

**Texas Region SCCA**  
**Board of Directors Meeting Minutes**  
**February 11, 2008**

Tim Evans, RE called the meeting to order at 7:00pm, in attendance were Ralph Siebert / Chairman, Brian Sill / BOD, Lon McKinstry / BOD, Mike Sexton / Secretary & ARE Membership, Paul Pinieder/ BOD&Treasurer, Phil Adams/BOD, Sasha Lanz / ARE Rally, Robey Clark / BOD & Race, and Mike Tlanda, F&C Chairman

**Absent** Matt Lucas / BOD & ARE Solo

**Minutes** It was noted by Sasha Lanz that certain titles of attendees were incorrect in the January and February minutes. The secretary was directed to correct said titles. A motion was made By Paul Pinieder to accept the minutes as amended. The motion was seconded by Tim Evans and passed unanimously.

**Treasurer** A balance sheet for the period of January 1 through February 29, 2008 was presented by the Treasurer. The balance sheets were reviewed by the board with no action taken.

**Membership** There was no report of this month's membership number. Mike Sexton requested approval for the purchase of \$1500.00 of new merchandise for resale. A motion was made by Lon McKinstry to approve \$1500.00 for merchandise purchases with a second by Brian Sill. The motion passed unanimously. Mike sexton also noted he is pursuing new locations for membership meetings with the goal of increasing attendance.

**Rally** Sasha Lanz reported he has made arrangements with Mapsco to add a "Table Top" rally to the schedule which is to be fully funded by Mapsco. Mr. Lanz also gave updates on other future rally events.

**Solo** Phil Adams reported for Matt Lucas. Mr. Adams gave a report on the recently held practice session and updates on future events.

**Race** Robey Clark reported to the board that the Lone Star Region put on a successful race last weekend and plans on continuing as a racing region. Since Texas Region put on the February TWS race because we weren't sure if any races were going to happen at TWS, we now need to think about what race schedule we want for 2009 so we can present at the SWDIV meeting in July. Mr. Clark also presented a budget for the May Sunburn Race Event and requested \$2000.00 for the purchase of new safety equipment needed for that event. Discussion was made about what budget that would come from and Robey said he had it in the May race budget. A motion was made by Brian Sill to approve the \$2000.00 expenditure for equipment for the 2008 Sunburn Race which was seconded by Lon McKinstry. The motion passed unanimously.

**Correspondence** None

**Old Business** Tim Evans reported on the inspection of Eagles Canyon Raceway. Certain changes and additions were noted to be needed and Eagles Canyon reports the changes will be made before the September event scheduled there.

**New Business** Robey Clark made a motion to approve expenses for attendees of the National Convention which was tabled for further discussion. After said discussion and amendment was made to Mr. Clark s motion by Tim Evans to reimburse the convention attendees \$300.00/person plus their respective registration fees. The motion was seconded by Lon McKinstry and passed unanimously.

The board discussed the future of Roundup as to whether it should be all electric versus printed copies and other possible changes to the format. No action was taken.

Lon McKinstry made a presentation on a new lamination system. Following discussion by the board a motion was made by Tim Evans to purchase the Opera model lamination system. The motion was tabled and after further discussion was amended by Lon McKinstry to approve \$600.00 for the system to allow needed accessories to be included in the purchase. The motion was seconded by Phil Adams and passed unanimously.

A motion to adjourn was made by Tim Evans and Seconded by Phil Adams, so approved the meeting adjourned at 9:05pm.

Michael T. Sexton  
Secretary