

MINUTES of Texas Region SCCA

Meeting date: February, 8 2010

Call to order: A Board meeting of the Texas Region SCCA was held in Grapevine, Texas on February 8, 2010. The meeting convened at 7:03 PM, Regional Executive, Phil Adams presiding, and Mike Sexton, Secretary.

Members in attendance: Board of Directors members; Brian Sill, Robey Clark BOD and ARE/Race, Nancy Martyn, Jennifer Maxcy. Officers Sasha Lanz ARE/Rally

Members not in attendance:, Tim Evans Chairman; BOD members Bob Neff, Steve Kramer; Officers, Brad Maxcy ARE/Solo, Paul Pinieder - Treasurer

Approval of minutes: The January minutes had not been posted for review, no action

Officers' reports:

Treasurer: No report

Membership: Phil Adams reported 792 members.

Rally: Reviewed Rally schedule

Solo: Reported by Jennifer Maxcy via proxy, all sanctions have been submitted. The May Solo Event has been rescheduled to Sunday, May 2, to coincide with the May double national race.

Race: Reports all is ready for first Club Race on March 27 - 28

Unfinished business:

Solo budget: *motion:* Moved by Robey Clark to approve Solo budget and was seconded. **Motion carried.**

Budgets

Race and Rally budgets have been approved via email

Old Solo trailer: Phil Adams reports that the Dixie Region has had their trailer stolen. *Motion:* Moved by Robey Clark that the Texas Region's old Solo trailer be given to the Dixie Region and was seconded. **Motion carried**

Solo Radios: Tabled until next meeting

Bylaws: Phil Adams reported he has received re-writes and request that those who have not made submissions do so soon. Mr. Adams also suggested that information about permanent annual awards be included in new by-laws.

New business:

Bobby Archer: Robey Clark reports that Bobby Archer has recently suffered a medical catastrophe and has no insurance. *Motion:* Moved by Nancy Martin that \$1000.00 be donated to Bobby Archer to help with medical expenses, and was seconded. **Motion carried.**

Convention Report: Phil Adams reviewed a few ideas learned at the Annual Convention.

Street Survival Program: Phil Adams reports he has been in contact with the President of the Street Survival Program and is working on having the Texas Region host 1 -2 events this year.

Waivers: Phil Adams request that those chosen to ensure that event waivers are signed be selected with the forethought that these people are often the first contact with new or potential members and should be knowledgeable in club practices.

Southwest Division Meeting: Phil Adams requested suggestion for possible sights for the hosting of the July SOWDIV meeting.

Next meeting: March 8, 2010

Adjournment: The meeting was adjourned at 8:45 PM.

Mike Sexton
Secretary
Texas Region SCCA

Date of approval