

Lone Star Region, SCCA
Board of Directors - Meeting Minutes
May 3, 2018

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

ATTENDEES

Gerald "Jerry" Wannarka	Regional Executive	Chelsea Gahrn	Secretary
Ken McElroy	Director	Brent McNaul	Guest
Dan DiFeo	Director	Bonnie Wannarka	Guest
Steve Hudson	Director	Christian Green	Guest
Betina Foreman	Treasurer		

CALL TO ORDER

- Meeting was called to order at 7:00 PM

INTRODUCTIONS

- None

PREVIOUS MEETING MINUTES

- Approved

TREASURER'S REPORT

Financial Update

- Marlene update: filed extension for 2016 and 2017 returns

OLD BUSINESS

Website

- To be used for posting events and news
- Questionnaire was used to generate potential content

Facebook

- Page roles need to be reviewed and updated

By-law update

- Secretary proposed contacting lawyer in the area to revise by-laws and comply with Texas laws

Road Rally Status

- Volunteers needed to drive course prior to August event

TNiA Harris Hill

- Event went well; should have SCCA membership kit and fliers to give to participants
- More interaction between LSR members and non-SCCA members needed

NOLA Financials

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NEW BUSINESS

COTA

- 2019 Calendar: February 9-10
 - o Wednesday for off-loading; Thursday track day; Fri-Sun race days

Tech/Region Trailer Status

- Trailer now at Chris Taylor's, Taylor Racing
 - o Trailer to be insured while stowed at lot

SCCA Convention

- Las Vegas, January 17-19, 2019

Annual meeting

- Details on Maggiano's to be shared with Board via email then shared with members with member-wide email using MailChimp

MISC. AGENDA ITEMS

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MEETING CLOSE

- Meeting adjourned at 8:23 PM
- Next meeting will after annual meeting; new Board will have to decide alternate date as it falls on July 4th

ACTION ITEMS

- Tech trailer to be insured
- Facebook administrator team is to be updated to reflect current Board members and remove past members

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