

Texas Region SCCA
Board of Directors
February 11, 2008
Fuddruckers Grapevine
6:30 PM Dinner in backroom

1. Call to Order, 7:00 PM
2. Roll Call
3. Approval or Correction of Previous Minutes
 - a. <http://www.texasscca.org/board.html>
4. Reports of Officers
 - a. Treasurer s Report (Paul Pineider)
 - b. Membership Report
 - c. Rally Report (Sasha Lanz, ARE)
 - d. Solo Report (Matt Lucas, ARE)
 - e. Race Report (Robey Clark, ARE)
5. Correspondence
6. Old Business
 - a. Update on track inspection for Eagles Canyon (Tim)
 - b. Update on SWDIV meeting on Jan. 12 in Rosanky, TX at 10 AM (Lon)
 - c. Results of SCCA National Convention (various)
7. New Business
 - d. Review Budgets for Solo, Race & Rally
 - e. Round Up / Solo Newsletter & Budget
 - f. Merchandise -Mike Sexton
 - g. Street Survival -Mark Gillett
8. Next Board Meeting

March 10, 2008
Location Fuddruckers - Grapevine
9. Adjournment, 9:00 p.m.