filing status
- Facebook administrator team is to be updated to reflect current Board members and remove past members
- Treasurer to research trailer and if there is insurance and who was point of contact
  - A board member would need to discuss coverage with an insurance agent starting at least \$10,000 with fire & theft coverage
- Ken McElroy to obtain Houston's region contact for RC Solo program