

**Texas Region SCCA**  
**Board of Directors Meeting Minutes**  
**April 7, 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, Sasha Lanz / ARE Rally, and Robey Clark / BOD & ARE/ Race.

**Absent** Matt Lucas / BOD & ARE Solo, Paul Pinieder/ BOD&Treasurer, Phil Adams/BOD

**Minutes.** A motion was made By Brian Sill to accept the minutes. The motion was seconded by Robey Clark and passed unanimously.

**Treasurer** No report

**Membership** Mike Sexton reported that there are 920 members. Mr. Sexton also noted that the monthly membership meeting has been moved to Tuesday April 15<sup>th</sup> and will be held at a new location in hopes of attracting more attendance. Mr. Sexton further noted that a separate page for rally is now up, and gave an update on merchandise purchase.

**Rally** Sasha Lanz distributed a flyer for the Rally to the Race .Mr. Lanz also spoke of his contacts with the promoters of the MS150, which occurs at the same time and location as the Sunburn race, and their desires to co-ordinate with marketing. Mr. Lanz then gave an update on the Table Top Rally .”

**Solo** Tim Evans noted for Matt Lucas that Solo wishes to purchase more cones. No action was taken.

**Race** Robey Clark gave an update on the Sunburn race to be held in May. Mr. Clark also noted that he is still examining whether to use Eagles Canyon for the September race

**Correspondence** Tim Evans noted he had received a letter seeking workers for an Acura event.

**Old Business** Discussion on the Roundup/Solo newsletter and budget was tabled. Lon McKinstry reported that the ID maker approved by the board last month was no longer available and presented information about a different model. A motion was made by Brian Sill to approve the additional \$664.00 for the unit. A second given by Robey Clark. The motion passed unanimously.

**New Business** Tim Evans began a discussion about changing the frequency of the membership meeting to quarterly and having a summer picnic. The membership Chair was charged to report back to the board at the next meeting.

A motion to adjourn was made by Robey Clark and seconded by Brian Sill and the meeting adjourned at 8:36pm.

Michael T. Sexton  
Secretary